



2479 S. Lake Park Blvd. West Valley City, UT 84120
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**NOTICE OF MONTHLY MEETING
UTAH HOUSING CORPORATION
OCTOBER 28, 2021**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a Monthly Meeting commencing at 1:30 p.m. Thursday, October 28, 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://us02web.zoom.us/j/89746211265?pwd=bkhmbi8yRSt6MjRIYTd4TG1sYkx5UT09>.

The agenda will be substantially as follows:

1. Approval of minutes:
 - August 26, 2021 Monthly Meeting
2. Disclosure of Trustees' Interests
3. Report of Audit Committee; Results of annual audit performed by Deloitte
4. Resolution 2021-31 Authorizing the Reservation of State Low-Income Housing Tax Credits
5. Resolution 2021-32 Amending Utah Housing Corporation Bylaws
6. Non-Action Items/Reports

UTAH HOUSING CORPORATION

A handwritten signature in black ink, appearing to read "David C. Damschen", with a long horizontal line extending to the right.

David C. Damschen
President & CEO