



**NOTICE OF MEETINGS
ALASKA CORPORATION FOR AFFORDABLE HOUSING
MEMBERSHIP AND BOARD OF DIRECTORS – ANNUAL MEETINGS**

The MEMBERSHIP of the ALASKA CORPORATION FOR AFFORDABLE HOUSING (ACAH), a public corporation and government instrumentality of, but having a legal existence independent of and separate from, the State of Alaska, will have its annual meeting starting at **9:30 a.m. on October 25, 2023** . Immediately after the adjournment of the MEMBERSHIP of the ALASKA CORPORATION FOR AFFORDABLE HOUSING, the Board of Directors for The ALASKA CORPORATION FOR AFFORDABLE HOUSING (ACAH) shall have its annual meeting.

THE AGENDA for the Alaska Corporation for Affordable Housing Annual Membership Meeting will include: **A.** 1.) Approval of the minutes for the October 19, 2022 Annual Membership Meeting; 2.) Annual Election of Directors; **B.** Any other matters as may properly come before the membership.

THE AGENDA for the Alaska Corporation for Affordable Housing Annual Board Meeting will include: **A.** Approval of the Minutes for the meetings of October 19, 2022 Annual Board of Directors Meeting; **B.** Board Member Oath of Office and Conflict of Interest; **C.** Election of Officers: Board Chair, Vice Chair, President, Vice President, Secretary and Treasurer; **D.** Activity Updates; **E.** Consideration of a resolution to approve the disposition of Fragment Lot Fourteen “A-1” (14A-1), Tract One “A-1” (1A-1), Mountain View Development Subdivision, in Anchorage, Alaska; **F.** Consideration of a resolution to accepting the annual statement of financial conditions for the Alaska Corporation for Affordable Housing; **G.** Consideration of a resolution to approve the fiscal year 2025 operating budget for the Alaska Corporation for Affordable Housing. **H.** Any other matters as may 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 or emailing spalmer@ahfc.us and requesting the access code no later than 3 days prior to the meetings. 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 Sandra Palmer at 338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

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