

**NOTICE OF REGULAR MEETING OF
UTAH HOUSING CORPORATION
JULY 31, 2014**

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Regular Meeting at the offices of Utah Housing Corporation (UHC) 2479 South Lake Park Blvd., West Valley City, Utah, commencing at 1:30 p.m. Thursday July 31, 2014.

One or more Trustees of UHC will participate via telephonic 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 offices of UHC located at 2479 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.

The agenda will be substantially as follows:

1. Approval of minutes:
 - June 6, 2014 Special Meeting
2. Resolution 2014-11 approving the 2015 Qualified Allocation Plan for Low Income Housing Tax Credits
3. Resolution 2014-12 approving Mutual Close Mortgage Program
4. Resolution 2014-13 approving FY 2014-15 Business Plan, Staffing Plan, and Budget

Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker
President & CEO