



ALASKA CORPORATION FOR AFFORDABLE HOUSING
ANNUAL MEETING OF THE MEMBERSHIP

October 19, 2022

9:30 a.m.

Anchorage

The Annual Meeting of the Membership of the Alaska Corporation for Affordable Housing (ACAH) was held on October 19, 2022, in the AHFC boardroom (and through WebEx), at 4300 Boniface Parkway in Anchorage, Alaska, at 9:30 a.m. Board members present were:

BRENT LEVALLEY
via teleconference

Chair
Member of the Board

VIVIAN STIVER
via teleconference

Member of the Board

JESS HALL

Member of the Board

DEVEN MITCHELL

Acting Commissioner
Department of Revenue
Member of the Board

ALBERT WALL
via teleconference

Designee for Commissioner
Department of Health and Social Services
Member of the Board

- I. **ROLL CALL.** A quorum was present and the meeting was duly and properly convened for the transaction of business.
- II. **APPROVAL OF THE AGENDA.** CHAIR LEVALLEY asked for approval of the agenda. JESS HALL made a motion to approve the agenda. VIVIAN STIVER seconded the motion. Seeing and hearing no objections, the agenda was approved as presented.
- III. **MINUTES: MINUTES OF OCTOBER 20, 2021.** CHAIR LEVALLEY asked for approval of the minutes. JESS HALL made a motion to approve the minutes. COMMISSIONER MITCHELL seconded the motion. Seeing and hearing no objections, the minutes were approved as presented.



IV. PUBLIC COMMENTS. There were no public comments.

V. NEW BUSINESS.

A. ANNUAL ELECTION OF DIRECTORS. CHAIR LEVALLEY introduced the item into the record. BRYAN BUTCHER listed the current directors and recommended keeping the current directors. ACAH by-laws provide for the ACAH membership to be comprised of the same individuals as the AHFC Board. JESS HALL made a motion to approve the current directors as the ACAH membership. COMMISSIONER MITCHELL seconded the motion. All seats were unanimously appointed by roll call vote (5-0) as follows:

Mr. Brent LeValley

Ms. Vivian Stiver

Mr. Jess Hall

The Commissioner of the Department of Health and/or his designee

The Commissioner of the Department of Revenue and designee

The Commissioner of the Department of Commerce, Community, Economic Development and their designee

VI. ANY OTHER MATTERS TO COME BEFORE THE BOARD. CHAIR LEVALLEY asked if there were any other matters to come before the board. There were none.

VII. ADJOURNMENT. JESS HALL moved to adjourn. COMMISSIONER MITCHELL seconded the motion. Seeing and hearing no objections, the meeting was adjourned at 9:33 a.m.

ATTESTED:

Brent LeValley
Board Chair