

MINUTES

ALASKA HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS
REGULAR BOD MEETING IN ANCHORAGE

April 27, 2022

10:00 a.m.

Anchorage/Juneau/Fairbanks

The Board of Directors of Alaska Housing Finance Corporation met March 22, 2022, in the AHFC boardroom through WebEx, 4300 Boniface Parkway in Anchorage, AK at 10:00 a.m. Board members present via WebEx were:

BRENT LEVALLEY
Via Teleconference

CHAIRMAN
Member of the Board

VIVIAN STIVER
Via Teleconference

VICE CHAIR
Member of the Board

JESS HALL
Via Teleconference

Member of the Board

Deven Mitchell
Anchorage

Designee for Commissioner
Department of Revenue

Sandra Moller
Via Teleconference

Designee for Commissioner
Department of Commerce, Community &
Economic Development

Albert Wall
Via Teleconference

Designee for Commissioner
Department of Health & Social Services

- I. **ROLL CALL.** A quorum was declared present, and the meeting was duly and properly convened for the transaction of business.
- II. **APPROVAL OF AGENDA.** CHAIR LEVALLEY proposed the agenda to be approved as presented. JESS HALL moved to approve the agenda. Deven Mitchell seconded. The agenda was approved as presented.
- III. **MINUTES OF March 22, 2022.** CHAIR LEVALLEY asked for revisions or acceptance of the minutes. DEVEN MITCHELL asked to revise and fix the transposition of names for Commissioner of Revenue and Commissioner of Commerce, Community and Economic

Development. JESS HALL moved to approve the March minutes. VIVIAN STIVER seconded. The minutes of March 22, 2022 were approved with revisions.

- IV. **PUBLIC COMMENTS:** There were no public comments.
- V. **OLD BUSINESS:** No Old Business to discuss with the Board.
- VI. **NEW BUSINESS: A. Consideration of a Resolution Approving the FY2023 Moving to Work Annual Plan and Capital Fund Program. (22-03)** BRYAN BUTCHER introduced the item and Catherine Stone presented. Ms. Stone stated that AHFC must submit a Moving to Work (MTW) plan that outlines the activities for the upcoming year. In addition to the over 40 existing activities, AHFC is proposing three new MTW activities for FY2023: Covenant House SBRA, Security Deposit Assistance Program, and ACAH Fairbanks Development. A public hearing was held on March 22, 2022 for public comment. PHD is also proposing two additional activities in the Appendix: Video Inspections and Conversion of Paper to Electronic Systems. Staff recommends Board approval of FY2023 Moving to Work Annual and Capital Fund Plan. Discussion followed. VIVIAN STIVER moved to approve Resolution 22-03 and SANDRA MOLLER seconded. The resolution was unanimously approved. (6-0); **Resolution #2022-03 approving he FY2023 Moving to Work Annual Plan and Capital Fund Program.**
- VII. **REPORT OF THE CHAIR:** CHAIR LEVALLEY stated he is looking forward to returning to in person meetings in the upcoming months.
- VIII. **BOARD COMMITTEE REPORTS:** No Committee reports were presented
- IX. **REPORT OF THE EXECUTIVE DIRECTOR.** BRYAN BUTCHER reported on 1) Daniel Delfino, Director of Planning will provide updates on the Alaska Rent Relief, Homeowner Mortgage Relief and Homeless Stabilization Program. 2) Legislative update; AHFC Operating Budget the Capital budget, introduction of infrastructure bill and House Bill 404. 3) Initial Homeless council Meeting (Tues 3/22) 4) Infrastructure Grant Symposium (Mon-Tues, 4/11-12) attended by AHFC employees. 5) Interviewed with Tim Bradner who does Capital Focus. 6) West Coast Housing Finance Exec Directors Group. 7) Meeting with staff of Senator Murkowski. 8) Anchorage Homeless Leadership Counsel. 9) Commissioner Sande called together AHFC/AIDEA/Rasmuson Foundation/DCCED meeting to discuss barriers to developing housing (Mon 4/25). 10) Staff retirements: Amy Hiley, Eric Havelock, and Nicholas Brewer. Joe Everhart from Wells Fargo retirement reception tonight (Wed 4/27) 11) Next meeting is May 18, moved up from May 25 to accommodate a bond deal 12) AHFC will be doing headshots after next board meeting.
- X. **ANY OTHER MATTERS TO PROPERLY COME BEFORE THE BOARD.**
MONTHLY REPORTS AND MEETING SCHEDULES. BRYAN BUTCHER reported that the

next Board meeting was scheduled for May 18, moved up from May 25 to benefit bond deal. Alaska Housing Capital Corporation meeting will hold its meeting before.

1. Monthly Loan Reports. Finance, Mortgage, Planning, and IS reports were presented for discussion and review.

2. Schedule of Board Meetings.

AHCC Annual Membership & Board Meeting	May 18, 2022	9:30 am Anchorage
AHFC Regular BOD Meeting	May 18, 2022	10:00 am Anchorage

XI. **EXECUTIVE SESSION: CORPORATION'S OPERATIONAL MATTERS THAT MAY HAVE AN IMPACT ON THE CORPORATION.** No Executive Session was required today.

XII. **OTHER MATTERS:** CHAIR LEVALLEY asked if there were any other matters to properly come before the board. No other matters were presented. VIVIAN STIVER made a motion to adjourn. JESS HALL seconded the motion. Seeing and hearing no objections, the meeting was adjourned at 11:13am.

ATTESTED:



Brent LeValley - Board Chair



Bryan Butcher
CEO/Executive Director