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

THE AHFC BOARD OF DIRECTORS will meet at 10:00 a.m. on October 20, 2021 via WebEx teleconference only. Due to COVID-19, no public contact permitted in the AHFC building at 4300 Boniface Parkway, it is closed to the public.

THE AGENDA will include: **A.** Election of Officers; **B.** Consideration of a \$1,500,000 loan request from Cook Inlet Lending Center, Inc. under the Loans to Sponsors Program; **C.** Consideration of a \$1,500,000 loan request from Fairbanks Neighborhood Housing Services, Inc. under the Loans to Sponsors Program; **D.** Review and Approval of AHFC's FY2023 Capital and Operating Budget; **E.** Consideration of a Resolution authorizing the issuance and sale of not to exceed \$175,000,000 General Mortgage Revenue Bonds II in one or more series and approving related matters; **F.** Consideration of a Resolution authorizing the issuance and sale of not to exceed \$3,000,000 Conduit Revenue Bonds, 2021 (Willow Pointe Project) and approving related matters; **G.** Consideration of a Resolution authorizing the issuance and sale of not to exceed \$5,000,000 Conduit Revenue Bonds, 2021 (Little Dipper Apartments Project) and approving related matters; **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 or emailing [wmathias@ahfc.us](mailto:wmathias@ahfc.us) and requesting the access code at least three days prior to the meeting, 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 email and the electronic board packet is available online at [ahfc.us](http://ahfc.us), please be sure to provide an email 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 Willy Mathias at 338-6100 or email your request to [wmathias@ahfc.us](mailto:wmathias@ahfc.us) three business days prior to the scheduled meeting date so that arrangements may be made.

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