

**NOTICE OF SPECIAL MEETING
UTAH HOUSING CORPORATION
FEBRUARY 12, 2024**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a SPECIAL Meeting commencing at 3:00 p.m. Monday, February 12, 2024.

Trustees of UHC will participate via 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/85399815164?pwd=RSfTcktJUjlCTmpsUEs0amJLUk9NQOT09>

The agenda will be substantially as follows:

1. Disclosure of Trustees' Interests
2. Resolution 2024-08, Reservation of Federal 4% Housing Tax Credits
3. Resolution 2024-09, Authorizing the Borrowing Capacity of Confluence Cottages, LLC

UTAH HOUSING CORPORATION



David C. Damschen
President & CEO