

**TENTATIVE AGENDA**  
**FOR MEETING OF DIRECTORS OF**  
**MDHA HOUSING TRUST CORPORATION**

**NOON JULY 9, 2019**  
**701 South Sixth St.**

1. Call to order.
2. Approval of Financing and Transfer Resolution for Boscobel III / Red Oaks Flats –
3. Additional business.
4. Adjourn.