



A G E N D A
ALASKA CORPORATION FOR AFFORDABLE HOUSING
ANNUAL MEETING OF THE MEMBERSHIP

OCTOBER 30, 2024
ANCHORAGE

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES: October 25, 2023
- IV. PUBLIC COMMENTS
- V. NEW BUSINESS:
 - a. Annual Election of Directors
- VI. ANY OTHER MATTERS TO COME BEFORE THE BOARD
- VII. ADJOURNMENT

The Chair may announce changes in the Order of Business during the meeting.



MINUTES

ANNUAL MEETING OF THE MEMBERSHIP ALASKA CORPORATION FOR AFFORDABLE HOUSING

October 25, 2023

9:30 a.m.

Anchorage/Juneau/Fairbanks

Members of the Alaska Corporation for Affordable Housing Board of Directors met October 25, 2023, in the AHFC Board Room, 4300 Boniface Parkway in Anchorage, Alaska, at 9:30 a.m. Members present in the room and via teleconference were:

BRENT LEVALLEY
via teleconference

Chair
Member of the Board

JESS HALL

Member of the Board

ALLEN HIPPLER

Member of the Board

FADIL LIMANI
via teleconference

Designee for Commissioner
Department of Revenue
Member of the Board

HEIDI HEDBERG
via teleconference

Commissioner
Department of Health
Member of the Board

SANDRA MOLLER
via teleconference

Member of the Board

- I. ROLL CALL.** Chair LeValley called the meeting to order. A quorum was declared present, and the meeting was duly and properly convened for the transaction of business.
- II. APPROVAL OF AGENDA.** Chair LeValley proposed the agenda as presented. JESS HALL **moved** to approve the agenda. FADIL LIMANI **seconded**. Hearing no objections, the agenda was approved as presented.



III. APPROVAL OF MINUTES OF October 19, 2022. Chair LeValley asked if there were any revisions of the minutes. Hearing none, he asked for a motion to approve the minutes.

JESS HALL **moved** to approve the October 19, 2022 minutes as presented. FADIL LIMANI **seconded**. Hearing no objections, the October 19, 2022 meeting minutes were **approved as presented**.

IV. PUBLIC COMMENTS: There were no public comments.

V. NEW BUSINESS:

A. Annual Election of Directors: Bryan Butcher suggested motion to elect AHFC Board of Directors as the sole member of the ACAH Board of Directors.

JESS HALL **moved** to approve the AHFC Directors as Directors of ACAH. FADIL LIMANI **seconded** the motion. All seats were unanimously appointed by roll call (6-0).

VI. ANY OTHER MATTERS TO COME BEFORE THE BOARD: No additional matters.

VII. ADJOURNMENT. Chair LeValley asked for a motion to adjourn.

FADIL LIMANI **moved** to adjourn. JESS HALL **seconded**. Chair LeValley adjourned the meeting at 9:40 a.m.

ATTESTED:

Brent LeValley
Board Chair

Bryan Butcher
CEO/Executive Director



MEMORANDUM

DATE: October 30, 2024

TO: ACAH Membership

FROM: Chelsea Smith, Operations & Development Manager

RE: Election of Directors

Issue:

Article II, Section 2 of the By-Laws *Annual Meetings* provide for an election of directors at each Annual Meeting of the ACAH Membership. The Articles of Incorporation and the By-Laws further provide that the ACAH Board of Directors shall be comprised of those individuals currently serving on the Board of Directors of the Alaska Housing Finance Corporation (as Sole Member of ACAH). Elected directors shall serve on the ACAH Board of Directors for a term concurrent with their service on the AHFC Board.

Current directors:

Mr. Brent LeValley
Mr. Jess Hall
Mr. Allen Hippler
Mr. David Pruhs
Commissioner Department of Health & Social Services (and designee)
Commissioner Department of Revenue (and designee)
Commissioner Department of Commerce, Community, and Economic Development (and designee)

Recommendation and requested action:

The Membership is requested to formally elect the above-listed directors, each of whom is currently serving on the AHFC Board of Directors.