



Grant S. Whitaker  
President & CEO

**NOTICE OF REGULAR MEETING OF  
UTAH HOUSING CORPORATION  
JULY 29, 2010**

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 29, 2010.

One or more Trustees of UHC may participate via telephonic conference originated by the President. In that event and 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 18, 2010 Special Meeting
2. Resolution 2010-13 approving the 2011 Qualified Allocation Plan for Low Income Housing Tax Credits
3. Resolution 2010-14 awarding 4% Federal Tax Credits
4. Resolution 2010-15 a reimbursement resolution for State Street Plaza, Salt Lake City, Utah
5. Resolution 2010-16 a reimbursement resolution for Liberty Peak Apartments, Summit County, Utah
6. Resolution 2010-17 approving the issuance and sale of not to exceed \$10,000,000 Multifamily Housing Revenue Bonds (Providence Place Apartments) Salt Lake City, Utah
7. Resolution 2010-18 approving the issuance and sale of not to exceed \$28,000,000 Multifamily Housing Revenue Bonds (Fireclay II Apartments) Murray, Utah
8. Resolution 2010-19 approving FY 2010-11 Business Plan, Budget, and Staffing Plan

Other Items of Business

UTAH HOUSING CORPORATION

A handwritten signature in black ink, appearing to read "Grant S. Whitaker", is written over a horizontal line.

Grant S. Whitaker  
President