ALASKA CORPORATION FOR affordable housing

NOTICE OF MEETINGS
ALASKA CORPORATION FOR AFFORDABLE HOUSING
JOINT ANNUAL MEMBERSHIP AND BOARD OF DIRECTORS MEETING

The JOINT ANNUAL MEMBERSHIP and BOARD Meeting of the ALASKA CORPORATION FOR AFFORDABLE HOUSING (ACAH), a public corporation and government instrumentality of, but having a legal existence independent of and separate from, the State of Alaska, will meet at **9:30 a.m.** on **October 27, 2026,** in the Alaska Housing Finance Corporation ("AHFC") boardroom at 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Approval of the minutes for the March 25,2026 Special board meeting; **B.** Membership Business: 1.) Annual Election of Directors; **C.** Board Business: 1) Board Members Oath of Office and Conflict of Interest; 2) Election of Officers; 3) Activity Update; 4) Consideration of a resolution accepting the annual statement of financial conditions for the Alaska Corporation for Affordable Housing; 5) Consideration of a resolution to approve the fiscal year 2028 operating budget for the Alaska Corporation for Affordable Housing; **D.** Any other matters as may properly come before the membership.

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 or emailing krichardson@ahfc.us and requesting the access code no later than 3 days prior to the meetings. 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 three business days prior to the scheduled meeting date so that arrangements may be made.

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