

**TENTATIVE AGENDA**  
**FOR ANNUAL MEETING OF THE MDHA HOUSING TRUST CORPORATION**  
**NOON DECEMBER 12, 2017**  
**701 SOUTH SIXTH ST.**

1. Call to order.
2. Approval of the Minutes of the Meeting of December 13, 2016.
3. Election of President for the ensuing year.
4. Election of Vice President for the ensuing year.
5. Appointment of Secretary-Treasurer for the ensuing year.
6. Additional business.
7. Adjourn.