

**NOTICE OF ANNUAL MEETING
UTAH HOUSING CORPORATION
JUNE 6, 2024**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold an Annual Meeting commencing at 1:30 p.m. Thursday, June 6, 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/85399815164?pwd=RStTcktJUjI0TmpsUEs0amJLUk9NQT09>

The agenda will be substantially as follows:

1. Approval of minutes:
 - Board Training, April 25, 2024
 - Special Board Meeting, April 26, 2024
2. Disclosure of Trustees' Interests
3. Resolution 2024-20, Sale of Multifamily Housing Revenue Bonds (New City Plaza Apartments, Salt Lake City, Utah)
4. Resolution 2024-21, Reimbursement Resolution for Promontory Point
5. Resolution 2024-22, Ginnie Mae Resolution of Board of Directors and Certificate of Authorized Signatures
6. Resolution 2024-23, Adopting a Strategic Business Plan; Staffing Plan; General Administrative Budget and Mortgage Servicing Budget for FY 2024-25
7. Non-Action Items/Reports
8. Closed Meeting for the purpose of discussing the character and professional competence of individuals.
9. Consideration and possible action to be taken regarding items discussed during the Closed Meeting.

UTAH HOUSING CORPORATION



David C. Damschen
President & CEO