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**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 29, 2022 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

The AGENDA will include: A.Consideration of a Resolution approving the FY2023 Operating Budget for the Low-Rent Asset Management Developments (AMPs) and the Central Office Cost Center (COCC). B. Consideration of a Resolution approving the SY2023 GOAL PROGRAM Rating and Award Criteria, also known as the Qualified Allocation Plan, for use with the Greater Opportunities for Affordable Living (GOAL) Program. C. Consideration of a Resolution approving FY2022 Vacated Tenant Accounts Receivable Inactivation. D. Consideration of a Resolution approving term refinancing for a mixed-use multi-family housing project to IT, LLC; RB Enterprises, LLC; Robert A Gross. E. Consideration of a Resolution of the Alaska Housing Finance Corporation authorizing one or more credit agreements in an aggregate commitment amount not to exceed \$500,000,000 and approving related matters F. Consideration of a Resolution of the Alaska Housing Finance Corporation authorizing the issuance and sale of not to exceed \$15,000,000 Conduit Revenue Bonds, 2022 (Fairbanks Affordable Housing Project) and approving related matters. G. Board Committee Reports; H. Any others matters to come before the board.

ONE OR MORE BOARD MEMBERS will participate in the meeting by conference call pursuant to as 18.56.040(b).

THE PUBLIC is invited to participate by teleconference by calling 907-330-8452 or e-mailing [krichardson@ahfc.us](mailto:krichardson@ahfc.us) and requesting the access code at least three days prior to the meeting, you will be required to sign in for identification purposes. Pertinent reference materials, if used, will be made available to those members of the public who wish to participate in the meeting via e-mail and the electronic board packet is available online at ahfc.us, please be sure to provide an e-mail address.

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 Kayla Richardson at 907-338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

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