

NOTICE OF MEETING

ALASKA HOUSING FINANCE CORPORATION BOARD OF DIRECTORS - ANNUAL MEETING

THE AHFC BOARD OF DIRECTORS will meet at 10:00 a.m. on August 27, 2025 in the Quarter Deck at Land's End, 4786 Homer Spit Rd, Homer AK 99603. We would like to invite members of the community to join AHFC Board members and staff for a breakfast held at Land's End from 8:00 a.m. to 9:15 a.m. prior to the start of the ASEC board meeting and AHFC Board of Directors annual board meeting.

THE AGENDA will include: A. Election of Officers; B. Consideration of a Resolution of the Alaska Housing Finance Corporation authorizing the issuance and sale of not to exceed \$125,000,000 aggregate amount of Collateralized Bonds (Veterans Mortgage Program), in one or more series, and approving related matters.; C. Consideration of a Resolution Approving a \$1,500,000 Loan to Provide Funds under the Loans to Sponsors Program to Cook Inlet Lending Center, Inc.; D. Consideration of a Resolution Approving a \$1,500,000 Loan to Provide Funds under the Loans to Sponsors Program to Haa Yakaawu Financial Corporation. E. Any Other Matters to Properly Come Before the Board. F. Executive Session

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 907-330-8452 or e-mailing krichardson@ahfc.us and requesting the access code at least 3 days prior to the meeting, you will be required to sign in for identification purposes. 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 www.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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