

**NOTICE OF MEETING
ALASKA HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS REGULAR MEETING &
JOINT AHFC & ASEC WORK SESSION**

THE AHFC BOARD OF DIRECTORS will meet at 10:00 a.m. on Wednesday, June 25, 2025 in the Alaska Housing Finance Corporation (“AHFC”) boardroom at 4300 Boniface Parkway, Anchorage, Alaska. Immediately after the adjournment of the AHFC Regular Board of Directors Meeting, a Joint AHFC Board of Directors & Alaska Sustainable Energy Corp. (“ASEC”) Work Session will take place.

The AGENDA for the AHFC Regular Board of Directors meeting will include: **A.** Consideration of a Resolution to Approve the Goal Program Rating and Award Criteria, Also Known as the Qualified Allocation Plan, for Use with Greater Opportunities for Affordable Living (GOAL) Program; **B.** Consideration of a Resolution to Approve the FY2025 Vacated Tenant Accounts Receivables and Write Offs; **C.** Consideration of a Resolution for Review and Approval of the FY2026 Operating Budget for the Low-Rent Asset Management; **D.** Board Committee Reports; **E.** Any other matters to come before the board.

THE AGENDA for the Joint AHFC Board of Directors and ASEC Work Session will include: **A.** Principles of Board Governance Overview; **B.** Introduction to Sustainable Energy Financing; **C.** Alaska Energy Authority Collaboration Overview; **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 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. Committee meetings and work sessions do not provide for public testimony. 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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