
NOTICE OF MEETING
ALASKA HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS - REGULAR MEETING

THE AHFC BOARD OF DIRECTORS will meet at 10:00 a.m. on November 30, 2016 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Consideration of a request to modify a term loan commitment issued to the City of Galena for the long term financing of an energy efficiency project under the Alaska Energy Efficiency Revolving Loan Program; **B.** Presentation and discussion by BDO and AHFC staff regarding Alaska Housing Finance Corporation’s FY16 External Audit results: SAS 114 Standard Communications Report, AHFC Financial Statements and AHFC Federal Financial Assistance Report; **C.** Resident Advisory Board Report to the AHFC Board of Directors; **D.** Executive Session: Corporation’s operational matters that may have an impact on the Corporation’s financial matters. Board action related to this matter, if any, will take place in public session following the Executive Session; **E.** 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 in person or by calling 907-330-8452 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 Willy Mathias at 338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

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