

**NOTICE OF SPECIAL MEETING  
UTAH HOUSING CORPORATION  
APRIL 26, 2024**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a SPECIAL Meeting commencing at 8:00 a.m. Friday, April 26, 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 Hyatt Centric Park City, 3551 N. Escala Ct., Park City, UT 84098. 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/89953333286?pwd=Z0FJUnRkNzhLZHNrK1RlZkcZTlRldz09>

The agenda will be substantially as follows:

1. Approval of minutes:
  - Special Board Meeting, March 21, 2024
2. Disclosure of Trustees' Interests
3. Resolution 2024-12, 9Ten West Apartments, authorizing the issuance and sale of Multifamily Housing Revenue Bonds, in an aggregate principal amount not to exceed \$23,430,000
4. Resolution 2024-13, Lotus Citywalk I, authorizing the issuance and sale of Multifamily Housing Revenue Bonds, in an aggregate principal amount not to exceed \$17,600,000
5. Resolution 2024-14, Silos on 500, authorizing the issuance and sale of Multifamily Housing Revenue Bonds, in an aggregate principal amount not to exceed \$23,468,000
6. Resolution 2024-15, Authorizing the Reservation of Federal Low-Income Housing Tax Credits
7. Resolution 2024-16, Approval of proposed changes to the 2025 Qualified Allocation Plan
8. Resolution 2024-17, Approval of Financial Advisory Services Contract
9. Resolution 2024-18, Authorizing the issuance of Ginnie Mae MBS in amounts not to collectively exceed \$750,000,000
10. Resolution 2024-19, Authorizing a Certificate of Incumbency for conducting business with Freddie Mac

11. Non-Action Items/Reports
12. Travel Expense Policy Training
13. Closed Meeting for the purposes of discussing the character and professional competence of individuals
14. Consideration and possible action to be taken regarding items discussed during the Closed Meeting

UTAH HOUSING CORPORATION

A handwritten signature in black ink, appearing to read "David C. Damschen", with a long horizontal stroke extending to the right.

David C. Damschen  
President & CEO