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

**NOTICE OF SPECIAL MEETING OF**
**UTAH HOUSING CORPORATION**
**March 29, 2018**

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 (UHC Offices) commencing at 1:30 p.m. Thursday, March 29, 2018.

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, 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 from December 14, 2017 Special Meeting

2. Resolution 2018-01 approving Federal and State Low Income Housing Tax Credit allocations

3. Resolution 2018-02 authorizing the issuance and sale of not to exceed $11,000,000 Multifamily Housing Revenue Bonds Series 2017 to finance the acquisition and construction of Osmond Apartments/Normandie Heights, Ogden, Utah

4. Other Items of Business

UTAH HOUSING CORPORATION

Grant S. Whitaker
President & CEO