



MONTANA HOUSING

301 S. Park Avenue, Room 226 and Webinar – Helena, Montana 59601
January 8, 2018

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

Ginger Pfankuch, Finance Program

Vicki Bauer, Homeownership Program

Stacy Collette, Executive Operations Manager

Penny Cope, Research & Outreach Specialist

Paula Loving, Executive Assistant

Todd Jackson, Marketing

Kellie Guariglia, Multifamily Program

COUNSEL:

Greg Gould, Luxan and Murfitt

Drew Page, Kutak Rock

UNDERWRITERS:

Mina Choo, RBC Capital

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

- 0:28 Chairman Pat Melby called the Montana Board of Housing (MBOH) meeting to order at 8:33 a.m.
- 0:40 Bruce Brensdal reviewed the Webinar details for the meeting.
- 1:10 Introductions of Board members were made.
- 2:35 Chairman Melby asked for public comment on items not listed on the agenda.

APPROVAL OF MINUTES

December 12, 2017 MBOH Board Meeting Minutes – page 2 of the packet

2:49 Motion: Sheila Rice

Second: Jeanette McKee

The December 12, 2017 MBOH Board meeting minutes were approved unanimously.

MULTIFAMILY PROGRAM

2019 Qualified Allocation Plan – Release for Public Comment – page 4 of the packet

3:37 Presenters: Bruce Brensdal and Greg Gould, with Board participation

56:35 The 2019 Qualified Allocation Plan was released for public comment.

MEETING ADJOURNMENT

59:20 Meeting was adjourned at 9:32 a.m.



Sheila Rice, Secretary

Date