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NOTICE OF MONTHLY MEETING
UTAH HOUSING CORPORATION
AUGUST 27, 2026

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold its Monthly Meeting commencing at 1:30 p.m., Thursday, August 27, 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 Utah State Capitol, East (Senate) Building – Aspen Room, 350 N State St., Salt Lake City, UT, 84114. 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/86953384298?pwd=sm5RSt0of0mdl5ZoXX3GuU5vsT9VaL.1

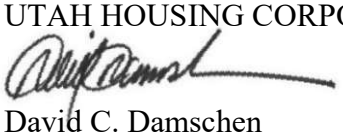
The agenda will be substantially as follows:

1. Approval of Minutes:
   - Annual Board Meeting, June 10, 2026
   - Special Board Meeting, July 30, 2026
2. Administration of Oath of Office to Trustees
3. Agency Overview
4. Disclosure of Trustees' Interests
5. Resolution 2026-21, Sale of Multifamily Housing Revenue Bonds (Lotus Forge, Ogden, Utah)
6. Resolution 2026-22, Reimbursement Resolution for Emeril Apartments, Salt Lake City, Utah
7. Resolution 2026-23, Authorizing the Reservation of Federal and State Low-Income Housing Tax Credits
8. Resolution 2026-24, Loan Agreement not to exceed $3,355,195 (Citizens West 2, Salt Lake City)
9. Resolution 2026-25, Consideration and Adoption of Amended Bylaws
10. Election of Vice-Chair
11. Non-Action Items/Reports
12. Trustee Questions/Orientation/Workshop

13. Natalie Gochnour – Process for Update to the UHC Strategic Plan

14. Closed Meeting for the purpose of discussing the character and professional competence of individuals

UTAH HOUSING CORPORATION



David C. Damschen
President & CEO