



Board of Commissioners Regular Meeting
Location: 2415 1st Ave North, Billings, MT
Large Conference Room
May 27, 2026, 12:00 pm – 1:00 pm

AGENDA

- **Call to Order and Determination of Quorum**

- **Roll Call:**

Audet Crawford Hammer McKee Reno Taylor Tusi

Public Comment on any items not on the agenda (public comment will be limited to 3 minutes for each person)

Sign In Sheet

- **Consent Agenda – Separations?**
 - **Public Hearing**
 - **Resolution #1290 - Consent Agenda Items**
 - Meeting Minutes April, 2026
 - Financial Summary for April, 2026
 - Dispositions
 - Contracts
 - Public Housing Compliance report
 - HCV Housing Compliance report
 - Presentation of Current Account Balances
 - **April** claims in the amount of \$ **1,467,626.94** have been reviewed and paid for the previous months. A complete listing of the claims for the previous month is available with the Chief Financial Officer.
 - Charge Off's

- **Discussion Agenda**

- I. CEO Report – Patti Webster**

- i. CEO Report w/ salary study review – Resolution #1291
 - ii. HUD Reports
 - iii. Exiting employee list
 - iv. Complaint
 - v. Waitlist

- II. CFO Report – Helen Verhasselt**

- i. FY 2026-2027 Operating Budget – Resolution #1292

- III. Policy**

- RESOLUTION NUMBER 1291**
 - BEFORE THE BOARD OF COMMISSIONERS OF THE**
 - HOUSING AUTHORITY OF BILLINGS**
 - NAHRO 2026 SALARY STUDY**

WHEREAS, in accordance with the U. S Department of Housing and Urban Development (HUD) PIH Notice 2011-48 dated August 26, 2011, and subsequent updates to said notice, the Salary Study for the Homefront Housing Authority, Montana be approved and adopted effective May 27, 2026

- IV. Governance**

- V. Development Committee Report Out (Please see CEO Report)**

- 1. Regular Meeting Time for the Development Committee is the 2nd Tuesday of each month 2:00 pm – 4:00 pm**

- **Board Comments and Announcements**
 - **Public comment**
 - **There are now 7 NAHRO Certified Commissioners**
 - 1. Hannah Reno
 - 2. Ed Hammer
 - 3. Amanda Taylor
 - 4. Phyllis Crawford
 - 5. Tafuna Tusi
 - 6. Sandra McKee
 - 7. Zach Audet

- I. Adjournment**

Next Regular Board Meeting is scheduled for June 24, 2026?