



2479 S. Lake Park Blvd. West Valley City, UT 84120
P 801.902.8200 www.utahhousingcorp.org

**NOTICE OF SPECIAL MEETING OF
UTAH HOUSING CORPORATION
May 1, 2009**

PUBLIC NOTICE is hereby given that the Utah Housing Corporation (UHC) will hold a Special Meeting at the Wingate Hotel, 144 W Brigham Rd., St George, Utah, commencing at 7:30 AM on Friday, May 1, 2009.

One or more Trustees of UHC will participate via telephonic conference originated by the President. Within the meanings accorded by Utah law, the Meeting shall be an Electronic Meeting, and the Anchor Location shall be the offices of UHC located at 2479 Lake Park Blvd., West Valley City, Utah. 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:
 - March 26, 2009 Regular Meeting
 - April 8, 2009 Special Meeting
2. Resolution 2009-13 approving the issuance and sale of not to exceed \$630,000,000 Single Family Mortgage Revenue Refunding Bonds, 2009 Series A and 2009 Series B.
3. Multifamily Resolutions
 - Resolution 2009-14 (Bond) Florentine Villas Apartments, Midvale, Utah.
 - Resolution 2009-15 (Tax Credit) Florentine Villas Apartments, Midvale, Utah

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

