2479 S. Lake Park Blvd. West Valley City, UT 84120
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NOTICE OF REGULAR MEETING OF
UTAH HOUSING CORPORATION
SEPTEMBER 24, 2009

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 September 24, 2009.

One or more Trustees of UHC will participate via telephonic 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 offices of UHC located at 2479 Lake Park Blvd., West Valley City, Utah. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify UHC at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes:
   July 30, 2009 Regular Meeting
2. Resolution 2009-27 Low Income Housing Tax Credit Matters
3. Resolution 2009-28 Approving the issuance and sale of not to exceed $56,000,000 Single Family Mortgage Revenue Bonds, 2009 Series 3 and 4

Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker
President