



Alaska Housing Capital Corporation

ANNUAL MEETING OF THE MEMBERSHIP OF ALASKA HOUSING CAPITAL CORPORATION May 18, 2022

The 2022 annual meeting of the membership of Alaska Housing Capital Corporation ("AHCC") was held at the Board Room of Alaska Housing Finance Corporation ("AHFC"), First Floor, 4300 Boniface Parkway, in Anchorage, Alaska on May 18, 2022 commencing at approximately 9:30 a.m.

The membership of AHCC consists of AHFC as the sole member. The board of directors of AHFC, acting on behalf of AHFC as the sole member of AHCC, participated in the AHCC membership annual meeting. Those members of the AHFC board present at the meeting (or attending via teleconference) were as follows:

BRENT LEVALLEY Anchorage	CHAIRMAN Member of the Board
VIVIAN STIVER Anchorage	Member of the Board
JESS HALL Anchorage	Member of the Board
DEVEN MITCHELL Anchorage	Designee for Commissioner Department of Revenue Member of the Board
ALBERT WALL Via teleconference	Designee for Commissioner Department of Health & Social Services Member of the Board

I. **ROLL CALL.** A quorum was declared present and the meeting was duly and properly convened for the transaction of business. Also present were various personnel of Alaska Housing Finance Corporation (AHFC) including but not limited to: Bryan Butcher, Mark Romick, Michael O'Hare and Derrick Chan.

II. **APPROVAL OF AGENDA.** CHAIR LEVALLEY proposed the agenda as presented. VIVIAN STIVER moved to approve agenda. JESS HALL seconded. Seeing and hearing no objections, the agenda was approved as presented.

III. **MINUTES** of April 28, 2021. CHAIRMAN LEVALLEY asked for revisions or acceptance of the minutes. DEVEN MITCHELL asked for minor correction, that Julie Anderson, of Commerce, Community, and Economic Development is listed as H&SS. VIVIAN STIVER moved to approved



minutes as amended. JESS HALL seconded. Seeing and hearing no objection, April 28, 2021 minutes were approved as corrected.

IV. PUBLIC COMMENTS. No public comments.

V. NEW BUSINESS.

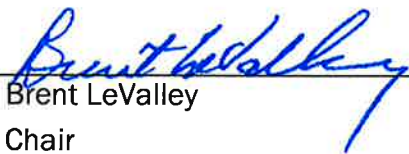
A. ELECTION OF AHCC OFFICERS. CHAIR LEVALLEY introduced the item into record. AHCC By-Laws provide for the AHCC Board to be comprised of the same individuals as the AHFC Board. JESS HALL made a motion to approve the current AHFC Board Members as the AHCC Membership. VIVIAN STIVER seconded the motion. All seats were unanimously appointed by roll call vote. (5-0)

B. DELIVERY OF FISCAL YEAR 2020 ANNUAL REPORT. BRYAN BUTCHER read the item into the record. This item was tabled to be given in the AHCC Annual Board of Directors meeting to follow the adjournment of the AHCC Membership Meeting.

C. OTHER MATTERS. CHAIR LEVALLEY asked if there were any other matters to come before the Membership. There were no other matters brought to the Board. There were no other matters to discuss.

VI. ADJOURNMENT. Hearing no further matters, DEVEN MITCHELL moved to adjourn the meeting. CHAIR LEVALLEY adjourned the meeting at 9:36 a.m.

ATTESTED:


Brent LeValley
Chair


Bryan Butcher
CEO/Executive Director