



AGENDA
ALASKA CORPORATION FOR AFFORDABLE HOUSING
ANNUAL MEETING OF THE MEMBERSHIP

OCTOBER 30, 2019
ANCHORAGE/JUNEAU/FAIRBANKS

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES: October 31, 2018
- IV. PUBLIC COMMENTS
- V. NEW BUSINESS:
 - a. Annual Election of Directors
- VI. ANY OTHER MATTERS TO COME BEFORE THE BOARD
- VII. ADJOURNMENT

The Chair may announce changes in the Order of Business during the meeting.

**ALASKA CORPORATION FOR AFFORDABLE HOUSING
ANNUAL MEETING OF THE MEMBERSHIP**

October 31, 2018

9:30 a.m.

Anchorage / Juneau / Fairbanks

The Annual Meeting of the Membership of the Alaska Corporation for Affordable Housing (“ACAH”) was held at Alaska Housing Finance Corporation (“AHFC”), 1st Floor, 4300 Boniface Parkway, in Anchorage, Alaska on October 31, 2018 commencing at 9:30 a.m.

The following board members were present at the meeting (or attended via teleconference):

BRENT LEVALLEY
Via Conference Call

CHAIR
Member of the Board

ALAN WILSON
Anchorage

Vice Chair
Member of the Board

OLEN HARRIS
Anchorage

Member of the Board

MIKE BARNHILL
Via Conference Call

Designee for Commissioner
Department of Revenue
Member of the Board

GENNIFER MOREAU
Via Conference Call

Designee for Commissioner
Department of Health
& Social Services
Member of the Board

MIKE NAVARRE
Anchorage

Commissioner
Department of Commerce,
Community & Economic
Development
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. CHAIR LEVALLEY asked VICE CHAIR ALAN WILSON to chair the meeting since VICE CHAIR WILSON was at the meeting in person in Anchorage.

II. APPROVAL OF AGENDA. VICE CHAIR WILSON asked for approval of the agenda. Seeing and hearing no objections, the agenda was approved as presented.

ACAH Annual Meeting of the Membership Minutes

OCTOBER 31, 2018

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III. MINUTES: MINUTES OF OCTOBER 26, 2017. VICE CHAIR WILSON asked for revisions or acceptance of the minutes. BRENT LEVALLEY made a motion for approval. MIKE NAVARRE seconded the motion. Seeing and hearing no objection, the minutes were approved as presented.

IV. PUBLIC COMMENTS. There were no public comments in Anchorage, Anchorage, Juneau or Fairbanks.

V. OLD BUSINESS: NONE

VI. NEW BUSINESS:

A. ANNUAL ELECTION OF DIRECTORS. VICE CHAIR WILSON introduced the item into record. ACAH By-Laws provide for the ACAH Membership to be comprised of the same individuals as the AHFC Board. OLEN HARRIS made a motion to approve the current AHFC Board Members as the ACAH Membership. MIKE NAVARRE seconded the motion. All seats were unanimously appointed by roll call vote. (6-0)

VII. ANY OTHER MATTERS TO PROPERLY COME BEFORE THE BOARD. VICE CHAIR WILSON asked if there were any other matters to come before the Board. Seeing and hearing no objections, the meeting was adjourned at 9:34 a.m.

ATTESTED:

Brent LeValley
Board Chair



MEMORANDUM

DATE: October 30, 2019
TO: ACAH Membership
FROM: Staff
RE: Election of Directors

Issue:

Article II, Section 2 of the By-Laws *Annual Meetings* provide for an election of directors at each Annual Meeting of the ACAH Membership. The Articles of Incorporation and the By-Laws further provide that the ACAH Board of Directors shall be comprised of those individuals currently serving on the Board of Directors of the Alaska Housing Finance Corporation (as Sole Member of ACAH). Elected directors shall serve on the ACAH Board of Directors for a term concurrent with their service on the AHFC Board.

Current directors:

Mr. Brent LeValley
Mr. Alan Wilson
Mr. Haven Harris
Ms. Vivian Stiver
Commissioner Department of Health & Social Services (and designee)
Commissioner Department of Revenue (and designee)
Commissioner Department of Commerce, Community, and Economic Development (and designee)

Recommendation and requested action:

The Membership is requested to formally elect the above-listed directors, each of whom is currently serving on the AHFC Board of Directors.