

SPECIAL MEETING OF THE BOARD OF TRUSTEES **October 17, 2018**

Alaska Housing Finance Corporation
4300 Boniface Parkway, Anchorage, AK 99504

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AGENDA

WEDNESDAY, OCTOBER 17, 2018

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| 2:00 p.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| | OPPORTUNITY FOR PUBLIC PARTICIPATION |
| 2:05 p.m. | INCENTIVE COMPENSATION PLAN POLICY (Information)
Angela Rodell, Chief Executive Officer |
| 2:50 p.m. | LEGISLATIVE INITIATIVES (Action)
Pauly Swanson, Communications Manager |
| 4:45 p.m. | OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS |
| 5:00 p.m. | ADJOURNMENT |

NOTE: TIMES MAY VARY

<i>(Please telephone Danielle Graham at 907.796.1519 with agenda questions.)</i>
