



2479 S. Lake Park Blvd. West Valley City, UT 84120  
801.902.8200 www.utahhousingcorp.org

**NOTICE OF SPECIAL MEETING OF  
UTAH HOUSING CORPORATION  
AUGUST 13, 2012**

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 August 13, 2012.

One or more Trustees of UHC will participate via telephonic conference originated by the President, 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 Boulevard, 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:  
June 15, 2012 Special Meeting
2. Resolution 2012-05 approving the 2013 Qualified Allocation Plan for Low Income Housing Tax Credits
3. Authorize additional Cost of Issuance for 2012 Series A and 2012 Series B
4. Resolution 2012-06 authorizing the issuance of not to exceed \$75,000,000 GNMA MBS
5. Resolution 2012-07 approving FY 2012-13 Business Plan, Budget, and Staffing Plan
6. Resolution 2012-08 approving the issuance of not to exceed \$15,000,000 Single Family Mortgage Bonds, 2012 Series D
7. Resolution 2012-09 approving the issuance of not to exceed \$17,500,000 Multifamily Mortgage Bonds, 2012 Series A Beacon Hill Apartments, Bluffdale, Utah
8. Resolution 2012-10 a Reimbursement Resolution for Broadway-Heritage Apartments, Tooele, Utah
9. Resolution 2012-11 approving non-competitive Low Income Housing Tax Credit Allocations

Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker  
President