

Meeting Location: WEBINAR ONLY

Date: Tuesday, May 19, 2020

**Time:** 8:30 a.m.

**Chairperson:** Pat Melby

**Remote Attendance:** Join our meetings remotely via webinar and phone.

To hear the meeting, Dial (877) 273-4202, Access Code: 7233056#

To register for Webinar, Click: <a href="https://housing.mt.gov/Meetings-Events-and-Training">https://housing.mt.gov/Meetings-Events-and-Training</a>

**Board Offices:** Montana Housing

301 S Park Ave., Room 240, Helena MT 59601

Phone: 406.841.2840

### **AGENDA ITEMS**

Meeting Announcements

- Introductions Sign in on our attendance sheet.
- 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

## **Multifamily Program (Manager: Mary Bair)**

- Housing Credit Invitation to Full Applications
- Conduit Policy
- Bond Resolutions (if necessary)
- Reverse Annuity Mortgage Exceptions (if necessary)

## Multifamily 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.



# Finance Program (Manager: Ginger Pfankuch)

Financial Update

# Homeownership Program (Manager: Vicki Bauer)

- Income limit approval
- Purchase Price limit review
- New Lender Approvals (if needed)
- Homeownership Update

## Mortgage Servicing (Manager: Mary Palkovich)

Servicing Update

## **Operations (Cheryl Cohen)**

Operations Update

# **Executive Director (Bruce Brensdal)**

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.

# **2020 CALENDAR**

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## May 2020

18 – Board Meeting – WEBINAR – Housing Credits Letter of Intent Presentations 19 – Board Meeting – WEBINAR – Housing Credits Full Application Selection

### June 2020

15 - Board Meeting - Helena

## **July 2020**

No Board Meeting

## August 2020

5 - Board Meeting - Webinar

## September 2020

14 - Strategic Planning - Missoula

15 - Board Meeting - Missoula

### October 2020

19 – Board Meeting – Helena – Housing Credits Award 24-27 – NCSHA Annual Conference – New Orleans

## November 2020

No Board Meeting

## December 2020

No Board Meeting