



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

**NOTICE OF SPECIAL MEETING OF
UTAH HOUSING CORPORATION
MAY 10, 2013**

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Special Meeting at Red Mountain Resort 1275 E. Red Mountain Circle Ivins, Utah, commencing at 7:30 a.m. Friday May 10, 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:
 - April 25, 2013 Special Meeting
2. Resolution 2013-12 approving the issuance and sale of Multifamily Mortgage Bonds, 2013 Series A Canyon Crossing Apartments, in a total aggregate principal amount not to exceed \$21,000,000
3. Resolution 2013-13 authorizing the issuance of not to exceed \$100,000,000 GNMA MBS
4. Resolution 2013-14 approving Changes to Single Family Program

Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker
President