

**NOTICE OF MONTHLY MEETING  
UTAH HOUSING CORPORATION  
NOVEMBER 20, 2025**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a Monthly Meeting commencing at 1:30 p.m., Thursday, November 20, 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 electronically, please go to:

<https://us02web.zoom.us/j/83629404810?pwd=lbS40ddMkhImF25F4G1D9ezb4juMyg.1>

The agenda will be substantially as follows:

1. Approval of Minutes:
  - Monthly Board Meeting, October 23, 2025
2. Disclosure of Trustees' Interests
3. Resolution 2025-38, Authorizing the issuance of an amount not to exceed \$60,000,000 Freddie Mac MBS or whole loan sales
4. Resolution 2025-39, Authorizing the issuance of Ginnie Mae MBS in amounts not to collectively exceed \$900,000,000
5. Resolution 2025-40, Sale of one or more series of Single Family Mortgage Revenue Bonds in one or more issuances in an aggregate amount not to exceed \$1,500,000,000
6. Resolution 2025-42, Loan commitment and agreement not to exceed \$5.115MM (Saltair Lofts, Salt Lake City)
7. Closed Meeting for the purpose of a strategy session to discuss 1) the purchase, exchange, or lease of real property, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state or a political subdivision; 2) the sale of real property
8. Resolution 2025-41, Resolution authorizing the sale of UHC's existing office building and authorizing UHC to secure a new principal office by entering into a lease
9. Non-Action Items/Reports

UTAH HOUSING CORPORATION



David C. Damschen  
President & CEO