



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

DECEMBER 18, 2008

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Special Meeting at the offices of Utah Housing Corporation (UHC) 2479 South Lake Park Blvd., West Valley City, Utah, commencing at 11:30 AM on Thursday, December 18, 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 20, 2008 Special Meeting
2. Resolution 2008-24 recommendations of Low Income Housing Tax Credit Committee
3. Resolution 2008-25 Government National Mortgage Association (Ginnie Mae) authorization

Other Items of Business

UTAH HOUSING CORPORATION

A handwritten signature in black ink, appearing to read "W. Erickson", is written over the printed name of the President.

William H. Erickson, CPA
President