



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

**NOTICE OF REGULAR MEETING OF  
UTAH HOUSING CORPORATION**

**June 25, 2009**

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Regular Meeting at the offices of Utah Housing Corporation (UHC), 2479 South Lake Park Blvd., West Valley City, Utah, commencing at 1:30 p.m. Thursday June 25, 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:  
    May 1, 2009 Special Meeting  
    May 14, 2009 Special Meeting
2. Resolution 2009-19 approving the issuance and sale of not to exceed \$50,000,000 Single Family Mortgage Variable Rate Bonds, 2009 Series 1
3. Resolution 2009-20 approval of Plan to Low Income Housing Tax Credit projects under the American Recovery and Reinvestment Act of 2009
4. Resolution 2009-21 authorization to open accounts with Morgan Keegan & Co., Inc.

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