
NOTICE OF MEETING
ALASKA HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS - ANNUAL MEETING

THE AHFC BOARD OF DIRECTORS will meet at 9:00 a.m. on August 22, 2018 at the Aurora Inn, 302 Front St, Nome, AK 99762.

THE AGENDA will include: **A.** Election of Officers; **B.** Resolution authorizing a public comment period and public hearing to consider an amendment to 15 AAC 155.010 TO 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.** Resolution authorizing a public comment period and public hearing to consider an amendment to 15 AAC 150.035 TO ADOPT THE 2018 INTERNATIONAL RESIDENTIAL CODE (IRC) WITH ALASKA-SPECIFIC AMENDMENTS; **D.** EXECUTIVE Session: Corporation's operational and personnel matters that may have an impact on the Corporation's financial matters. Board action related to this matter, if any, will take place in the public session following the Executive Session; **E.** 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.

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PR 090B101916 FBKS
PR 090C101916 JNU

08/15/18

