

UTAH HOUSING CORPORATION
Minutes of Special Board Meeting
July 30, 2026

PARTICIPANTS

UHC Trustees in Person:

Dan Lofgren

UHC Trustees via Teleconference

Shaun Berrett, Vice Chair

Kirt Slauch, Designee-Trustee

Steve Waldrip, Designee-Trustee

Dannielle Larkin, Trustee

Clark Ivory, Trustee

Natalie Gochmour, Trustee

UHC Trustees Excused

Harris Simmons, Trustee

Wayne Niederhauser, Trustee

Guests in Person:

Guests via Teleconference:

Jon Hardy

UHC Staff in Person:

David Damschen, President and CEO

Andrew Nestlehut, Senior Vice President and CFO

Kat Bounous, Senior Vice President and CLO

Rhonda Pregeant, Executive Assistant/Records Officer

UHC Staff via Teleconference:

UHC Staff—Excused

Jonathan Hanks, Senior Vice President and COO

Valerie Terry, VP Internal Audit

Claudia O’Grady, VP Multifamily Finance & Devel.

Public Guests in Person:

Trustees of Utah Housing Corporation (UHC or Utah Housing) and UHC staff met on Thursday, July 30, 2026, at 2:00 PM MST with attendance in person and via teleconference. In accordance with Utah’s Open and Public Meetings Act (OPMA), the meeting was an electronic meeting, and the anchor location was Utah Housing Corporation, 2479 S. Lake Park Blvd., West Valley City, UT 84120.

Jon Hardy called the meeting to order and welcomed everyone.

Mr. Hardy called for the first agenda item.

1. Administration of Oath of Office for Newly Appointed Trustees

Ms. Pregeant led the Oath of Office for four of the six newly appointed public trustees who were present at this meeting.

Present for Oath:

Dannielle Larkin

Clark Ivory

Dan Lofgren

Natalie Gochmour (*Took Oath publicly following the closed session*)

Absent From Oath:

Harris Simmons

Wayne Niederhauser

Mr. Hardy called for the next agenda item.

1. Disclosure of Trustees' Interests

Mr. Hardy stated that the consolidated list of the disclosures of interests on file for each Trustee is contained in the board packet, and subject to any changes, will be attached to the minutes of this meeting.

Mrs. Pregeant asked the three existing Trustees present to affirm that their respective disclosures of interest on file were current. Each Trustee was called on and they responded as follows:

Shaun Berrett	Yes
Kirt Slaugh	Yes
Steve Waldrip	Yes

The new Trustees who were present at this meeting were reminded that their disclosure of interest will need to be completed prior to the next board meeting.

The following is a consolidated list of the disclosures of interest on file for each existing Trustee:

Name of Trustee	Nature of Interest or Potential Interest
Shaun Berrett (<i>ex-officio</i>) (<i>Vice Chair</i>)	Presently serving as the Commissioner of the Utah Department of Financial Institutions (UDFI), having been appointed by Governor Spencer J. Cox in March 2025. As commissioner, Shaun guides UDFI's mission of chartering, licensing and examining state-regulated financial services providers.
Kirt Slaugh (<i>designee of ex-officio</i>)	Presently serving as the Chief Deputy Treasurer for the State of Utah and has no interests in any transactions with the Corporation.
Steve Waldrip (<i>designee of ex-officio</i>)	Presently serving as the Senior Advisor on Housing Strategy and Innovation for Utah Governor Spencer Cox and has no interests in any transactions with the Corporation.

Mr. Hardy called for the next agenda item.

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

Mr. Hardy then asked for a motion to open the closed session.

Motion: TO OPEN THE CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER AND PROFESSIONAL COMPETENCE OF INDIVIDUALS.

Made by: Clark Ivory
Seconded by: Shaun Berrett

Mr. Hardy called for a vote on the motion:

Voted in Favor of the Motion:	Voted Against the Motion:	Absent From Voting:
Shaun Berrett Kirt Slaugh Steve Waldrip Dannielle Larkin Clark Ivory Dan Lofgren		Natalie Gochnour Harris Simmons Wayne Niederhauser

3. **Close the Closed Session and Reopen the Public Meeting**

Mr. Hardy then asked for a motion to reopen the meeting.

Motion: **CLOSE THE CLOSED SESSION AND REOPEN THE PUBLIC MEETING**

Made by: **Steve Waldrip**
Seconded by: **Clark Ivory**

Mr. Hardy called for a vote on the motion:

Voted in Favor of the Motion:	Voted Against the Motion:	Absent From Voting:
Shaun Berrett Kirt Slaugh Steve Waldrip Dannielle Larkin Clark Ivory Dan Lofgren Natalie Gochnour		Harris Simmons Wayne Niederhauser

Mr. Hardy called for the next agenda item.

4. **Consideration and Possible Action to be taken regarding items discussed during the Closed Meeting**

Mr. Hardy asked for a motion regarding the first and second separation agreements which were discussed in the closed session.

Motion: **TO APPROVE THE FIRST AND SECOND SEPERATION AGREEMENTS WHICH WERE DISCUSSED IN THE CLOSED SESSION.**

Made by: **Steve Waldrip**
Seconded by: **Clark Ivory**

Mr. Hardy called for a vote on the motion:

Voted in Favor of the Motion:	Voted Against the Motion:	Absent From Voting:
Shaun Berrett Kirt Slaugh Steve Waldrip Dannielle Larkin Clark Ivory Dan Lofgren Natalie Gochnour		Harris Simmons Wayne Niederhauser

Mr. Hardy announced that the meeting was adjourned following a motion by Shaun Berrett.