
**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 30, 2022 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

The AGENDA will include: A. Consideration of a Resolution authorizing the issuance and sale of not to exceed \$150,000,000 aggregate amount of General Mortgage Revenue Bonds II in one or more series and authorizing and approving related matters; B. Consideration of a Resolution approving a \$582,000 loan to provide long term financing for the purchase of an assisted living home for Arctic Star ALH, LLC; Shantel M. Bunting; Aaron D. Munter C. Consideration of a Resolution approving a \$591,700 loan to provide term financing for the purchase of an assisted living home for Summit Care Properties, LLC; Matt M. Deluca; D. Consideration of a Request for \$1,000,000 from Fairbanks Neighborhood Housing Services (FNHS) under the Loans-to-Sponsors Loan Program (LTSP); E. Board Committee Reports; F. Any others matters to 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 in the meeting. Contact Kayla Richardson at krichardson@ahfc.us or by calling 907-330-8452 and requesting the access code at least three days prior to the meeting if you wish to participate online, 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 e-mail and the electronic board packet is available online at ahfc.us, please be sure to provide an e-mail 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 Kayla Richardson at 907-338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

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