



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

**NOTICE OF MONTHLY MEETING
UTAH HOUSING CORPORATION
June 24, 2021**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a Monthly Meeting commencing at 2:00 p.m. Thursday, June 24, 2021.

Trustees of UHC will participate via in person or video conference originated by the President. Within the meanings accorded by Utah law, the Meeting shall be an Electronic Meeting, and the Anchor Location shall be the UHC Offices at 2479 South 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.

To join the meeting via Zoom, please go to
<https://zoom.us/j/92402269757?pwd=R2puM3dLb3lnVDF6N0RheW5ReVlvZz09>.

The agenda will be substantially as follows:

1. Approval of minutes:
 - May 27, 2021 Monthly Meeting
2. Disclosure of Trustees' Interests
3. Presentation by Michelle Flynn, Executive Director, The Road Home
4. Resolution 2021-18 Authorizing the Reservation of Federal and State Low-Income Housing Tax Credits
5. Resolution 2021-19 Approving the 2022 Qualified Allocation Plan for Low Income Housing Tax Credits
6. Resolution 2021-20 New City Plaza Apartments, Authorizing the Issuance and Sale of Multifamily Housing Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$38,610,000
7. Resolution 2021-21 Approving the creation of a Housing Development Lending Facility and consolidation of previously approved construction lending programs
8. Resolution 2021-22 Approving FY 2021-22 Business Plan, Staffing Plan, and Budget
9. Resolution 2021-23 Amended and Restated Resolution 2021-16
10. Chair/Vice-chair Nomination and Election
11. Non-Action Items/Reports
 - Oaths of Officers
 - Upcoming Events
 - Operating Reports

UTAH HOUSING CORPORATION

A handwritten signature in black ink, appearing to read "David C. Damschen", written over a horizontal line.

David C. Damschen
President & CEO