
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 October 31, 2018 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Consideration of a term loan request in the amount of \$3,181,750 for the long term financing of a newly rehabilitated 88 unit affordable multifamily complex known as “Hampstead Heath Apartments” and located in Anchorage, Alaska; **B.** Consideration of a loan request in the amount of \$1,500,000 from Fairbanks Neighborhood Housing Services under the Loans to Sponsors Program; **C.** Consideration of a resolution authorizing the issuance of up to \$8,000,000 Conduit Revenue Bonds 2018 (Hampstead Heath Project); **D.** Consideration of a resolution confirming authority to enter into one or more interest rate swaps, not to exceed \$290,000,000 aggregate notional amount, and to execute and deliver swap documents with respect to certain series of variable rate bonds; **E.** Consideration of a Resolution Approving Amendment One to the FY2019 Moving to Work Annual Plan and Capital Fund Program; **F.** Consideration of a resolution to approve the AHFC’s FY2020 Operating and Capital Budgets; **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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10/24/18

