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**NOTICE OF MEETING**  
**ALASKA HOUSING FINANCE CORPORATION**  
**BOARD OF DIRECTORS - REGULAR MEETING**

THE AHFC BOARD OF DIRECTORS will meet at 10:00 a.m. on January 31 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Consideration of a resolution for final adoption of amendments to 15 AAC 151.542(g) MULTI-FAMILY LOAN PURCHASE PROGRAM; **B.** Consideration of a resolution for final adoption to repeal 15 AAC 150.040(d) COMPLIANCE WITH BUILDING ENERGY EFFICIENCY STANDARD; **C.** Consideration of a resolution for final adoption of amendments to add a new subsection 15 AAC 155.030(a)(6) to 15 AAC 155.030(a) COMPLIANCE WITH THE STANDARD and final adoption to repeal 15 AAC 155.030(f) COMPLIANCE WITH THE STANDARD; **D.** Resident Advisory Board Report to the AHFC Board of Directors; **E.** Any other matters to properly come before the board.

ONE OR MORE BOARD MEMBERS may participate in the meeting by conference call pursuant to as 18.56.040(b).

THE PUBLIC is invited to participate by teleconference calling 330-8452 and requesting the access code. Pertinent reference materials, if used, will be made available to those members of the public who wish to participate in the meeting.

AHFC COMPLIES with Title II of the Americans with Disabilities Act of 1990 and the Rehabilitation Act of 1973. Individuals with disabilities who may need auxiliary aids or services or special modifications to participate in this public meeting should contact Willy Mathias at 338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

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PR 090B101916 FBKS  
PR 090C101916 JNU

01/24/18

