



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING ALASKA CORPORATION FOR AFFORDABLE HOUSING

June 26, 2024

9:30 a.m.

Anchorage/Juneau/Fairbanks

Members of the Alaska Corporation for Affordable Housing Board of Directors met June 26, 2024, 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

**Chair
Member of the Board**

JESS HALL

**Co-Chair
Member of the Board**

ALLEN HIPPLER

Member of the Board

FADIL LIMANI

**Designee for Commissioner
Department of Revenue
Member of the Board**

SANDRA MOLLER

**Designee for Commissioner
Department of Commerce, Community, &
Economic Development
Member of the Board**

DAVID PRUHS

Member of the Board

ABSENT

HEIDI HEDBERG

**Commissioner
Department of Health
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. DAVID PRUHS **moved** to approve the agenda. JESS HALL **seconded**. Hearing no objections, the agenda was approved as presented.
- III. **MINUTES OF October 25, 2023.** CHAIR LEVALLEY asked for a motion to approve the minutes. JESS HALL **moved** to approve the October 25, 2023 minutes as presented. DAVID PRUHS **seconded**. Hearing no objections, the October 25, 2023 meeting minutes were **approved as presented**.
- IV. **PUBLIC COMMENTS:** There were no public comments.
- V. **OLD BUSINESS:** There was no old business to discuss.
- VI. **NEW BUSINESS:**
- A. **Consideration of a resolution authorizing the President of ACAH to enter into one or more contracts to borrow up to \$12,000,000, lend up to \$10,000,000, and guaranty certain obligations regarding the financing and the development of affordable housing in Valdez, Alaska (Resolution 2024-01).** BRYAN BUTCHER introduced the item and CHELSEA SMITH presented. Ms. Smith presented the resolution for the development of 20 units of affordable housing, containing duplex-style buildings, an office, play structure and dog run area in the City of Valdez. Staff recommended approval of resolution 2024-01. After neither seeing or hearing any questions, CHAIR LEVALLEY asked for a motion and a second to approved Resolution 2024-01. DAVID PRUHS **moved** to approve Resolution 2024-01. JESS HALL **seconded** the motion. A roll call vote was taken and Resolution 2024-01 was passed unanimously.
- VII. **ANY OTHER MATTERS TO COME BEFORE THE BOARD:** No additional matters.
- VII. **ADJOURNMENT.** Chair LeValley asked for a motion to adjourn. DAVID PRUHS **moved** to adjourn. JESS HALL **seconded**. No objections heard, Chair LeValley adjourned the meeting at 9:41 a.m.

ATTESTED:


Brent LeValley
Board Chair