



A G E N D A
ALASKA CORPORATION FOR AFFORDABLE HOUSING
ANNUAL MEETING OF THE MEMBERSHIP

NOVEMBER 30, 2016 – 9:00 A.M.
ANCHORAGE/JUNEAU/FAIRBANKS

A G E N D A

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. MINUTES: JULY 23, 2014 Membership Meeting Minutes**
- IV. PUBLIC COMMENTS**
- V. NEW BUSINESS**
 - A. ELECTION OF DIRECTORS**
- VI. ADJOURNMENT**

The Chair may announce changes in the order of business during the meeting.

**ALASKA CORPORATION FOR AFFORDABLE HOUSING
ANNUAL MEETING OF THE MEMBERSHIP**

July 23, 2014

8:00 a.m.

Wrangell / Anchorage / Juneau / Fairbanks

The Annual Meeting of the Membership of the Alaska Corporation for Affordable Housing (“ACAH”) was held at the Nolan Center, 296 Campbell Drive, Wrangell, AK. at 8:00 a.m. Board members present were:

The following board members were present at the meeting (or attended via teleconference):

FRANK ROPPEL
Wrangell

CHAIR
Member of the Board

CLAI PORTER
Wrangell

VICE CHAIR
Member of the Board

BRENT LEVALLEY
Wrangell

Member of the Board

MARTY SHURAVLOFF
Via Conference Call

Member of the Board

ANGELA RODELL
Via Conference call

Commissioner
Department of Revenue
Member of the Board

JARED KOSIN
Wrangell

Designee for Commissioner
Department of Health
& Social Services
Member of the Board

JON BITTNER
Via Conference Call

Designee for Commissioner
Department of Commerce,
Community & Economic
Development
Member of the Board

Member of the Board

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I. ROLL CALL. A quorum was declared present and the meeting was duly and properly convened for the transaction of business.

II. APPROVAL OF AGENDA. CHAIR ROPPEL asked for approval of the agenda. Seeing and hearing no objections, the agenda was approved as presented.

III. MINUTES: MINUTES OF NOVEMBER 30, 2011. CHAIR ROPPEL asked for revisions or acceptance of the minutes. BRENT LEVALLEY made a motion for approval. CLAI PORTER seconded the motion. Seeing and hearing no objection, the minutes were approved as presented.

IV. PUBLIC COMMENTS. There were no public comments in Wrangell, Anchorage, Juneau or Fairbanks.

V. NEW BUSINESS: NO NEW BUSINESS TO DISCUSS

VI. ANY OTHER MATTERS TO PROPERLY COME BEFORE THE BOARD. CHAIR ROPPEL asked if there were any other matters to come before the Board. Seeing and hearing no objections, the meeting was adjourned at 8:04 a.m.

ATTESTED:

_____.

Board Chair



MEMORANDUM

DATE: November 30, 2016
TO: ACAH Membership
FROM: Staff
RE: Election of Directors

Issue:

The By-Laws provide for an election of directors at each Annual Meeting of the ACAH Membership. The Articles of Incorporation and the By-Laws further provide that the ACAH Board of Directors shall be comprised of those individuals currently serving on the Board of Directors of the Alaska Housing Finance Corporation (as Sole Member of ACAH). Elected directors shall serve on the ACAH Board of Directors for a term concurrent with their service on the AHFC Board.

Current directors: Mr. Brent LeValley
Mr. Haven Harris
Mr. Alan Wilson
Ms. Carol Gore
Mr. Jerry Burnett
Mr. Randall Burns
Mr. Chris Hladick

Recommendation and requested action:

The Membership is requested to formally elect the above-listed directors, each of whom is currently serving on the AHFC Board of Directors.