

Notice of Meeting of Board of Directors of RMDC Ptarmigan, Inc.

The Annual Meeting of the Board of Directors of RMDC Ptarmigan, Inc. will be held on the 22nd of May 2018 at 9:30 am at the AARP Conference Room, located at 30 West 14th Street Suite 301, Helena, Montana. The meeting is open to the public.

I. PUBLIC COMMENT

Interested persons may address the Board regarding any item on the agenda prior to Board action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to Board of Directors, RMDC Ptarmigan, Inc., PO Box 1717, Helena, MT, 59624, or email www.rmhc.net and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order / Roll Call
2. Approval of the April 19, 2017 Board Meeting Minutes*
3. Officer Election*
4. Financial Reports – Joan Anderson
5. Housing Director Report – Liz Mogstad
 - a. Ptarmigan Residence LP
 - b. Pheasant Glen Limited Partnership
 - c. Eagle Rock Residence Limited Partnership (Penkay)
6. Resolution to refinance permanent mortgage*
7. Meeting Closure

*Decision Items

III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Interested persons may address the Board regarding any item of the Board's business **not** on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

IV. ACCOMMODATIONS

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-447-1680 no later than 4:30 pm the day before the meeting.

Notice of Meeting of Board of Directors of Penkay Eagles Manor, Inc.

The Annual Meeting of the Board of Directors of Penkay Eagles Manor, Inc. will be held on the 22nd of May, 2018, at 10:30 am in the AARP Conference Room, located at 30 West 14th Street Suite 301, Helena, Montana. The meeting is open to the public.

I. PUBLIC COMMENT

Interested persons may address the Board regarding any item on the agenda prior to Board action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to Board of Directors, Penkay Eagles Manor, Inc., PO Box 1717, Helena, MT, 59624, or email www.rmhc.net and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order / Roll Call
2. Approval of the April 19, 2017, Board Meeting Minutes*
3. Officer Election*
4. Financial Report – Joan Anderson
5. Housing Director Report – Liz Mogstad
 - a. Eagle Manor II Residences Limited Partnership
 - b. Eagle Manor III Residences Limited Partnership
6. Meeting Closure

*Decision Items

III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Interested persons may address the Board regarding any item of the Board's business not on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

IV. ACCOMMODATIONS

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-447-1680 no later than 4:30 pm the day before the meeting.

Notice of Meeting of Board of Directors of Eagle Manor Project No. 2, Inc.

The Annual Meeting of the Board of Directors of Eagle Manor Project No. 2, Inc. will be held on the 22nd of May, 2018, at 11:30 am in the AARP Conference Room, located at 30 West 14th Street Suite 301, Helena, Montana. The meeting is open to the public.

I. PUBLIC COMMENT

Interested persons may address the Board regarding any item on the agenda prior to Board action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to Board of Directors, Eagle Manor Project No. 2, Inc., PO Box 1717, Helena, MT, 59624, or email www.rmdc.net and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order / Roll Call
2. Approval of April 19, 2017 Board Meeting Minutes*
3. Officer Election*
4. Update Bylaws*
5. Financial Reports – Joan Anderson
6. Housing Director Report – Liz Mogstad
 - a. Big Boulder Residences, LP
 - b. River Rock Residences, LP
 - c. North Stone Residences, LP
7. Meeting Closure

*Decision Items

III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Interested persons may address the Board regarding any item of the Board's business **not** on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

IV. ACCOMMODATIONS

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-447-1680 no later than 4:30 pm the day before the meeting.

Notice of Meeting of Board of Directors of RMDC Eagle Rock, Inc.

The Annual Meeting of the Board of Directors of RMDC Eagle Rock, Inc. will be held on the 22nd of May, 2018, at 1:00 pm at the AARP Conference Room, located at 30 West 14th Street Suite 301, Helena, Montana. The meeting is open to the public.

I. PUBLIC COMMENT

Interested persons may address the Board regarding any item on the agenda prior to Board action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to Board of Directors, RMDC Eagle Rock, Inc., PO Box 1717, Helena, MT, 59624, or email www.rmdc.net and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order / Roll Call
2. Approval of the April 19, 2017 Board Meeting Minutes*
3. Officer Election*
4. Financial/Housing Director Report – Liz Mogstad
5. Approval to make additional payment on RMDC loan*
6. Approval of new Employee Personnel Manual*
7. Meeting Closure

*Decision Items

III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Interested persons may address the Board regarding any item of the Board's business not on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

IV. ACCOMMODATIONS

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-447-1680 no later than 4:30 pm the day before the meeting.



Notice of Meeting of Shareholders Rocky Mountain Front Properties, Inc.

The Meeting of the Shareholders of Rocky Mountain Front Properties, Inc. will be held on the 22nd of May, 2018, at 2:00 pm at the AARP Conference Room, located at 30 West 14th Street Suite 301, Helena, Montana. The meeting is open to the public.

I. PUBLIC COMMENT

Interested persons may address the Board regarding any item on the agenda prior to Board action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to Board of Directors, Rocky Mountain Front Properties, Inc., PO Box 1717, Helena, MT, 59624, or email www.rmfc.net and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order / Roll Call
2. Approval of the April 19, 2017 Shareholder Meeting Minutes*
3. Board of Director Elections*
4. Meeting Closure

*Decision Items

III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Interested persons may address the Board regarding any item of the Board's business **not** on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

IV. ACCOMMODATIONS

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-447-1680 no later than 4:30 pm the day before the meeting.

Notice of Meeting of Board of Directors of Townsend Housing, Inc.

The Meeting of the Board of Directors of Townsend Housing, Inc. will be held on the 22nd of May, 2018, at 2:30 pm at the AARP Conference Room 13, located at 30 West 14th Street Suite 301, Helena, Montana. The meeting is open to the public.

I. PUBLIC COMMENT

Interested persons may address the Board regarding any item on the agenda prior to Board action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to Board of Directors, Rocky Mountain Front Properties, Inc., PO Box 1717, Helena, MT, 59624, or email www.rmhc.net and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order / Roll Call
2. Approval of April 19, 2017 Board Meeting Minutes
3. Board of Director Officer Elections*
4. Financial/Housing Update – Liz Mogstad
5. Meeting Closure

*Decision Items

III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Interested persons may address the Board regarding any item of the Board's business not on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

IV. ACCOMMODATIONS

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-447-1680 no later than 4:30 pm the day before the meeting.