

**TENTATIVE AGENDA**

**FOR MEETING OF DIRECTORS OF  
MDHA HOUSING TRUST CORPORATION AND  
MEETING OF SHAREHOLDERS OF  
MDHA RYMAN LOFTS, INC.,  
MDHA LEVY PLACE, INC.,  
MDHA BOSCOBEL I, INC., AND  
MDHA CP II, INC.**

**12:10 P.M. DEC. 11, 2018  
701 SOUTH SIXTH ST.**

1. Call to order.
2. Approval of Final Guaranteed Maximum Price (GMP) for Boscobel II.
3. Approval of Revised Financing Resolution for Boscobel II.
4. Amendment of Bylaws of Corporation.
5. Election of Officers of Corporation.
6. Election of Directors of MDHA Ryman Lofts, Inc.
7. Election of Directors of MDHA Levy Place, Inc.
8. Election of Directors of MDHA Boscobel I, Inc.
9. Election of Directors of MDHA CP II, Inc.
10. Additional business.
11. Adjourn.