



**NOTICE OF SPECIAL MEETING
UTAH HOUSING CORPORATION
JUNE 12, 2025**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a Special Meeting commencing at 1:30 p.m., Thursday, June 12, 2025.

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, UT. 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 Microsoft Teams, please go to

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTYzYWRhNTMtYzI1Yi00MjMyLTlkMGItdMDFINDQ1ZThiZWFi%40thread.v2/0?context=%7b%22Tid%22%3a%22b5fff3ff-715e-4fe4-b5fc-b24939c7ff12%22%2c%22Oid%22%3a%221e89d085-b28f-452b-9f2f-c63e74414b89%22%7d

The agenda will be substantially as follows:

1. Approval of Minutes:
 - Monthly Board Meeting, May 22, 2025
2. Disclosure of Trustees' Interests
3. Resolution 2025-22, Daybreak Affordable Phase, authorizing the issuance and sale of a tax-exempt mortgage note not to exceed \$39,050,000
4. Resolution 2025-23, Alta Fairpark, authorizing a tax-exempt mortgage loan not to exceed \$25,850,000 and a taxable mortgage loan not to exceed \$17,000,000
5. Resolution 2025-24, Authorizing the Reservation of Federal 4% Low-Income Housing Tax Credits
6. Resolution 2025-25, Adopting a Staffing Plan; General Administrative and Mortgage Servicing Budget; and a Business Plan for FY 2026
7. Election of Vice Chair
8. Non-Action Items/Reports
9. Closed Meeting for the purpose of discussing the character and professional competence of individuals
10. 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", written over a horizontal line.

David C. Damschen
President & CEO