
**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 17, 2021 via WebEx teleconference only. Due to COVID-19, no public contact permitted in the AHFC building at 4300 Boniface Parkway, it is closed to the public.

THE AGENDA will include: **A.** Consideration of a term loan request in the amount of \$552,200 for the refinance of a state licensed assisted living home known as “Alaska Premium Care-Wesleyan House” located in Anchorage, Alaska; **B.** Consideration of a term loan request in the amount of \$687,850 for the refinance of a state licensed assisted living home known as “Cormorant Cove Assisted Living Home” located in Anchorage, Alaska; **C.** Any other matters to properly 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 calling 330-8452 or emailing wmathias@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 email and the electronic board packet is available online at ahfc.us, please be sure to provide an email 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 Willy Mathias at 338-6100 or email your request to wmathias@ahfc.us three business days prior to the scheduled meeting date so that arrangements may be made.

- end -

ADNN
FBKS
JNU

11/10/2021

