
NOTICE OF MEETING
ALASKA HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS - REGULAR MEETING

THE AHFC BOARD OF DIRECTORS will meet at 10:00 a.m. on October 30, 2019 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Consideration of a resolution authorizing the final adoption of proposed amendments to 15 AAC 151.600(c)(2) Nonconforming Housing Program; **B.** Consideration of a term loan request in the amount of \$597,600 for the long term financing of a newly developed ten unit affordable multifamily complex known as “Clear Pointe Apartments” and located in Kenai, Alaska; **C.** Consideration of a resolution to approve the AHFC’s FY2021 Operating and Capital Budgets; **D.** Consideration of a resolution to approve the disposition of six Anchorage Public Housing Program units; **E.** 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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10/23/19

