



MINUTES
ALASKA HOUSING CAPITAL CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING

May 18, 2022

9:30 a.m.

Anchorage/Fairbanks/Juneau

The Board of Directors of Alaska Housing Capital Corporation met May 18, 2022 in the AHFC board room, 4300 Boniface Parkway in Anchorage, AK. at 9:30 a.m. Board members present were:

BRENT LEVALLEY
Anchorage

CHAIRMAN
Member of the Board

VIVIAN STIVER
Anchorage

Member of the Board

JESS HALL
ANCHORAGE

Member of the Board

DEVEN MITCHELL
Via teleconference

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.



Alaska Housing Capital Corporation

with generally accepted accounting principles. Article III, Section 10, of the By-Laws requires that such annual reports be entered into the minutes of, and filed with the records of, the Corporation at its annual meeting. Chris Matika with Eide Bailly gave an overview of the Audit Wrap-Up Report to the Board. Discussion Followed. JESS HALL made a motion to approve resolution 2022-01. VIVIAN STIVER seconded the motion. The resolution was unanimously approved. (5-0) **RESOLUTION NO. 2022-01 RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALASKA HOUSING CAPITAL CORPORATION APPROVING THE ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2021.**

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

IX. ADJOURNMENT. Hearing no further matters, JESS HALL moved to adjourn. DEVEN MITHCELL seconded. CHAIR LEVALLEY adjourned the meeting at 9:47 a.m.

ATTESTED:

A handwritten signature in blue ink, appearing to read 'Brent LeValley', written over a horizontal line.

Brent LeValley

Chair

A handwritten signature in blue ink, appearing to read 'Bryan Butcher', written over a horizontal line.

Bryan Butcher

President