

**NOTICE OF MONTHLY MEETING
UTAH HOUSING CORPORATION
APRIL 23, 2026**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a Monthly Meeting commencing at 1:30 p.m., Thursday, April 23, 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, March 26, 2026
2. Disclosure of Trustees' Interests
3. Resolution 2026-04, Approval of Proposed Changes for 2027 Qualified Allocation Plan
4. Resolution 2026-07, Tax-Exempt Mortgage Loan to Finance a 165 Unit Multifamily Development (One Fifty North Apartments, Salt Lake City, Utah)
5. Resolution 2026-08, Tax-Exempt Mortgage Loan to Finance an 82 Unit Multifamily Development (Kearns Apartments, Kearns, Utah)
6. Resolution 2026-09, Authorizing the Reservation of Federal 4% Housing Tax Credits
7. Resolution 2026-10, Authorizing the extension or replacement of UBS Line of Credit
8. Resolution 2026-11, Resolution Approving Final Terms of New Office Space Lease
9. Discussion: Program Update and Development
10. Non-Action Items/Reports

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