



**NOTICE OF SPECIAL MEETING OF THE
UTAH HOUSING CORPORATION**

NOVEMBER 20, 2008

PUBLIC NOTICE is hereby given that the Utah Housing Corporation will hold a Special Meeting at the offices of the Utah Housing Corporation (UHC), 2479 South Lake Park Blvd., West Valley City, Utah, commencing at 1:30 PM on Thursday, November 20, 2008.

One or more Trustees of UHC may participate via telephonic conference originated by either the Trustee or the President, and in that event the Meeting shall be an Electronic Meeting, and the Anchor Location shall be the offices of UHC, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify UHC at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes:
November 3, 2008 Special Meeting
2. Report of Audit committee: Presentation by Pinnock, Posey, Robbins & Richins
3. Resolution 2008-21 recommendations of Low Income Housing Tax Credit Committee
4. Resolution 2008-22 a Reimbursement Resolution for Timbergate Apartments, Herriman, Utah
5. Resolution 2008-23 approving the issuance and sale of not to exceed \$50,000,000 Single Family Mortgage Variable Rate Bonds, 2008 Series 2

Other Items of Business

UTAH HOUSING CORPORATION

William H. Erickson, CPA
President