



**NOTICE OF MEETINGS
ALASKA CORPORATION FOR AFFORDABLE HOUSING
MEMBERSHIP AND BOARD OF DIRECTORS – ANNUAL MEETINGS**

The MEMBERSHIP of the ALASKA CORPORATION FOR AFFORDABLE HOUSING (ACAH), a public corporation and government instrumentality of, but having a legal existence independent of and separate from, the State of Alaska, will have its annual meeting starting at **9:30 a.m. on October 19, 2022**. Immediately after the adjournment of the MEMBERSHIP of the ALASKA CORPORATION FOR AFFORDABLE HOUSING, the Board of Directors for The ALASKA CORPORATION FOR AFFORDABLE HOUSING (ACAH) shall have its annual meeting at the AHFC building at 4300 Boniface Parkway and via WebEx.

THE AGENDA for the *Alaska Corporation for Affordable Housing Annual Membership Meeting* will include: **A.** 1.) Approval of the minutes for the October 20, 2021 Annual Membership Meeting; 2.) Annual Election of Directors; **B.** Any other matters as may properly come before the membership.

THE AGENDA for the *Alaska Corporation for Affordable Housing Annual Board Meeting* will include: **A.** Approval of the Minutes for the meetings of July 20, 2022 Special Board Meeting; **B.** Board Member Oath of Office and Conflict of Interest; **C.** Election of Officers: Board Chair, Vice Chair, President, Vice President, Secretary and Treasurer; **D.** Activity Updates; **E.** Consideration of a resolution accepting the annual statement of financial conditions for the Alaska Corporation for Affordable Housing; **F.** Consideration of a resolution to approve the fiscal year 2024 operating budget for the Alaska Corporation for Affordable Housing; **G.** Any other matters as may 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 in the meeting. Contact krichardson@ahfc.us or call (907)330-8452 and request the access code no later than 3 days prior to the meetings to participate online. 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 Kayla Richardson at 338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

- end -

PR ADN

October 12, 2022