



Thank you for attending this public meeting and for your support of affordable housing.

Date: Monday, October 17, 2016

Time: 10:00 a.m.

Chairperson: JP Crowley

Meeting Location:
Radisson Colonial Hotel
2301 Colonial Drive
Helena MT 59601
(406) 443-2100

Board Offices:
301 S Park Ave., Room 240
Helena MT 59601
(406) 841-2840

Remote Attendance Information:
You may join our meetings from your office or home via webinar and phone.

Dial (877) 273-4202
Access Code: 7233056#
Webinar: [Click here to register](#)

AGENDA ITEMS

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. Please sign in on our attendance sheet.

Minutes

- ☒ Approve Prior Board Meeting Minutes

Multifamily Program (Manager: Mary Bair)

- ☒ 2017 Housing Credits
- ☒ Bond Resolutions – Big Sky Manor Kalispell, Vista Villa Great Falls,
- ☒ Multifamily Program Update
- ☒ Reverse Annuity Mortgage Exceptions (if needed)

Finance Program (Manager: Ginger Pfankuch)

- ☒ Finance Update

The Board of Housing's mission is to create affordable housing opportunities for Montanans whose needs are not met by the market. We value people, families, communities, fairness, teamwork, mutual respect, integrity. We are committed and passionate about collaborating with our partners to make sure Montana's families and communities have attainable, affordable, accessible and sustainable homes.

Homeownership Program (Manager: Vicki Bauer)

- ✘ Lender Approval
- ✘ Set-aside Request – CAPNM
- ✘ Down Payment Assistance Approval
- ✘ Homeownership Program Update

Mortgage Servicing Update (Mary Palkovich)

- ✘ Update

Executive Director (Bruce Brensda)

- ✘ Update

Operations Update (Stacy Collette)

- ✘ Update

Marketing Update (Penny Cope)

- ✘ 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.

Future Meeting Dates and Locations (subject to change)

October 17, 2016: Helena	November 14, 2016: no meeting	December 12, 2016: ???
January 23, 2017: Helena	February 13, 2017: webinar	March (12)13, 2017: Bozeman
April 10, 2017: no meeting	May 8, 2017: Great Falls	June 12, 2017: webinar
July 10, 2017: no meeting	August 14, 2017: Helena	September 11, 2017: no meeting
October (15) 16, 2017: Billings	November 13, 2017: no meeting	December 11, 2017: no meeting
January 22, 2018: Helena		

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