

**NOTICE OF MONTHLY MEETING
UTAH HOUSING CORPORATION
DECEMBER 11, 2025**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a Monthly Meeting commencing at 1:30 p.m., Thursday, December 11, 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/86724483626?pwd=4uHcGdPwN3Unt3hgqMSG3tX00uQRVm.1>

The agenda will be substantially as follows:

1. Approval of Minutes:
 - Monthly Board Meeting, November 20, 2025
2. Disclosure of Trustees' Interests
3. Resolution 2025-43, Ventana Apartments, authorizing the issuance and sale of tax-exempt multifamily housing revenue bonds in an amount not to exceed \$14,630,000
4. Resolution 2025-44, Brooklyn Yards, authorizing a tax-exempt mortgage loan and the issuance and delivery of a multifamily housing revenue note in an amount not to exceed \$32,131,000
5. Resolution 2025-45, The Grove, authorizing the reimbursement of qualified expenditures with proceeds from tax-exempt multifamily housing revenue bonds in an amount not to exceed \$28,000,000
6. Resolution 2025-46, Authorizing the reservation of Federal 4% Low-Income Housing Tax Credits
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 Utah Housing Corporation's office building and acquiring a lease for new office space
9. Non-Action Items/Reports

UTAH HOUSING CORPORATION



David C. Damschen
President & CEO