



**NOTICE OF SPECIAL MEETING OF  
UTAH HOUSING CORPORATION  
December 10, 2015**

**Revised**

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. Thursday December 10, 2015.

One or more Trustees of UHC may participate via telephonic conference originated by the President. In that event and 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:
  - October 29, 2015 Regular Meeting
2. Resolution 2015-22 approving Low Income Housing Tax Credit reservations
3. Resolution 2015-23 amending and restating Resolution 2015-21 approving the issuance of not to exceed \$200,000,000 single family refunding and new money single family bonds

Other Items of Business

UTAH HOUSING CORPORATION

A handwritten signature in blue ink, appearing to read "Grant S. Whitaker", is written over a horizontal line.

Grant S. Whitaker  
President & CEO