
**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 June 26, 2024 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

The AGENDA will include: A. Consideration of a Resolution for Review and Approval of the FY2025 Operating Budget for the Low-Rent Asset Management Developments (AMPS) and the Central Office Cost Center (COCC); B. Consideration of a Resolution Approving FY2024 Vacated Tenant Accounts Receivables and Write Offs; C. Consideration of a Resolution Approving \$1,500,000 from Cook Inlet Lending Center, Inc (CILC) under the Loans-To-Sponsors Loan Program (LTSP); D. Consideration of a Resolution Authorizing Public Hearings for Amendments to 15 AAC 155.300-15 AAC 155.350- Article 3- Home Energy Rating Rebate Grant; E. Consideration of a Resolution Amending Prior Board Resolution 2022-12 and Authorizing the Issuance and Sale of not to Exceed \$2,000,000 Conduit Revenue Bond 2022-1 (Fairbanks Affordable Housing Project) and approving related matters; F. Board Committee Reports; G. Any other matters to 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 by calling 907-330-8452 or e-mailing krichardson@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 e-mail and the electronic board packet is available online at ahfc.us, please be sure to provide an e-mail 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 Kayla Richardson at 907-338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

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