

**UTAH HOUSING CORPORATION**  
**Minutes of Meeting/Training**  
**April 25, 2024**

**PARTICIPANTS**

UHC Trustees in Person:

Patricia Sheffield, Chair  
Darryle Rude, Trustee  
Kirt Slaugh, Designee-Trustee  
Steve Waldrip, Designee-Trustee  
Jessica Norie, Trustee  
Rob Allphin, Trustee  
Lori Fleming, Trustee

UHC Staff in Person:

David Damschen, President and CEO  
Jonathan Hanks, Senior Vice President and COO  
Cleon Butterfield, Senior Vice President and CFO  
Andrew Nestlehut, Senior Vice President and CFO  
Rhonda Pregeant, Executive Assistant/Records Officer

UHC Staff via Teleconference:

UHC Trustees via Teleconference

UHC Staff—Excused

UHC Trustee—Excused

Annette Lowder, Vice Chair  
Jonathan Hardy, Trustee

Guests in Person:

Ryan Warburton, Gilmore & Bell  
Jacob Carlton, Gilmore & Bell  
Clay Hardman, Gilmore & Bell  
Bob Foggio, Jefferies  
Damian Busch, Jefferies  
Bahaa Chmait, JoyMob Events  
Dejan Eskic, Kem C. Gardner  
Policy Institute  
Wayne Niederhauser, Utah Office of  
Homeless Services  
Christina Oliver, DWS Housing and  
Community Dev.  
Cameron Diehl, Utah League of  
Cities and Towns

Guests Via Teleconference:

Trustees of Utah Housing Corporation (UHC or Utah Housing) and UHC staff met for a Meeting/Training on Thursday, April 25, 2024, at 8:00 AM MDT with attendance in person. In accordance with Utah's Open and Public Meetings Act (OPMA), the meeting was an electronic meeting and the anchor location was Hyatt Centric, 3551 N. Escala Court, Park City, UT 84098.

David Damschen, UHC President and CEO, called the training/meeting to order and welcomed everyone. Mr. Damschen confirmed compliance with the Open and Public Meetings Act (OPMA).

Mr. Damschen reported that Notice and Agenda of the Training/Meeting and material addressing agenda items had been distributed to Trustees and posted on the Utah Public Notice website in advance of the meeting in compliance with the OPMA.

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1. **Session 1 – Mortgage Revenue Bonds**

- Presented by:
  - i. Andrew Nestlehut, UHC Sr. VP/CFO
  - ii. Clay Hardman, Gilmore & Bell
  - iii. Bob Foggio, Jefferies
  - iv. Damian Busch, Jefferies

2. **Session 2 – Economy and Housing Market Update**

- Presented by:
  - i. Dejan Eskic, Kem C. Gardner Policy Institute

3. **Session 3 – Utah Housing Corporation’s state Housing Partners**

- Presented by:
  - i. Steve Waldrip, Trustee and Governor’s Sr. Advisor for Housing Strategy and Innovation
  - ii. Wayne Niederhauser, Utah Office of Homeless Services
  - iii. Christina Oliver, DWS Housing and Community Development

4. **Session 4 – 2024 Legislative Session Recap / The Way Forward on Policy**

- Presented by:
  - i. Steve Waldrip, Trustee and Governor’s Sr. Advisor for Housing Strategy and Innovation
  - ii. Wayne Niederhauser, Utah Office of Homeless Services
  - iii. Cameron Diehl, Utah League of Cities and Towns

Mr. Damschen announced that the training/meeting was completed.