

Byron Mallott
Lieutenant Governor
State Capitol
Juneau, Alaska 99811
907.465.3520
WWW.LTGOV.ALASKA.GOV




530 West 7th Ave, Suite 1700
Anchorage, Alaska 99501
907.269.7460
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**OFFICE OF THE LIEUTENANT GOVERNOR
ALASKA**

M E M O R A N D U M

TO: Willy Mathias
Alaska Housing Finance Corporation

FROM: Scott Meriwether, Office of the Lieutenant Governor 
465.4081

DATE: March 9, 2018

RE: Filed Permanent Regulations: Alaska Housing Finance Corporation

Alaska Housing Finance Corporation - compliance with building energy efficiency
Standard - Resolution 18-02 (15 AAC 150.040(d))

Reference:	AHFC Resolution 18-02
Regulation Filed:	3/7/2018
Effective Date:	1/31/2018
Print:	226, July 2018

cc with enclosures: Linda Miller, Department of Law
Judy Herndon, LexisNexis

ORDER CERTIFYING THE CHANGES TO REGULATIONS
OF ALASKA HOUSING FINANCE CORPORATION

The attached one page of regulations, dealing with amendments to repeal 15 AAC 150.040(d) COMPLIANCE WITH BUILDING ENERGY EFFICIENCY STANDARD, are certified to be a correct copy of the regulation changes that the Alaska Housing Finance Corporation board adopted at its January 31, 2018 meeting under the authority of AS 18.56.088.

The attached regulations are exempt from the adoption procedures of the Administrative Procedure Act and took effect January 31, 2018.

DATE: January 31, 2018
Anchorage, Alaska



Brent LeValley – Board Chair
Alaska Housing Finance Corporation

FILING CERTIFICATION

I, Byron Mallot, Lieutenant Governor for the State of Alaska, certify that on March 7, 2018, at 1035A m., I filed the attached regulations.



Lieutenant Governor

Effective: January 31, 2018

Register: 226, July 2018

15 AAC 150.040(d) is repealed:

(d) Repealed. 1/31/2018. (Eff. 5/7/93, Register 130; am 1/31/18, Register 226)

Authority: AS 18.56.088
AS 18.56.090

AS 18.56.096(c)

AS 18.56.300

Alaska Housing Finance Corporation Board Meeting

January 31, 2018

Excerpt From Approved Minutes

Board member Alan Wilson moved to adopt staff's recommendation for approval of Resolution 18-02 adopting the REPEALING 15 AAC 150.040(D) COMPLIANCE WITH BUILDING ENERGY EFFICIENCY STANDARD. The motion was seconded by Board member Carol Gore. By roll call vote, all members present voted Aye. The motion carried.

March 2, 2018

The Honorable Lieutenant Governor Byron Mallot
Office of the Lieutenant Governor
P.O. Box 110001
Juneau, AK 99811-0001

Honorable Lieutenant Governor Byron Mallot:

Enclosed please find a copy of Resolution Number 18-02, which was approved by the Board of Directors of Alaska Housing Finance Corporation on January 31, 2018. This resolution authorizes repealing 15 AAC 150.040(D) COMPLIANCE WITH BUILDING ENERGY EFFICIENCY STANDARD.

If you have any questions, please feel free to contact me at 1-907-330-8452.

Sincerely,



Willy Mathias
Executive Assistant

Enclosures: Affidavit of Board Action
Affidavit of notice of Proposed Adoption
Orders Certifying the Change of Regulations
Board of Directors Meeting Excerpt
Affidavit of Oral Hearing
Resolution Number 17-27 & 18-02
Regulations (1 page)
Proof of publications

STATE OF ALASKA

THIRD JUDICIAL DISTRICT

AFFIDAVIT OF BOARD ACTION

I, Willy Mathias, Executive Assistant, for the Alaska Housing Finance Corporation, being duly sworn, state the following:

The attached motion dealing with of an amendment to REPEAL 15 AAC 150.040(D) COMPLIANCE WITH BUILDING ENERGY EFFICIENCY STANDARD was passed by the Alaska Housing Finance Corporation board of directors during its January 31, 2018 meeting.

Date: 3/2/2018
Anchorage, Alaska


Willy Mathias, Executive Assistant

SUBSCRIBED AND SWORN TO before me this 2 day of March, 2018



Regina O'Keefe
Notary Public in and for the State of Alaska
My commission expires: 8.8.18

)

) SS.

THIRD JUDICIAL DISTRICT

)

**AFFIDAVIT OF NOTICE OF PROPOSED ADOPTION OF REGULATIONS
AND FURNISHING OF ADDITIONAL INFORMATION**

I, Willy Mathias, Executive Assistant, of Alaska Housing Finance Corporation, being sworn, state the following:

As required by AS 18.56.088, notice of the proposed adoption of changes to Title 15, Chapters 150 REPEALING 150.040(D) of the Administrative Code to implement, interpret, and make specific AS 18.56, including provisions to repeal 15 AAC 150.040(D) COMPLIANCE WITH BUILDING ENERGY EFFICIENCY STANDARD.

- (1) published in 3 newspapers or trade publication;
- (2) furnished to interested persons;
- (3) posted on the Alaska Online Public Notice System

DATE: 3/2/2018
Anchorage, Alaska


Willy Mathias, Executive Assistant

SUBSCRIBED AND SWORN TO before me this 2 day of March, 2018.



e this 2 day of March, 2018.

Regina O'Keefe

Notary Public in and for the
State of Alaska

My commission expires: 8.8.18.


STATE OF ALASKA)
) ss.
THIRD JUDICIAL DISTRICT)

AFFIDAVIT OF ORAL HEARING

I, Michelle Graves, Mortgage Underwriting Manager of Alaska Housing Finance Corporation (AHFC), being sworn, state the following:

On December 20, 2018, at 1:00 o'clock p.m., at the offices of AHFC, 4300 Boniface Parkway, Anchorage, Alaska. I presided over a public hearing held under AS 18.56.088 for the purpose of taking testimony in connection with the adoption of changes to regulations dealing with repealing 15 ACC 150.040(d) Compliance With Building Energy Efficiency Standard.

DATE: 1-26-18
Anchorage, Alaska


Michelle Graves
Mortgage Underwriting Manager

SUBSCRIBED AND SWORN TO before me this 26th day of January, 2018.

[NOTARY SEAL]



Kjersten Hamilton
Notary Public in and for the State of Alaska
My commission expires: with office.


STATE OF ALASKA)
) ss.
THIRD JUDICIAL DISTRICT)

AFFIDAVIT OF ORAL HEARING

I, Michelle Graves, Mortgage Underwriting Manager of Alaska Housing Finance Corporation (AHFC), being sworn, state the following:

On January 12, 2018, at 3:00 o'clock p.m., at the offices of AHFC, 4300 Boniface Parkway, Anchorage, Alaska. I presided over a public hearing held under AS 18.56.088 for the purpose of taking testimony in connection with the adoption of changes to regulations dealing with repealing 15 ACC 150.040(d) Compliance With Building Energy Efficiency Standard.

DATE: 1-26-18
Anchorage, Alaska


Michelle Graves
Mortgage Underwriting Manager

SUBSCRIBED AND SWORN TO before me this 26th day of January, 2018.

[NOTARY SEAL]

Kjersten Hamilton
Notary Public in and for the State of Alaska
My commission expires: with office.



ALASKA HOUSING FINANCE CORPORATION

RESOLUTION No. 17- 27

**RESOLUTION AUTHORIZING PUBLIC
HEARINGS FOR REPEAL OF 15 AAC
150.040(D) COMPLIANCE WITH
BUILDING ENERGY EFFICIENCY
STANDARD**

WHEREAS, the Corporation's regulations 15 AAC 150.040(d) require that evidence of building energy efficiency compliance is to be recorded; and

WHEREAS, the Corporation has determined that recording the evidence of compliance is no longer an effective method to track compliance; and

WHEREAS, the provisions of AS 18.56.088 mandate that a public hearing must be conducted prior to amendment of regulations; and

WHEREAS, a copy of the draft of the amendments to 15 AAC 150.040(d) has been presented to the Board of Directors at this meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Alaska Housing Finance Corporation as follows:

A. Staff is directed to hold a public hearing pursuant to the provisions of AS 18.56.088 for considerations of amendments to regulations as prepared and attached in support of this resolution; and

B. This resolution shall take effect immediately.

DATED THIS 29th day of November, 2017



Brent LeValley
Chair

BOARD RESOLUTION OF ALASKA HOUSING FINANCE CORPORATION

RESOLUTION 18-02

**RESOLUTION REPEALING 15 AAC 150.040(D)
COMPLIANCE WITH BUILDING ENERGY EFFICIENCY STANDARD**

WHEREAS, the Corporation's regulation 15 AAC 150.040(d) require that evidence of building energy efficiency compliance is to be recorded; and

WHEREAS, on November 29, 2017 staff presented to the Board of Directors a draft of the proposed amendment; and

WHEREAS, the Board of Directors authorized staff to conduct a public hearing for the purpose of obtaining public comment on the proposed amendment. Staff conducted two hearings, one on December 20, 2017 at which no member of the public testified. The hearing on January 12, 2018 had two members of the public testify in support. Staff also received numerous written comments in support with very few in opposition to the proposed amendment; and

WHEREAS, a copy of the final draft of the amendments to 15 AAC 150.040(d) Compliance With Building Energy Efficiency Standard has been presented to the Board of Directors at this meeting; and all necessary steps have been taken to permit the adoption of the proposed amendment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Alaska Housing Finance Corporation as follows:

- A. That the amendment to 15 AAC 150.040(d) Compliance With Building Energy Efficiency Standard, are hereby adopted by the Board of Directors in the form as presented at this meeting; and
- B. This resolution shall take effect immediately.

PASSED AND APPROVED by the Board of Alaska Housing Finance Corporation this 31st day of January, 2018.


Brent LeValley – Board Chair

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

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 29, 2017 at the Alaska Housing Finance Corporation ("AHFC"), 4300 Boniface Parkway, Anchorage, Alaska. *Please note that the complete agenda will be published as a legal notice on **November 22, 2017** in the Alaska Dispatch and at www.ahfc.us.*

THE AGENDA will include: **A.** Consideration for a request to hold public hearings regarding the proposed repeal of 15 AAC 150.040(d) Compliance With Building Energy Efficiency Standard; **B.** Consideration for a request to hold public hearings regarding proposed amendments to 15 AAC 151.542(g) MULTI-FAMILY LOAN PURCHASE PROGRAM; **C.** Consideration for a request to hold public hearings regarding proposed amendments to add a new subsection 15 AAC 151.600(c)(3) to 15 AAC 151.600(c) NONCONFORMING HOUSING PROGRAM; **D.** Consideration for a request to hold public hearings regarding proposed amendments to add a new subsection 15 AAC 155.030(a)(6) to 15 AAC 155.030(a) COMPLIANCE WITH THE STANDARD and regarding the proposed repeal of 15 AAC 155.030(f) COMPLIANCE WITH THE STANDARD; **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 by teleconference calling 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.

- end -

Attachments, History, Details

Attachments

11 - November 29 2017 15 Day Notice.pdf

Revision History

Details

Department:

Category:

Sub-Category:

Revenue

Agency Meetings

268423
0001412952
\$202.66

AFFIDAVIT OF PUBLICATION

STATE OF ALASKA
THIRD JUDICIAL DISTRICT

Joleesa Stepetin
being first duly sworn on oath deposes and
says that he/she is a representative of the
Alaska Dispatch News, a daily newspaper.
That said newspaper has been approved
by the Third Judicial Court, Anchorage,
Alaska, and it now and has been published
in the English language continually as a
daily newspaper in Anchorage, Alaska, and
it is now and during all said time was
printed in an office maintained at the
aforesaid place of publication of said
newspaper. That the annexed is a copy of
an advertisement as it was published in
regular issues (and not in supplemental
form) of said newspaper on

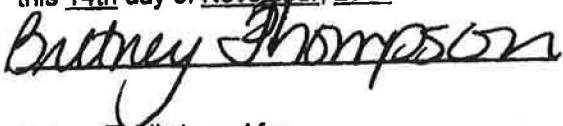
November 14, 2017

and that such newspaper was regularly
distributed to its subscribers during all of
said period. That the full amount of the fee
charged for the foregoing publication is not
in excess of the rate charged private
individuals.

Signed



Subscribed and sworn to before me
this 14th day of November, 2017



Notary Public in and for
The State of Alaska.
Third Division
Anchorage, Alaska
MY COMMISSION EXPIRES

2/23/2019

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

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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 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.

Published: November 14, 2017

Notary Public
BRITNEY L. THOMPSON
State of Alaska

My Commission Expires Feb 23, 2019

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

NOTICE OF MEETING

ALASKA HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS - REGULAR MEETING

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Attachments, History, Details

Attachments

11 - November 29 2017 15 Day Notice.pdf

Revision History

Details

Department:

Category:

Sub-Category:

Revenue

Agency Meetings

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

NOTICE OF MEETING

ALASKA HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS - REGULAR MEETING

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- end -

[Attachments, History, Details](#)

Attachments

11 - November 29 2017 7 day notice.pdf

Revision History

Created 11/28/2017 2:16:00 PM by grwojtusik

Details

Department: Revenue
Category: Agency Meetings
Sub-Category:
Location(s): Statewide
Project/Regulation #:

Publish Date: 11/28/2017
Archive Date: 12/5/2017

Events/Deadlines:

268423
0001413321
\$217.15

AFFIDAVIT OF PUBLICATION

STATE OF ALASKA
THIRD JUDICIAL DISTRICT

Lisa Hartlieb
being first duly sworn on oath deposes and
says that he/she is a representative of the
Alaska Dispatch News, a daily newspaper.
That said newspaper has been approved
by the Third Judicial Court, Anchorage,
Alaska, and it now and has been published
in the English language continually as a
daily newspaper in Anchorage, Alaska, and
it is now and during all said time was
printed in an office maintained at the
aforesaid place of publication of said
newspaper. That the annexed is a copy of
an advertisement as it was published in
regular issues (and not in supplemental
form) of said newspaper on

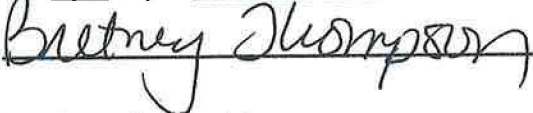
November 22, 2017

and that such newspaper was regularly
distributed to its subscribers during all of
said period. That the full amount of the fee
charged for the foregoing publication is not
in excess of the rate charged private
individuals.

Signed



Subscribed and sworn to before me
this 22nd day of November, 2017



Notary Public in and for
The State of Alaska.
Third Division
Anchorage, Alaska
MY COMMISSION EXPIRES

2/23/2019

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Published: November 22, 2017

Notary Public
BRITNEY L. THOMPSON
State of Alaska
My Commission Expires Feb 23, 2019

268423
0001415469
\$178.45

AFFIDAVIT OF PUBLICATION

STATE OF ALASKA
THIRD JUDICIAL DISTRICT

Joleesa Stepetin
being first duly sworn on oath deposes and
says that he/she is a representative of the
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newspaper. That the annexed is a copy of
an advertisement as it was published in
regular issues (and not in supplemental
form) of said newspaper on

January 16, 2018

and that such newspaper was regularly
distributed to its subscribers during all of
said period. That the full amount of the fee
charged for the foregoing publication is not
in excess of the rate charged private
individuals.

Signed

Joleesa Stepetin

Subscribed and sworn to before me
this 16th day of January, 2018

Britney Thompson

Notary Public in and for
The State of Alaska.
Third Division
Anchorage, Alaska
MY COMMISSION EXPIRES

2/23/2019

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

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THE AGENDA will include: A. Consideration of a resolution for final adoption of amendments to 15 AAC 151.542(g) MULTI-FAMILY LOAN PURCHASE PROGRAM; B. Consideration of a resolution for final adoption to repeal 15 AAC 150.040(d) COMPLIANCE WITH BUILDING ENERGY EFFICIENCY STANDARD; C. Consideration of a resolution for final adoption of amendments to add a new subsection 15 AAC 155.030(a)(6) to 15 AAC 155.030(a) COMPLIANCE WITH THE STANDARD and final adoption to repeal 15 AAC 155.030(f) COMPLIANCE WITH THE STANDARD; D. Any other matters to properly come before the board.

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Published: January 16, 2018

Notary Public
BRITNEY L. THOMPSON
State of Alaska
My Commission Expires Feb 23, 2019

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

NOTICE OF MEETING

ALASKA HOUSING FINANCE CORPORATION

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- end -

[Attachments, History, Details](#)

Attachments

[01 - January 31, 2018 AHFC 15 Day Notice.pdf](#)

Revision History

Created 1/12/2018 9:16:41 AM by grwojtusik

Details

Department:	Revenue
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Sub-Category:	
Location(s):	Statewide
Project/Regulation #:	

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Events/Deadlines:

**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 29, 2017 at the Alaska Housing Finance Corporation ("AHFC"), 4300 Boniface Parkway, Anchorage, Alaska. *Please note that the complete agenda will be published as a legal notice on November 22, 2017 in the Alaska Dispatch and at www.ahfc.us.*

THE AGENDA will include: **A.** Consideration for a request to hold public hearings regarding the proposed repeal of 15 AAC 150.040(d) COMPLIANCE WITH BUILDING ENERGY EFFICIENCY STANDARD; **B.** Consideration for a request to hold public hearings regarding proposed amendments to 15 AAC 151.542(g) MULTI-FAMILY LOAN PURCHASE PROGRAM; **C.** Consideration for a request to hold public hearings regarding proposed amendments to add a new subsection 15 AAC 151.600(c)(3) to 15 AAC 151.600(c) NONCONFORMING HOUSING PROGRAM; **D.** Consideration for a request to hold public hearings regarding proposed amendments to add a new subsection 15 AAC 155.030(a)(6) to 15 AAC 155.030(a) COMPLIANCE WITH THE STANDARD and regarding the proposed repeal of 15 AAC 155.030(f) COMPLIANCE WITH THE STANDARD; **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).

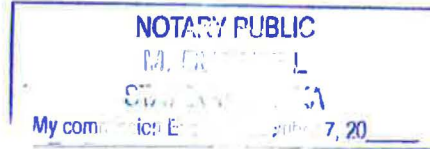
THE PUBLIC is invited to participate by teleconference calling 330-8452 and requesting the access code. Pertinent reference materials, if used, will be made available to those members of the public who wish to participate in the meeting.

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.

- end -



AFFP
PR 090B012418



Affidavit of Publication

UNITED STATES OF AMERICA }
STATE OF ALASKA } SS.
FOURTH DISTRICT }

Before me, the undersigned, a notary public, this day personally appeared Tameka Ambersley, who, being first duly sworn, according to law, says that he/she is an Advertising Clerk of the Fairbanks Daily News-Miner, a newspaper (i) published in newspaper format, (ii) distributed daily more than 50 weeks per year, (iii) with a total circulation of more than 500 and more than 10% of the population of the Fourth Judicial District, (iv) holding a second class mailing permit from the United States Postal Service, (v) not published primarily to distribute advertising, and (vi) not intended for a particular professional or occupational group. The advertisement which is attached is a true copy of the advertisement published in said paper on the following day(s):

January 24, 2018

and that the rate charged thereon is not excess of the rate charged private individuals, with the usual discounts.



Advertising Clerk

Subscribed to and sworn to me this 24th day of January 2018.



Marena Burnell, Notary Public in and for the State Alaska.

My commission expires: December 07, 2021

00003212 00044495 907-338-9218

LEGAL Acct
ALASKA HOUSING FINANCE
PO BOX 101020
ANCHORAGE, AK 99510

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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 January 31 at the Alaska Housing Finance Corporation ("AHFC") boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: A. Consideration of a resolution for final adoption of amendments to 15 AAC 151.542(g) MULTI-FAMILY LOAN PURCHASE PROGRAM; B. Consideration of a resolution for final adoption to repeal 15 AAC 150.040(d) COMPLIANCE WITH BUILDING ENERGY EFFICIENCY STANDARD; C. Consideration of a resolution for final adoption of amendments to add a new subsection 15 AAC 155.030(a)(6) to 15 AAC 155.030(a) COMPLIANCE WITH THE STANDARD and final adoption to repeal 15 AAC 155.030(f) COMPLIANCE WITH THE STANDARD; D. Resident Advisory Board Report to the AHFC Board of Directors; 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 by teleconference calling 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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AFFIDAVIT OF PUBLICATION

STATE OF ALASKA

THIRD JUDICIAL DISTRICT

Joleesa Stepetin

being first duly sworn on oath deposes and says that he/she is a representative of the Anchorage Daily News, a daily newspaper. That said newspaper has been approved by the Third Judicial Court, Anchorage, Alaska, and it now and has been published in the English language continually as a daily newspaper in Anchorage, Alaska, and it is now and during all said time was printed in an office maintained at the aforesaid place of publication of said newspaper. That the annexed is a copy of an advertisement as it was published in regular issues (and not in supplemental form) of said newspaper on

January 24, 2018

and that such newspaper was regularly distributed to its subscribers during all of said period. That the full amount of the fee charged for the foregoing publication is not in excess of the rate charged private individuals.

Signed

Joleesa Stepetin

Subscribed and sworn to before me
this 24th day of January, 2018

Britney Thompson

Notary Public in and for
The State of Alaska.
Third Division
Anchorage, Alaska
MY COMMISSION EXPIRES

2/23/2019

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 January 31 at the Alaska Housing Finance Corporation ("AHFC") boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: A. Consideration of a resolution for final adoption of amendments to 15 AAC 151.542(g) MULTI-FAMILY LOAN PURCHASE PROGRAM; B. Consideration of a resolution for final adoption to repeal 15 AAC 150.040(d) COMPLIANCE WITH BUILDING ENERGY EFFICIENCY STANDARD; C. Consideration of a resolution for final adoption of amendments to add a new subsection 15 AAC 155.030(a)(6) to 15 AAC 155.030(a) COMPLIANCE WITH THE STANDARD and final adoption to repeal 15 AAC 155.030(f) COMPLIANCE WITH THE STANDARD; D. Resident Advisory Board Report to the AHFC Board of Directors; 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 by teleconference calling 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.

Published: January 24, 2018

Notary Public
BRITNEY L. THOMPSON
State of Alaska
My Commission Expires Feb 23, 2019