



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

Date: Tuesday, January 19, 2016

Time: 8:30 a.m.

Chairperson: JP Crowley

Meeting Location:
Holiday Inn Helena
22 N Last Chance Gulch
Helena MT 59601
(406)443-2200

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 1

Finance Program (Manager: Ginger Pfankuch)

- ☒ Finance Update 1

Homeownership Program (Manager: Vicki Bauer)

- ☒ Bond Resolution 1
- ☒ Homeownership Program Update 2

☒ Multifamily Program (Manager: Mary Bair)

- ☒ Vista Villa Inducement Resolution 1

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.

❖ 2016 Application Awards	2
○ Little Jon Apartments	1
○ Big Sky Villas	2
○ Noblehomestead	3
○ Cascade Ridge	4
○ Aspen III	5
○ Courtyard Apartments	6
○ Nicole Court	7
○ Riverview Meadows	8
○ Meadows Senior Apartments	9
○ Gateway Vista	10
○ Polson Landing	11
○ North Star	12
○ Rose Park	13
○ Timber Meadows	14
○ Red Fox	15
○ Valley Villas	16
○ Stower Commons	17
○ Freedom's Path	18
○ Blackfeet VI	19
❖ Sweetgrass Commons 2015 Application Change	3
❖ Sweetgrass Additional Credit Request	4
❖ Multifamily Program Update	5

Executive Director (Bruce Brensdal)

❖ Updates

❖ Mortgage Servicing Update (Mary Palkovich)

- Strategic Planning
- Updates

❖ Operations Update (Stacy Collette)

- Strategic Planning

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Marketing Update (Penny Cope)

- Upcoming events
- Housing Conference
- MFEC Conference

Miscellaneous

Meeting Adjourns

Training Session (if schedule allows)

*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)

February 8, 2016: No meeting	March 14, 2016: Butte	April 11, 2016: unknown
May 9, 2016: No meeting	June 13, 2016: unknown	July 11, 2016: No meeting
September 12, 2016: Helena	August 8, 2016: unknown	October 11, 2016: No meeting
November 14, 2016: Helena	December 12, 2016: No meeting	

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