

PAM HAXBY-COTE  
DIRECTOR



STEVE BULLOCK  
GOVERNOR

HOUSING DIVISION – MONTANA BOARD OF HOUSING  
WEBINAR – 301 S. Park Avenue, Suite 240, Helena MT 59601  
December 12, 2017

**ROLL CALL OF BOARD**

MEMBERS: Pat Melby, Chairman (Present)  
Bob Gauthier (Excused)  
Johnnie McClusky (Present)  
Jeanette McKee (Present)  
Sheila Rice (Present)  
Eric Schindler (Present)  
Amber Sundsted (Present)

STAFF: Bruce Brensdal, Executive Director  
Stacy Collette, Executive Operations Manager  
Vicki Bauer, Homeownership Program  
Mary Bair, Multifamily Program  
Penny Cope, Research and Outreach  
Todd Jackson, Marketing  
Paula Loving, Executive Assistant

COUNSEL: Nick Mazanec, Luxan and Murfitt  
John Wagner, Kutak Rock  
Drew Page, Kutak Rock

UNDERWRITERS:

OTHERS:

*These written minutes, together with the audio recordings of this meeting and the Board Packet, constitute the official minutes of the referenced meeting of the Montana Board of Housing (MBOH). References in these written minutes to tapes (e.g., FILE 1 – 4:34) refer to the location in the audio recordings of the meeting where the discussion occurred and the page numbers refer to the page in the Board Packet. The audio recordings and Board Packet of the MBOH meeting of this date are hereby incorporated by reference and made a part of these minutes. The referenced audio recordings and Board Packet are available on the MBOH website at [Meetings and Minutes](#).*

**CALL MEETING TO ORDER**

- 0:19 Chairman Pat Melby called the Montana Board of Housing (MBOH) meeting to order at 8:30 a.m.
- 0:25 Introductions of Board and Attendees of the meeting were made.
- 1:37 Chairman Melby asked for public comment on items not listed on the agenda.

**APPROVAL OF MINUTES**

**November 20, 2017 MBOH Board Meeting Minutes – page 3 of the packet**

3/27/2018

1:53 Motion: Sheila Rice

Second: Jeanette McKee

November 20, 2017 MBOH Board meeting minutes were approved unanimously.

**MULTIFAMILY PROGRAM**

**Resolution Amendments (Rockcress and Heights Senior) – page 10 of the packet**

2:45 Resolution No. 17-1212-MF07 (Rockcress) and Resolution No. 17-1212-MF08 (Heights Senior) are amendments for Resolution No. 17-1120-MF04 (Rockcress) and Resolution No. 17-1120-MF05 (Heights Senior) which were approved on November 20, 2017.

Motion: Eric Schindler

Second: Johnnie McClusky

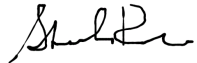
Resolution No. 17-1212-MF07 (Rockcress) and Resolution No. 17-1212-MF08 (Heights Senior) was approved. Sheila Rice abstained.

**MEETING ADJOURNMENT**

9:16 Motion: Sheila Rice

Second: Jeanette McKee

The December 12 MBOH Board meeting adjourned at 8:40 a.m.



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Sheila Rice, Secretary

3/27/2018

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Date