



# MONTANA HOUSING

## MONTANA BOARD OF HOUSING – BOARD MEETING

- Date:** Tuesday September 12, 2023
- Time:** 8:30 a.m.
- Board Chair:** Bruce Posey
- Remote Attendance:** Join our meetings remotely via Zoom and/or phone
- Conference Call:** Dial: 1 646 558 8656 | Meeting ID: 816 7134 3307 Password: 221122
- Register for Webinar:** <https://mt-gov.zoom.us/meeting/register/tZUrcOirqjgpGtP3ZINvEZ6DHkRo-QfsYcPk>
- Board Offices:** Montana Housing  
301 S Park Ave., Room 240, Helena MT 59601  
Phone: 406.841.2840

## AGENDA ITEMS

- ❖ Meeting Announcements
- ❖ Introductions
- ❖ Public Comments - Public comment is welcome on any public matter that is not on the agenda and that is within the jurisdiction of the agency.

### Minutes

- ❖ Approve Prior Board Meeting Minutes

### Finance Program (Manager: Catherine Koch)

- ❖ Financial Update

### Homeownership Program (Manager: Vicki Bauer)

- ❖ Homeownership Update

### Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

Montana Housing works with community partners across the state, and together we ensure Montana families have access to safe and affordable homes.



MONTANA  
HOUSING

### **Multifamily Program (Manager: Jason Hanson)**

- ❖ Baxter Apartments Bond Resolution
- ❖ Meadowlark Senior loan increase of \$300,000
- ❖ Carter Commons Coal Trust Loan
- ❖ Multifamily Update

### **Operations / Executive Director (Joe DeFilippis / Cheryl Cohen)**

- ❖ Operations Update (Joe DeFilippis)
  - ARPA Housing Programs (ERA & HAF)
- ❖ Executive Director Update (Cheryl Cohen)

### **Miscellaneous**

#### **Meeting Adjourns**

\*All agenda items are subject to Board action after public comment requirements are fulfilled.

\*We make every effort to hold our meetings at fully accessible facilities. Any person needing reasonable accommodation must notify the Housing Division at 406.841.2840 or TDD 406.841.2702 before the scheduled meeting to allow for arrangements.

# 2023 CALENDAR

January						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February						
Su	Mo	Tu	We	Th	Fr	Sa
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19	20	21	22	23	24	25
26	27	28				

March						
Su	Mo	Tu	We	Th	Fr	Sa
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26	27	28	29	30	31	

April						
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30						

May						
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28	29	30	31			

June						
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25	26	27	28	29	30	

July						
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30	31					

August						
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27	28	29	30	31		

September						
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24	25	26	27	28	29	30

October						
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22	23	24	25	26	27	28
29	30	31				

November						
Su	Mo	Tu	We	Th	Fr	Sa
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19	20	21	22	23	24	25
26	27	28	29	30		

December						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

## September 2023

12 – Board Meeting via Zoom (not this is a Tuesday, not a Monday)

## October 2023

14–17 – NCSHA Annual Conference - Boston

23 – Board Meeting Housing Credit Award Determinations / QAP – Delta Colonial Helena

24 – Board Training and Strategic Planning – Delta Colonial Helena

## November 2023

13 – Board Meeting via Zoom

## December 2023

11 - No Board meeting currently scheduled