



**State of Utah**

JON M. HUNTSMAN, JR.  
*Governor*

GARY R. HERBERT  
*Lieutenant Governor*

**Department of Community and Culture**

Palmer DePaulis  
*Executive Director*

**Division of Housing and Community Development**

Gordon D. Walker  
*Division Director*

**MEMORANDUM**

To: Private Activity Bond Authority Board Members  
From: Gordon D. Walker, Chairman  
Date: January 7, 2009  
Subject: Meeting Announcement and Agenda for January 14, 2009

The next meeting of the Private Activity Bond Board will be held on Wednesday, January 14, 2009, at 9:00 a.m., at the Utah State Department of Community and Culture, 324 South State Street, Suite #500, Salt Lake City, Utah.

Validated parking is available at the 324 South State Street Parking Garage, directly south of our building. Please see the attached map for directions.

**AGENDA**

	<b>Page</b>
<b>I. Welcome and Introductions</b>	
<b>II. Approval of Minutes (December 10, 2008)</b>	1
<b>III. Status of Accounts</b>	7
<b>IV. Volume Cap Allocation</b>	
<b>A. Legislative Priorities</b>	<b>Handout</b>
<b>B. Allocation Process</b>	<b>Handout</b>
<b>V. Volume Cap Allocation Requests</b>	<b>Amount Requested</b>
<b>A. Single Family Account</b> Utah Housing Corporation	\$114,773,400      11
<b>B. Student Loan Account</b> Utah Board of Regents	\$90,179,100      1

- V. Other Business and Adjournment**
  - A. Board Member Per Diem and Travel Reimbursement Policy**
  - B. Retiring Board Member Recognition**
  - C. Next Meeting – April 8, 2009, 9:00 a.m.**