



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

JULY 30, 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 July 30, 2009.

One or more Trustees of UHC may participate via telephonic conference originated by the President. In that event and 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:
June 25, 2009 Regular Meeting
2. Resolution 2009-22 authorizing Chair to designate Senior Vice President to serve on Homeless Coordinating Committee
3. Resolution 2009-23 approving allocation of multifamily Tax Credit Assistance Program funds
4. Resolution 2009-24 authorization to issue up to \$50,000,000 GNMA MBS
5. Resolution 2009-25 approving Single Family subordinate loan program
6. Resolution 2009-26 approving FY09-10 Business Plan, Budget, and Staffing Plan

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

