



**JOINT MEETING OF BOARD OF DIRECTORS OF  
MDHA HOUSING TRUST CORPORATION;  
SHAREHOLDERS AND BOARD OF DIRECTORS OF MDHA BOSCOBEL I, INC.,  
MDHA CP II, INC., & MDHA BOSCOBEL III, INC.**

**Noon April 13, 2021  
Via WebEx**

MDHA's joint meeting of the Board of Directors of MDHA Housing Trust Corporation, Shareholders and Board of Directors of MDHA Boscobel I, Inc., MDHA CP II, Inc., and MDHA Boscobel III, Inc. scheduled for noon April 13, 2021, will be held remotely out of a necessity to protect the health, safety and welfare of Tennesseans in light of the COVID-19 outbreak. The meeting will be streamed live and can be viewed on MDHA's website, [www.Nashville-MDHA.org](http://www.Nashville-MDHA.org). Look for a link on the home page under the Latest News section.

1. Call to Order
2. Approval of Boscobel I, L.P. Declaration of Restrictive Covenants and Related Agreements Re: THDA National Housing Trust Fund Grant
3. Approval of CP II, L.P. Declaration of Restrictive Covenants and Related Agreements Re: THDA National Housing Trust Fund Grant
4. Approval of Boscobel III, L.P. Declaration of Restrictive Covenants and Related Agreements Re: THDA National Housing Trust Fund Grant
5. Shareholder Approval of THDA National Housing Trust Fund Grant Agreements
6. Additional Business
7. Adjourn