



MONTANA HOUSING

Meeting Location: ZOOM meeting only

Date: Monday, October 19, 2020

Time: 8:30 a.m.

Chairperson: Pat Melby

Remote Attendance: Join our meetings remotely via Zoom and phone.

To register for Zoom meeting: [Click Here](#)

To Dial into the meeting only:

Dial 888-556-4567 – Meeting ID: 93309078980 – Passcode: 434415

Home Office: 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: Ginger Pfankuch)

- ❖ Investment Policy
- ❖ Financial Update

Homeownership Program (Manager: Vicki Bauer)

- ❖ New Lender Approvals (if necessary)
- ❖ Homeownership Update

MISSION STATEMENT:

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



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Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

Multifamily Program (Manager: Mary Bair)

- ❖ 2021 Housing Credit Approvals
- ❖ Reverse Annuity Mortgage Exceptions (if necessary)
- ❖ Multifamily Update

Operations (Joe DeFilippis)

- ❖ Operations Update

Executive Director (Joe DeFilippis)

- ❖ Executive Director Update

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.

MISSION STATEMENT:

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

2020 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	

April						
Su	Mo	Tu	We	Th	Fr	Sa
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July						
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October						
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February						
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May						
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August						
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March						
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29	30	31				

June						
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28	29	30				

September						
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27	28	29	30			

December						
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20	21	22	23	24	25	26
27	28	29	30	31		

October 2020

19 – Board Meeting – Webinar
27-29 – NCSHA Annual Conference – Virtual

November 2020

2 – Board Meeting – Webinar

December 2020

No Board Meeting

2021

January 2021

No meeting
28 – Rotunda Day - Capitol

February 2021

8 – Board Meeting - Webinar

March 2021

No meeting
22-24 – NCSHA Legislative Conference

April 2021

5 – Finance Training – TBD
6 - Board meeting - TBD

May 2021

17 – Board Meeting - Helena

18 – Board Meeting - Helena

June 2021

14 – Board Meeting – Helena
14-16 – Annual Housing Conference – Helena

July 2021

No Meeting

August 2021

4 – Board Meeting - Webinar

September 2021

20 – Strategic Planning - Missoula
21 – Board Meeting - Missoula

October 2021

18 – Board Meeting – Helena
23-25 – NCHSA Annual Conference - TBD

November 2021

No Meeting

December 2021

No Meeting