

SPECIAL MEETING OF THE BOARD OF TRUSTEES
October 17, 2018**Alaska Housing Finance Corporation**
4300 Boniface Parkway, Anchorage, AK 99504**Webinar Access (click link to join webinar)***Join via WebEx and enjoy the ability to listen on your computer and follow presentations:*<https://alaskapfc.webex.com/join/apfc>**Teleconference Access****Call-in toll-free number: 1-844-740-1264 / Access Code (Meeting Number): 809 584 681****AGENDA****WEDNESDAY, OCTOBER 17, 2018**

- 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*(Please telephone Danielle Graham at 907.796.1519 with agenda questions.)*