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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 November 29, 2023 at the Alaska Housing Finance Corporation boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

The AGENDA will include: A. Consideration of a resolution authorizing the issuance and sale of not to exceed \$250,000,000 aggregate amount of General Mortgage Revenue Bonds II in one or more series and approving related matters. B. Consideration of a resolution of Alaska Housing Finance Corporation supporting adoption of a lumber grading program and lumber grading certifications. C. Any other matters to come before the board.

ONE OR MORE BOARD MEMBERS may participate in the meeting by conference call pursuant to AS18.56.040(b).

THE PUBLIC is invited to participate by teleconference by calling 907-330-8452 or e-mailing [spalmer@ahfc.us](mailto:spalmer@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 via e-mail to those members of the public who wish to participate in the meeting and the electronic board packet is available online at [ahfc.us](http://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 Sandra Palmer at 907-338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

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