



NOTICE OF MEETINGS

**ALASKA HOUSING CAPITAL CORPORATION (AHCC) ANNUAL MEMBERSHIP MEETING
AND THE ALASKA HOUSING CAPITAL CORPORATION (AHCC) ANNUAL BOARD OF
DIRECTORS MEETING**

THE AHCC ANNUAL MEMBERSHIP MEETING will meet at **9:30 a.m.** on **January 31, 2018** at the Alaska Housing Finance Corporation ("AHFC"), 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Election of AHCC Board Members, if any; **B.** Delivery of fiscal year 2017 annual report; **C.** Any other matters to properly come before the board.

THE AHCC ANNUAL BOARD OF DIRECTORS MEETING will meet immediately following the adjournment of the AHCC Annual Membership Meeting on **January 31, 2018** at the Alaska Housing Finance Corporation ("AHFC"), 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Organization of the Board; **1.** Board Members' Oaths of Office; **2.** Election of AHCC Officers; **B.** Overview of AHCC Appropriations and Fund Balance; **C.** Resolution no. 2018-01: Approval of fiscal year 2017 annual report **D.** 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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