
**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 March 25, 2020 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Consideration of a Resolution Approving the FY2021 Moving to Work Annual Plan and Capital Fund Program; **B.** Consideration of a Resolution Approving the Fifth Amendment to the Moving to Work Agreement between Alaska Housing Finance Corporation and the U.S. Department of Housing and Urban Development; **C.** Consideration of a Resolution of the Alaska Housing Finance Corporation authorizing the issuance and sale of not to exceed \$300,000,000 State Capital Project Bonds II, in one or more series; **D.** 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.

- end -

ADNN
FBKS
JNU

03/18/2020

