
**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 30, 2018 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Consideration of a \$1,500,000 loan request for Alaska Benteh Capital under the Loans to Sponsors Program; **B.** Consideration of a term loan request in the amount of \$565,000 for the long term financing of a state licensed assisted living home known as “My Home Assisted Living Home” and located at 6861 Viburnum Drive in Anchorage, Alaska; **C.** Resident Advisory Board Report to the AHFC Board of Directors; **D.** Review of AHFC Conduit Revenue Bond Program Policy; **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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05/23/18

