
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 28, 2018 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Consideration of a resolution adopting amendments to the MINIMUM CONSTRUCTION STANDARD per 15 AAC 150.035 to adopt the 2018 INTERNATIONAL RESIDENTIAL CODE WITH ALASKA-SPECIFIC AMENDMENTS and the INTERNATIONAL BUILDING CODE PERTAINING TO RESIDENTIAL 4 PLEX DWELLINGS AND BELOW; **B.** Consideration of a resolution adopting amendments to THE BUILDING ENERGY EFFICIENCY STANDARD per 15 AAC 155.010 adopt THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE AND AMERICAN SOCIETY OF HEATING, REFRIGERATION AND AIR-CONDITIONING ENGINEERS STANDARD 62.2-2016 WITH ALASKA-SPECIFIC AMENDMENTS; **C.** Consideration of a resolution specifying a Code Official for Alaska Housing Finance Corporation; **D.** Consideration of a resolution approving changes to the AHFC Personnel Rules – Rule 8 – Pay; Section 8.02.02 Pay Periods; **E.** Resident Advisory Board Report to the AHFC Board of Directors; **F.** Any other matters to properly come before the board.

ONE OR MORE BOARD MEMBERS may 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 and requesting the access code. Pertinent reference materials, if used, will be made available to those members of the public who wish to participate in the meeting.

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 three business days prior to the scheduled meeting date so that arrangements may be made.

- end -

PR 090A101916 ADNN
PR 090B101916 FBKS
PR 090C101916 JNU

11/21/18

