
**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 June 27, 2018 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Consideration of a Resolution to approve the SFY 2019 Annual Action Plan; **B.** Consideration of a Resolution to approve the SFY 2019 GOAL Qualified Allocation Plan and Rating and Award Criteria; **C.** Consideration of a Resolution authorizing the issuance of up to \$5,000,000 Conduit Revenue Bonds 2018 (Marina & Karina Park Project); **D.** Consideration of a Resolution authorizing the issuance of up to \$175,000,000 General Mortgage Revenue Bonds II 2018 Series A and B; **E.** Consideration of a resolution authorizing the approval of the Public Housing Division Vacated Tenant Account Write-Off; **F.** Consideration of a Resolution for review and approval of the FY2019 Operating Budget Details for the Low-Rent Asset Management Developments (AMPs) and the Central Office Cost Center (COCC); **G.** 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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06/20/18

