



AGENDA
ALASKA CORPORATION FOR AFFORDABLE HOUSING
ANNUAL MEETING OF THE MEMBERSHIP

OCTOBER 19, 2022
ANCHORAGE

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES: October 20, 2021
- IV. PUBLIC COMMENTS
- V. NEW BUSINESS:
 - a. Annual Election of Directors
- VI. ANY OTHER MATTERS TO COME BEFORE THE BOARD
- VII. ADJOURNMENT

The Chair may announce changes in the Order of Business during the meeting.



**ALASKA CORPORATION FOR AFFORDABLE HOUSING
ANNUAL MEETING OF THE MEMBERSHIP**

October 20, 2021

9:30 a.m.

Anchorage / Juneau / Fairbanks

The Annual Meeting of the Membership of the Alaska Corporation for Affordable Housing (“ACAH”) was held in the AHFC boardroom through WebEx, 4300 Boniface Parkway in Anchorage, AK. on October 20, 2021 at 9:30 a.m. Board members present via WebEx were:

BRENT LEVALLEY
Via Teleconference

CHAIR
Member of the Board

VIVIAN STIVER
Via Teleconference

Member of the Board

HAVEN HARRIS
Via Teleconference

Member of the Board

JESS HALL
Via Teleconference

Member of the Board

LUCINDA MAHONEY
Via Teleconference

Commissioner
Department of Revenue
Member of the Board

JULIE ANDERSON
Via Teleconference

Commissioner
Department of Commerce,
Community & Economic
Development
Member of the Board

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 asked for approval of the agenda. Seeing and hearing no objections, the agenda was approved as presented.

III. MINUTES: MINUTES OF OCTOBER 21, 2020. CHAIR LEVALLEY asked for revisions or acceptance of the minutes. VIVIAN STIVER made a motion for

ACAH Annual Meeting of the Membership Minutes

OCTOBER 20, 2021

Page 2

approval. JESS HALL seconded the motion. Seeing and hearing no objection, the minutes were approved as presented.

IV. PUBLIC COMMENTS. There were no public comments in Anchorage, Juneau or Fairbanks.

V. OLD BUSINESS: NONE

VI. NEW BUSINESS:

A. ANNUAL ELECTION OF DIRECTORS. CHAIR LEVALLEY introduced the item into record. ACAH By-Laws provide for the ACAH Membership to be comprised of the same individuals as the AHFC Board. HAVEN HARRIS made a motion to approve the current AHFC Board Members as the ACAH Membership. VIVIAN STIVER seconded the motion. All seats were unanimously appointed by roll call vote. (6-0)

VII. ANY OTHER MATTERS TO PROPERLY COME BEFORE THE BOARD. CHAIR LEVALLEY asked if there were any other matters to come before the Board. Seeing and hearing no objections, the meeting was adjourned at 9:34 a.m.

ATTESTED:

Brent LeValley
Board Chair



MEMORANDUM

DATE: October 19, 2022
TO: ACAH Membership
FROM: Carrie Collins, Operations & Development Manager
RE: Election of Directors

Issue:

Article II, Section 2 of the By-Laws *Annual Meetings* provide for an election of directors at each Annual Meeting of the ACAH Membership. The Articles of Incorporation and the By-Laws further provide that the ACAH Board of Directors shall be comprised of those individuals currently serving on the Board of Directors of the Alaska Housing Finance Corporation (as Sole Member of ACAH). Elected directors shall serve on the ACAH Board of Directors for a term concurrent with their service on the AHFC Board.

Current directors:

Mr. Brent LeValley
Ms. Vivian Stiver
Mr. Jess Hall
Commissioner Department of Health & Social Services (and designee)
Commissioner Department of Revenue (and designee)
Commissioner Department of Commerce, Community, and Economic Development (and designee)

Recommendation and requested action:

The Membership is requested to formally elect the above-listed directors, each of whom is currently serving on the AHFC Board of Directors.