
**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 May 27, 2020 via WebEx teleconference.

THE AGENDA will include: **A.** Consideration of a resolution authorizing the issuance of up to \$4,000,000 Conduit Revenue Bonds 2020 (Yenlo II Project); **B.** Consideration of a resolution authorizing the issuance of up to \$3,800,000 Conduit Revenue Bonds 2020 (West 32nd Project); **C.** Consideration of a resolution adopting the Five-Year Consolidated Housing and Community Development Plan for the State of Alaska for SFY2021-2025, (FFY2020-2024) and directing staff to file the Plan with the U.S. Department of Housing and Urban Development; **D.** Consideration of a resolution adopting the SFY2021, (FFY2020) Housing and Community Development Annual Action Plan (AAP) and directing staff to file the Plan with the U.S. Department of Housing and Urban Development; **E.** Consideration of a resolution adopting the SFY2021-2025, (FFY2020-2024) Consolidated Housing and Community Development Plan's Citizen Participation Plan; **F.** Consideration of a resolution adopting the Amended SFY2020, (FFY2019) Housing and Community Development Annual Action Plan (AAP) to receive the 2020 CARES Act funds for CDBG-CV and ESG-CV; **G.** Consideration of a resolution adopting the Amended SFY2016-2020, (FFY2015-2019) Consolidated Housing and Community Development Plan's Citizen Participation Plan; **H.** 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 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 -

05/20/2020

