

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

October 21, 2020

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 21, 2020 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
MIKE BARNHILL Via Teleconference	Designee for Commissioner Department of Revenue Member of the Board
ALBERT WALL Via Teleconference	Designee for Commissioner Department of Health & Social Services Member of the Board
JOHN SPRINGSTEEN Via Teleconference	Designee for 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 30, 2019. CHAIR LEVALLEY asked for revisions or acceptance of the minutes. HAVEN HARRIS made a motion for approval. MIKE BARNHILL seconded the motion. Seeing and hearing no objection, the minutes were approved as presented.

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

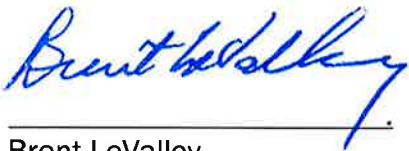
V. OLD BUSINESS: NONE

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. VIVIAN STIVER made a motion to approve the current AHFC Board Members as the ACAH Membership. HAVEN HARRIS 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 9:36 a.m.

ATTESTED:



Brent LeValley
Board Chair