

**NOTICE OF SPECIAL MEETING
UTAH HOUSING CORPORATION
APRIL 28, 2023**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a Special Meeting commencing at 8:00 a.m. Friday, April 28, 2023, at the Grand Summit Hotel in Park City, Utah.

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 Grand Summit Hotel, in the Arrowhead Room, at 4000 Canyons Resort Drive, Park 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/86778624149?pwd=bldEczV3SyswOTM0V3lPZF15Rkg5Zz09>

The agenda will be substantially as follows:

1. Approval of minutes:
 - Special Board Meeting, April 13, 2023
2. Annual Compliance Training
3. Disclosure of Trustees' Interests
4. Resolution 2023-09, Glendale Gardens, authorizing the reimbursement of qualified expenditures with proceeds of multifamily housing revenue bonds in an amount not to exceed \$17,600,000
5. Resolution, 2023-10, 25th and Quincy Apartments (formerly known as Moda Greenwell), authorizing a tax-exempt mortgage note not to exceed \$30,305,000
6. Resolution 2023-11, authorizing the Reservation of Federal and State Low-Income Housing Tax Credits
7. Non-Action Items/Reports

UTAH HOUSING CORPORATION



David C. Damschen
President & CEO