

**NOTICE OF REGULAR MEETING OF
UTAH HOUSING CORPORATION
FEBRUARY 27, 2014**

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 27, 2014.

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:
 - December 12, 2013 Special Meeting
2. Resolution 2014-01 Amending Utah Housing Corporation Administrative Rules
3. Resolution 2014-02 Establishing procedures for Trustee oversight of CFPB compliance mandates
4. Other Items of Business

UTAH HOUSING CORPORATION



Grant S. Whitaker
President