



2479 S. Lake Park Blvd. West Valley City, UT 84120
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**NOTICE OF SPECIAL MEETING OF
UTAH HOUSING CORPORATION
OCTOBER 21, 2020**

PUBLIC NOTICE is hereby given that Utah Housing Corporation (UHC) will hold a Special Meeting commencing at 10:00 am on October 21, 2020.

Trustees of UHC will participate via 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, please go to <https://zoom.us/j/95184288332>.

The agenda will be substantially as follows:

1. Approval of minutes:
 - August 20, 2020 Special Meeting
2. Disclosure of Trustees' Interests
3. Report of Audit Committee; Results of annual audit performed by Deloitte
4. Resolution 2020-20 authorizing a Reimbursement Resolution for 1700 South Apartments, Salt Lake City, Utah in an amount not to exceed \$39,000,000
5. Resolution 2020-21 authorizing the making of a tax-exempt mortgage loan in an amount not to exceed \$25,670,000 for North Logan Apartments, North Logan, Utah
6. Resolution 2020-22 authorizing the issuance of tax-exempt bonds in an aggregate principal amount not to exceed \$34,100,000 for 255 State Street, Salt Lake City, Utah
7. Resolution 2020-23 reservation of Federal and State Housing Tax Credits
8. Reports/Non-Action Items

UTAH HOUSING CORPORATION

Grant S. Whitaker
President & CEO