



2479 S. Lake Park Blvd. West Valley City, UT 84120  
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## NOTICE OF SPECIAL MEETING OF UTAH HOUSING CORPORATION

**January 23, 2009**

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 1:30 p.m. Friday January 23, 2009.

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:  
December 18, 2008 Special Meeting
2. Resolution 2009-01 appointing UHC President
3. Resolution 2009-02 amending By-Laws
4. Resolution 2009-03 authorizing the Chair to designate the President to serve on PAB Board
5. Multifamily Resolutions
  - Resolution 2009-04 (Reimbursement) Bingham Junction Apartments, Midvale, Utah.
  - Resolution 2009-05 (Bond) Timbergate Apartments, Herriman, Utah
  - Resolution 2009-06 (Tax Credit) Timbergate Apartments, Herriman, Utah and Bingham Junction Apartments, Midvale, Utah
6. Resolution 2009-07 Funding for "Kick-Start" Program

Other Items of Business

UTAH HOUSING CORPORATION

A handwritten signature in black ink, appearing to read "Grant S. Whitaker", is written over a horizontal line.

Grant S. Whitaker  
President