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**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 April 25, 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 Cook Inlet Lending Center under the Loans to Sponsors Program; **B.** Consideration of a term loan request in the amount of \$730,000 for the long term financing of a 20 unit affordable housing project known as “Mill Bay Townhomes” and located at 1223 Mill Bay Road in Kodiak, Alaska; **C.** Consideration of a term loan request in the amount of \$637,000 for the long term financing of a state licensed assisted living home known as “Sunshine Haven Assisted Living” and located at 15944 Sunset bend Circle in Anchorage, Alaska; **D.** Consideration of a Resolution Approving the FY2019 Moving to Work Annual Plan and Capital Fund Program; **E.** Consideration of a Resolution to authorize the issuance of up to \$135,000,000 State Capital Project Bonds II; **F.** Consideration of a Resolution to amend a Revolving Credit Agreement from \$200,000,000 to \$300,000,000; **G.** 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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PR 090B101916 FBKS  
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