

Meeting Location: Virtual/Zoom

Date: September 9, 2024

Time: 8:30 am

Board Chair: Bruce Posey

Remote Attendance: Join our meetings remotely via Zoom and/or phone

Conference Call: Dial: 1-646-558-8656, Meeting ID: 867 8523 9583, Password: 075666

Register for Webinar: <https://mt-gov.zoom.us/meeting/register/tZlqf-yqrTlvEtfQhLwY75Qn2dx8-so0aeWu#>

Board Offices: Montana Department of Commerce
Montana Board of 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.
- Approve prior meeting's minutes
- Finance Program (Manager: Vicki Bauer)
 - Financial Update

Montana Department of Commerce | commerce.mt.gov | Montana Board of Housing
P.O. Box 200528 | Helena, MT 59620-0528 | Phone: 406-841-2840 | Fax: 406-841-2841
Montana Relay 711: dphhs.mt.gov/detd/mtap/traditionalrelayservice



Agenda Items (continued):

- Homeownership Program (Manager: Jessica Michel)
 - Homeownership Update
- Mortgage Servicing (Manager: Mary Palkovich)
 - Servicing Update
- Multifamily Program (Manager: Jason Hanson)
 - Old Hellgate Resident Owned Community – Coal Trust Multifamily Loan
 - Casa Loma – Coal Trust Multifamily Loan
 - Mitchell Court – Coal Trust Multifamily Loan (Increase)
 - Multifamily Update
- Operations/Executive Director (Joe DeFilippis + Cheryl Cohen)
 - Operations Update
 - Executive Director Update
 - 2025 MBOH Calendar - Proposed
 - Rental Assistance Dashboard
- Miscellaneous
- Meeting Adjourns

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

Commerce/MBOH makes every effort to hold meetings at fully accessible facilities. Any person needing reasonable accommodation must notify the MBOH at 406-841-2840 or visit Montana Relay 711: dphhs.mt.gov/detd/mtap/traditionalrelayservice before the scheduled meeting to allow for arrangements.

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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			

February						
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March						
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April						
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September						
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October						
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November						
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December						
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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, Fairmont Hot Springs Resort, Anaconda, MT

22: Board Meeting Housing Credit Award Determinations / QAP, Fairmont Hot Springs Resort, Anaconda, MT

November 2024

4: Board Meeting via Zoom

December 2024

9: No Board Meeting (subject to change)