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. 6th 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 9th 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 28th @ 2:00 – Meeting of the Housing Task Force to discuss the Oct 15th 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

   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)