
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 May 29, 2019 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Consideration of a Resolution for a term loan request in the amount of \$540,000 for the long term financing of a newly constructed assisted living home to be located in Anchorage, Alaska; **B.** Consideration of a Resolution to authorize the issuance of up to \$200,000,000 State Capital Project Bonds II, 2019 Series A and B; **C.** Consideration of a Resolution to adopt the state fiscal year 2020 (FFY2019) annual action plan for the consolidated housing and community development plan for the state of Alaska, SFY2016-2020, and directing staff to file the plan with the U.S. Department of Housing and Urban Development; **D.** Discussion of the *Economic Impacts of Alaska Housing Finance Corporation* prepared by the Center for Economic Development, UAA Business Enterprise Institute; **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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