ALASKA MENTAL HEALTH TRUST AUTHORITY
Resource Management Committee 7/30/26
July 30, 2026

Resource Management Committee Meeting July 30, 2026; 12:00pm - 2:15pm
Trust Authority Building, 3745 Community Park Loop, Anchorage, AK
Zoom: https://us02web.zoom.us/j/84261839319
Meeting ID: 842-6183-9319; **Passcode**: 907
Or join by phone: (669) 444-9171 or (253) 215-8782

AGENDA

A. Administrative

A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:

Attachments: AGENDA

Approval of Minutes

Attachments: Resource Management Minutes 04-23-26

Special Resource Management Minutes 05-11-2026

Icy Cape Update

Attachments: PPT Icy Cape Update

Executive Director Report

Attachments: PPT ED Report

B. Consultations

B1 MHT 9101461 Negotiated Sale - Control Lake

Attachments: MHT 9101461 Negotiated Sale

C. Approvals and Updates

C1 Below Market Lease - Volunteers of America

Attachments: Requested Motion-VOA Less than Fair Market Value Lease

Suitability Request Letters-VOA Below Mareket Lease

PPT Below Market Lease VOAA

3745 Community Park Loop (Trust Authority Building) Update

3710 E 20th Avenue Building Update

International Tower Hill Mineral Lease - Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)

Attachments: PPT Tower Hill Mineral Lease Update

D. Additional Documents

D1 Additional Documents

Attachments: Trustee Committee List

2026 AMHTA Meeting Calendar

2027 AMHTA Meeting Calendar