



2479 S. Lake Park Blvd. West Valley City, UT 84120  
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**NOTICE OF MONTHLY MEETING  
UTAH HOUSING CORPORATION  
DECEMBER 7, 2023**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a Monthly Meeting commencing at 1:30 p.m. Thursday, December 7, 2023.

Trustees of UHC will participate via in person or video 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 UHC Offices at 2479 South Lake Park Blvd., West Valley City, Utah. In compliance with the Americans with Disabilities Act, persons requesting special accommodations during the meeting should notify UHC not less than 24 hours prior to the meeting.

To join the meeting via Zoom, please go to

<https://us02web.zoom.us/j/86778624149?pwd=bldEczV3SyswOTM0V3lPZF15Rkg5Zz09>

The agenda will be substantially as follows:

1. Approval of minutes:
  - Monthly Board Meeting, November 2, 2023
2. Disclosure of Trustees' Interests
3. Resolution 2023-36, Authorizing the Issuance of Ginnie Mae MBS in amounts not to collectively exceed \$700,000,000
4. Resolution 2023-37, Amending the 2024 Qualified Allocation Plan
5. Resolution 2023-38, Reservation of Federal and State Housing Tax Credits
6. Non-Action Items/Reports

UTAH HOUSING CORPORATION

A handwritten signature in black ink, appearing to read "David C. Damschen", written over a horizontal line.

David C. Damschen  
President & CEO