



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

**NOTICE OF SPECIAL MEETING OF  
UTAH HOUSING CORPORATION  
DECEMBER 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. Thursday December 13, 2012.

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:
  - September 27, 2012 Regular Meeting
2. Resolution 2012-14 approving 2013 Low Income Housing Tax Credit Allocations
3. Resolution 2012-15 approving UHC's participation in an extension to Temporary Credit and Liquidity Program
4. Resolution 2012-16 authorizing the issuance of not to exceed \$100,000,000 GNMA MBS
5. Resolution 2012-17 authorizing the issuance of not to exceed \$75,000,000 Tax Exempt GNMA MBS

Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker  
President