

**NOTICE OF MONTHLY MEETING
UTAH HOUSING CORPORATION
MARCH 26, 2026**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a Monthly Meeting commencing at 1:30 p.m., Thursday, March 26, 2026.

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/87531133448?pwd=bxuD1Oa54OuJQ5Ppa2KhaKk2eEw0Oo.1>

The agenda will be substantially as follows:

1. Approval of Minutes:
 - Monthly Board Meeting, January 22, 2026
2. Disclosure of Trustees' Interests
3. Resolution 2026-04, Approval of Proposed Changes for 2027 Qualified Allocation Plan
4. Resolution 2026-05, Approval of Internal Audit Department Documents
5. Resolution 2026-06, Adopting an Office Relocation Budget and Transition Plan not to exceed \$3,000,000
6. Discussion: Program Update and Development
7. Non-Action Items/Reports

UTAH HOUSING CORPORATION



David C. Damschen
President & CEO