



MONTANA
HOUSING

Meeting Location:	Virtual / Zoom
Date:	January 8, 2024
Time:	8:30 a.m.
Board Chair:	Bruce Posey
Remote Attendance:	Join our meetings remotely via Zoom and/or phone
Conference Call:	Dial: 1 646 558 8656 Meeting ID: 892 6005 3347
Register for Webinar:	https://mt-gov.zoom.us/join/mtg-2024-01-08-89260053347
Board Offices:	Montana Housing 301 S Park Ave., Room 240, Helena MT 59601 Phone: 406.841.2840
Mission Statement:	Montana Housing works with community partners across the state, and together we ensure Montana families have access to safe and affordable homes.

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 December Prior Board Meeting Minutes

Finance Program (Acting Manager: Vicki Bauer)

- ❖ Financial Update (Verbal Update)

Homeownership Program (Acting Manager: Charlie Brown)

- ❖ Homeownership Update



MONTANA
HOUSING

Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

Multifamily Program (Manager: Jason Hanson)

- ❖ Twin Creek 4 Apartments - Bond Resolution No. 24-0108-MF01
- ❖ Twin Creek 4 Apartments - Coal Trust Multifamily Loan Approval
- ❖ Twin Creek 9 Apartments – Coal Trust Multifamily Loan Approval (adjusting loan term)
- ❖ 7th & Aspen - Bond Resolution No. 24-0108-MF02
- ❖ Multifamily Update

Operations / Executive Director (Joe DeFilippis / Cheryl Cohen)

- ❖ Operations Update
 - ARPA Housing Programs (ERA & HAF)
- ❖ Executive Director Update
 - Community Housing Programs (CDBG, CDBG-CV, HOME, HOME-ARP, HTF, ESFG)

Training (General Counsel: Greg Gould)

- ❖ Conflict of Interest

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.



MONTANA HOUSING

2024 Montana Board of Housing Calendar

January						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
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28	29	30	31			

April						
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July						
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October						
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February						
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May						
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August						
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November						
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March						
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31						

June						
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September						
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December						
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22	23	24	25	26	27	28
29	30	31				

January 2024

7-12: [NCSHA HFA Institute, WA D.C. \(MBOH staff\)](#)

8: Board Meeting via Zoom

February 2024

12: Board Meeting via Zoom

March 2024

4-6: [NCSHA Legislative Conference, Hilton Washington D.C. \(Executive Director; Board Members\)](#)

11: Board Meeting via Zoom

April 2024

8: Board Training, TBD Bozeman MT ((Potential Topic: Affirmatively Furthering Fair Housing / FHEA)

9: Board Meeting, TBD Bozeman MT

May 2024

5-7: [Mountain Plains Regional Housing Summit, TBD CO \(MBOH staff and Board Members welcome\)](#)

13: Board meeting Letter of Intent Presentations

14: Board meeting LOI decisions

20-22: [Housing Partnership Conference, Missoula MT Holiday Inn \(MBOH staff and Board Members welcome\)](#)

June 2024

10-13: [NCSHA Housing Credit Connect – Atlanta GA \(MBOH staff\)](#)

17: Board Meeting via Zoom

July 2024

8: Board Meeting via Zoom

August 2024

12: Board Meeting via Zoom

September 2024

9: Board Meeting via Zoom

28-1: [NCSHA Annual Conference – Phoenix AZ \(MBOH staff and Board Members welcome\)](#)

October 2024

21: Board Strategic Planning, TBD Dillion MT

22: Board Meeting Housing Credit Award Determinations / QAP, TBD Dillion MT

November 2024

4: Board Meeting via Zoom

December 2024

9: No Board Meeting (subject to change)