

**Montana Housing Task Force Meeting**  
**September 8th, 2022 . 2:00 to 3:30pm | ZOOM (panelist zoom links sent to emails) and In-Person**

**Location: Metcalf Building - 1520 E. 6<sup>th</sup> Ave, Helena MT. Room 111**

## **Agenda**

**2:00 – 2:05 Introduction and roll-call of Task Force members**

**2:05 – 2:45 Subtask Report-out, by Subtask (10 min each)**

1. Identify the Recommendations.
2. Describe the counter opinions to any/all Recommendation(s)
3. Describe the rank and priority of these Recommendations and plan for September 9<sup>th</sup> submittal within the template.

**Construction (Sue Vinton, Jacob Kuntz)**

**Local Impact (Adam Hertz, Emily Hamilton)**

**Regulatory (Amanda Kaster, Mark Egge)**

**Economic/Other (Mike Smith, Elle Boldman)**

4. Beyond the EO assignments, Recommendation for the living work on housing in Montana

**2:45 – 2:50 Subtask assignments**

1. Questions and answers from subtask groups regarding the templates. Bob Habeck (DEQ) can explain further.
2. Plan for new subtask leads for wave 2 - TBD

**2:50 – 2:55 Public & stakeholder involvement reminder**

1. Remember that public and stakeholder involvement is a crucial component to the Task Force objective. While closing in on recommendations and the final report, please continue to listen, learn and include information from your subtask meetings/discussions.
2. Proposed “presenters forum” zoom meeting

**2:55 – 3:00 Reminders and upcoming information**

1. Wednesday September 28<sup>th</sup> @ 2:00 – Meeting of the Housing Task Force to discuss the Oct 15<sup>th</sup> Draft Final Report. Working on a meeting with the Governor to present the Draft Final Report.
2. Wave 2 Doodle polls coming

***Meeting 0 (week of 10/17) – Celebrate First Milestone & Launch Phase 2 – Pending Governor’s Schedule***

***Meeting 1 (dates approx. 11/3-11/15) – Challenges & State/Local Solutions –***

<https://doodle.com/meeting/participate/id/aMQ54gRa>

***Meeting 2 (dates approx. 11/29-12/5) – Recommendations –***

<https://doodle.com/meeting/participate/id/el5MGgja>

***Meeting 3 (dates approx. 12/13-12/21) – Final Wrap Up / Thank You / The Work Continues... –***

<https://doodle.com/meeting/participate/id/el5MGlga>

3. Please ensure you are planning to schedule, attend and facilitate subtask meetings in the interim 3-wk periods. DEQ will assist you with the public notice and zoom setup. Plan and set up early.

4. Remember to check the MS TEAMS Housing Task Force page in your inbox for important public comments, information, Task Force contact information, useful supporting documents, and future information we find, store and use going forward.

**3:00 – 3:30      Public Comment Period (Zoom participation)**