

**NOTICE OF SPECIAL MEETING
UTAH HOUSING CORPORATION
MARCH 21, 2024**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a SPECIAL Meeting commencing at 9:00 a.m. Thursday, March 21, 2024.

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/89936647388?pwd=ZDJmZHNnckh3eE4yM0VwSTZtCDZuUT09>

The agenda will be substantially as follows:

1. Approval of minutes:
 - Monthly Board Meeting, February 1, 2024
 - Special Board Meeting, February 12, 2024
2. Disclosure of Trustees' Interests
3. Resolution 2024-10, Approval of Internal Audit Department 2024 Audit Plan
4. Resolution 2024-11, Authorizing the purchase of Unity Place Apartments
5. Non-Action Items/Reports

UTAH HOUSING CORPORATION



David C. Damschen
President & CEO