



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

**NOTICE OF REGULAR MEETING OF  
UTAH HOUSING CORPORATION  
JANUARY 31, 2013**

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Regular 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 January 31, 2013.

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 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:
  - December 13, 2012 Special Meeting
2. Resolution 2013-01 approving the sale to the Federal Home Loan Bank of Seattle Single Family Mortgage Bonds, 2013 Series A and B in an amount not to exceed \$280,000,000 and using the proceeds thereof to refund a similar amount of variable rate Single Family Mortgage Bonds
3. Resolution 2013-02 authorizing approving the sale to UBS Bank USA, American Express Bank FSB and American Express Centurion Bank, of Single Family Mortgage Bonds in an amount not to exceed \$140,000,000
4. Resolution 2013-03 approving the issuance and sale of not to exceed \$100,000,000 Single Family Mortgage Bonds (Federally Taxable)

Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker  
President