
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 August 26, 2020 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 term loan request in the amount of \$5,630,000 for the long term refinancing with additional improvements of a state licensed assisted living development known as “Charis Place” and located in Kenai, Alaska; **C.** Consideration of a term loan request in the amount of \$6,328,700 for the long term refinancing of a 268 unit affordable housing development known as “Panoramic View Apartments” and located in Anchorage, Alaska; **D.** Consideration of a Resolution authorizing the issuance of up to \$4,000,000 Conduit Revenue Bonds 2020 (Old Mat Phase 1 Project); **E.** Executive Session for the evaluation of the CEO, annual review; **F.** 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 and requesting the access code, 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, 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 three business days prior to the scheduled meeting date so that arrangements may be made.

- end -

ADNN
FBKS
JNU

08/19/2020

