2479 S. Lake Park Blvd. West Valley City, UT 84120
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NOTICE OF SPECIAL MEETING OF
UTAH HOUSING CORPORATION
SEPTEMBER 13, 2010

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Special Meeting at the offices of Utah Housing Corporation (UHC) 2479 South Lake Park Blvd., West Valley City, Utah, commencing at 1:30 p.m. Monday September 13, 2010.

One or more Trustees of UHC will participate via telephonic 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 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:
   July 29, 2010 Regular Meeting
2. Resolution 2010-20 approving the issuance and sale of not to exceed $14,065,000 Multifamily Housing Revenue Bonds (Liberty Peak Apartments) Summit County, Utah
3. Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker
President