



NOTICE OF MEETING
ALASKA HOUSING CAPITAL CORPORATION (AHCC)
JOINT ANNUAL MEMBERSHIP and BOARD OF DIRECTORS MEETING

THE AHCC JOINT ANNUAL MEMBERSHIP and BOARD MEETING will meet at 9:30 a.m. on Wednesday, May 28, 2025, in the Alaska Housing Finance Corporation ("AHFC") boardroom at 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Approval of the April 24, 2024 Annual Membership and Board Meeting Minutes; **B.** Membership Business: 1) Election of AHCC Board Members, if any; 2) Delivery of Fiscal Year 2024 Annual Report; **C.** Board Business: 1) Board Members' Oath of Office; 2. Election of AHCC Officers; 3. Overview of AHCC Appropriations and Fund Balance; 4. Resolution No. 2025-01: Approval of FY2024 Annual Report **D.** 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 three days prior to the scheduled meeting 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 Kayla Richardson at 338-6100 or krichardson@ahfc.us three business days prior to the scheduled meeting date so that arrangements may be made.

- end -

4/4/2024