



MONTANA HOUSING

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- Meeting Location:** Zoom only
- Date:** Monday, October 18, 2021
- Time:** 8:30 a.m.
- Chairperson:** Bruce Posey, Vice Chair (Shelia Rice, Chair is excused)
- Remote Attendance:** Join our meetings remotely via Zoom and phone.
To register for Zoom, Click: <https://mt.gov.zoom.us/meeting/register/tJlufuqtqj4iH9FTBrY9cjam8oCzkHjiiQp7>
To participate by phone:
Dial 888-556-4567, Meeting ID: 963 9354 5855, Passcode: 677989
- Board Offices:** Montana Housing
301 S Park Ave., Room 240,
Helena MT 59601
Phone: 406.841.2840
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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: Vicki Bauer for Ginger Pfankuch)

- ❖ Financial Update

Homeownership Program (Manager: Vicki Bauer)

- ❖ MBOH Plus 0% Deferred Program Change
- ❖ Participating Lender Approvals (if needed)
- ❖ 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: Nicole Whyte)

- ❖ 2022 Tax Credit Allocation Awards
- ❖ Cost Per Unit Waiver
- ❖ Castlebar 4% Bond Resolution

Operations / Executive Director (Joe DeFilippis / Cheryl Cohen)

- ❖ Operations Update
- ❖ Executive Director Update

Miscellaneous

Meeting Adjourns

*All agenda items are subject to Board action after public comment requirements are fulfilled. V

*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.

2021 CALENDAR

January						
Su	Mo	Tu	We	Th	Fr	Sa
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31						

April						
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December						
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26	27	28	29	30	31	

2021

October 2021

18 – Board meeting – Zoom

November 2021

15 – Board Meeting - Zoom

December 2021

No Board Meeting

2022

January 2022

10 – No Board Meeting

February 2022

14 – Board Meeting – Zoom

March 2022

14 – No Meeting

April 2022

11 – Board Training – Fairmont Hot Springs
12 – Board Meeting – Fairmont Hot Springs

May 2022

16 – Board Meeting – Zoom (Letter of Intent)
17 – Board Meeting – Zoom

June 2022

13 – Board Meeting – Helena

July 2022

11 – No Board Meeting

August 2022

8 – Board Meeting – Zoom

September 2022

12 – Strategic Planning Session – Great Falls
13 – Board Meeting – Great Falls

October 2022

17 – Board meeting – Zoom

November 2022

14 – No Board Meeting

December 2022

12 – No Board Meeting

*** All meeting dates are subject to change.