



**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 30, 2019**. 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 at the same location and with the same access by the public at the Alaska Housing Finance Corporation, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA for the *Alaska Corporation for Affordable Housing Annual Membership Meeting* will include: **A.** 1.) Approval of the minutes for the October 31, 2018 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 31, 2018 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 of the board of directors accepting the annual statement of financial conditions for the Alaska Corporation for Affordable Housing (ACAH); **F.** Resolution of the Board of Directors Of the Alaska Corporation for Affordable Housing approving the submission of the FY2021 Operating Budget through the Department of Revenue to the Governor's office for submittal to the State Legislature; **G.** 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 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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PR ADN

October 23, 2019