



MINUTES

**ANNUAL MEETING OF THE MEMBERSHIP OF
ALASKA HOUSING CAPITAL CORPORATION**

April 26, 2023

9:30 a.m.

Anchorage/Juneau/Fairbanks

Members of the Alaska Housing Capital Corporation met April 26, 2023, in the AHFC Board Room, 4300 Boniface Parkway in Anchorage, Alaska, at 9:30 a.m. Members present in the room and via teleconference were:

BRENT LEVALLEY via teleconference	Chair Member of the Board
JESS HALL	Member of the Board
VIVIAN STIVER	Member of the Board
FADIL LIMANI	Designee for Commissioner Department of Revenue Member of the Board
JULIE SANDE via teleconference	Commissioner Department of Commerce, Commerce, Community & Economic Development Member of the Board
HEIDI HEDBERG	Commissioner Department of Health Member of the Board

- I. **ROLL CALL.** Chair LeValley called the meeting to order. A quorum was declared present, and the meeting was duly and properly convened for the transaction of business.
- II. **APPROVAL OF AGENDA.** Chair LeValley proposed the agenda as presented. **JESS HALL** moved to approve the agenda. **VIVIAN STIVER** seconded. Hearing no objections, the agenda was approved as presented.
- III. **MINUTES OF MAY 18, 2022.** Chair LeValley asked if there were any revisions of the



minutes. Hearing none, he asked for a motion to approve the minutes. JESS HALL moved to approve the May 18, 2022, minutes as presented. FADIL LIMANI seconded. Hearing no objections, the meeting minutes were approved as presented.

IV. **PUBLIC COMMENTS:** There were no public comments.

V. **NEW BUSINESS:**

A. **ELECTION OF DIRECTORS.** Bryan Butcher introduced the item into record. AHCC By-Laws provide for the AHCC Board to be comprised of the same individuals as the AHFC Board. VIVIAN STIVER moved to approve the current AHFC Board Members as the AHCC Membership. JESS HALL seconded the motion. All seats were unanimously appointed by roll call (6-0).

B. **DELIVERY OF FISCAL YEAR 2022 ANNUAL REPORT.** Bryan Butcher advised the board that he received the annual report and it will be discussed at the AHCC Board meeting that follows this membership meeting.

C. **OTHER MATTERS TO PROPERLY COME BEFORE THE MEMBERSHIP.** Chair LeValley asked if there were any other matters to come before the Membership. There were no other matters to discuss.

VI. **ADJOURNMENT.** Chair LeValley asked for a motion to adjourn. JESS HALL moved to adjourn. VIVIAN STIVER seconded. Chair LeValley adjourned the meeting at 9:34 a.m.

ATTESTED:

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

Brent LeValley
Board Chair

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

Bryan Butcher
CEO/Executive Director