Alaska Housing Capital Corporation

MINUTES

ANNUAL MEETING OF THE MEMBERSHIP OF ALASKA HOUSING CAPITAL CORPORATION

April 24, 2024 9:35 a.m.

Anchorage/Juneau/Fairbanks

The Membership of Alaska Housing Capital Corporation met April 24, 2024, in the AHFC Board Room, 4300 Boniface Parkway in Anchorage, Alaska, at 9:35 a.m. Members present in the room and via teleconference were:

JESS HALL	**Member**
ALLEN HIPPLER	**Member**
DAVID PRUHS	**Member**
FADIL LIMANI	**Designee for Commissioner** Department of Revenue **Member**
JULIE SANDE	**Commissioner** Department of Commerce, Commerce, Community & Economic Development **Member**
HEIDI HEDBERG	**Commissioner** Department of Health **Member**
<u>Absent</u>	
BRENT LEVALLEY	**Member**

I. **ROLL CALL.** Mr. Hall called the meeting to order. Roll call of the membership was taken, and a quorum was declared present. The membership meeting was duly and properly convened for the transaction of business.

II. **APPROVAL OF AGENDA.** Mr. Hall asked if there were any additions or changes to the agenda. Seeing and hearing none, Mr. Hall asked for a motion to approve the agenda. FADIL LIMANI **moved** to approve the agenda as presented. DAVID PRUHS **seconded.** Hearing no objections, the agenda was approved as presented.

III. **APPROVAL OF APRIL 26, 2023, MINUTES.** Mr. Hall asked if there were any revisions of the minutes. Hearing none, he asked for a motion to approve the minutes. FADIL LIMANI **moved** to approve the April 26, 2023, minutes as presented. DAVID PRUHS **seconded.** Hearing no objections, the meeting minutes were **approved as presented.**

IV. **PUBLIC COMMENTS:** There were no public comments.

V. **NEW BUSINESS**

A. **Election of Directors, if any.** Bryan Butcher introduced the item into record. AHCC By Laws provide for the AHFC Board to serve as the members of the AHCC Board. HEIDI HEDBERG **moved** to approve. DAVID PRUHS **seconded.** All seats were unanimously appointed by roll call vote (6-0)

B. **Delivery of Fiscal Year 2023 Annual Report.** Bryan Butcher advised the board that he received the annual report, and it will be discussed at the regular annual meeting that follows this membership meeting.

C. **Any other matters to properly come before the membership.** Mr. Hall asked if there were any other matters to come before the Board. There were no other matters to discuss.

VI. **ADJOURNMENT.** Mr. Hall stated that with no other matters to consider, he asked for a motion to adjourn. FADIL LIMANI **moved** to adjourn. DAVID PRUHS **seconded.**

Mr. Hall adjourned the meeting at 9:45 a.m.

ATTESTED:

Brent LeValley
Board Chair

Bryan Butcher
CEO/Executive Director