



MONTANA HOUSING

Meeting Location: Zoom only

Date: August 8, 2022

Time: 8:30 a.m.

Chairperson: Sheila Rice

Remote Attendance: Join our meetings remotely via Zoom and phone.

To register for Zoom, Click: <https://mt-gov.zoom.us/meeting/register/tZwtf--sqDltHNyWAoYMovtSmfLRi52s-7Ux>

To participate by phone:

Dial 888-556-4567, Meeting ID: 880 8646 9768, Passcode: 005519

Board Offices: Montana Housing
301 S Park Ave., Room 240,
Helena MT 59601
Phone: 406.841.2840

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: Ginger Pfankuch)

- ❖ Financial Update

Homeownership Program (Manager: Vicki Bauer)

- ❖ Participating Lender Approval – Intrepid Credit Union
- ❖ 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 McKeith)

- ❖ Tapestry Cost Per Unit Waiver
- ❖ Blackfeet Housing Homeownership Conversion
- ❖ Multifamily Update

Operations/Executive Director (Joe DeFilippis / Cheryl Cohen)

- ❖ Operations/Executive Director 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.

MISSION STATEMENT:

Montana Housing works with community partners across the state, and together we ensure Montana families have access to safe and affordable homes.

2022 CALENDAR

January						
Su	Mo	Tu	We	Th	Fr	Sa
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April						
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25	26	27	28	29	30	31

2022

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

22-25 – NCHSA Annual Conference - Houston

November 2022

14 – No Board Meeting

December 2022

12 – No Board Meeting

*** All meeting dates are subject to change