



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

**NOTICE OF REGULAR MEETING OF
UTAH HOUSING CORPORATION
FEBRUARY 28, 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 February 28, 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:
 - January 31, 2013 Regular Meeting
2. Resolution 2013-04 Authorizing the issuance of not to exceed \$100,000,000 GNMA MBS
3. Resolution 2013-05 Reserving Federal and State Housing Tax Credits
4. Resolution 2013-06 a Reimbursement Resolution for Canyon Crossing Apartments, Midvale, Utah

Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker
President