



"We're housing Utah"

2479 S. Lake Park Blvd. West Valley City, UT 84120
P 801.902.8290 F 801.902.8390 www.utahhousingcorp.org

Grant S. Whitaker
President & CEO

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

APRIL 8, 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 5:00 p.m. Wednesday April 8, 2009.

One or more Trustees of UHC will participate via telephonic conference originated by the President, and 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:

Resolution 2009-12 Additional funding for "Home Run" Program.

Other Items of Business

UTAH HOUSING CORPORATION

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

Grant S. Whitaker
President