

**NOTICE OF MONTHLY MEETING
UTAH HOUSING CORPORATION
SEPTEMBER 24, 2026**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold its Monthly Meeting commencing at 1:30 p.m., Thursday, September 24, 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 Utah Housing Corporation, 2783 S. Leadership Court, Suite 100, West Valley City, UT 84120. 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/86413797680?pwd=gAOASPB9qcAX0Ifib1q2kcRluiEu8Z.1>

The agenda will be substantially as follows:

1. Acceptance of Minutes:
 - Monthly Board Meeting, August 27, 2026
2. Disclosure of Trustees' Interests
3. OPMA Training
4. LIHTC (Low-Income Housing Tax Credits) Training
5. Resolution 2026-26, Authorizing the Reservation of Federal and State Low-Income Housing Tax Credits
6. Resolution 2026-27, Resolution Authorizing a Certificate of Incumbency for conducting business with Freddie Mac
7. Resolution 2026-28, Ginnie Mae resolution of Board of Directors and Certificate of Authorized Signatures
8. Non-Action Items/Reports
9. August Board Meeting Follow-Up Discussion
10. Trustee Questions/Orientation/Workshop
11. Natalie Gochnour – Process for Update to the UHC Strategic Plan
12. Closed Meeting for the purpose of discussing the character and professional competence of individuals

UTAH HOUSING CORPORATION



David C. Damschen
President & CEO