

Tentative Agenda

**Directors of MDHA Housing Trust Corporation
Shareholders of MDHA Ryman Lofts, Inc.,
MDHA Levy Place, Inc.,
MDHA Boscobel I, Inc.
MDHA CP II, Inc.
MDHA Boscobel III, Inc.
MDHA Victory Hall, Inc.**

**11:40 a.m. Dec. 10, 2019
701 South Sixth St.**

1. Call to order.
2. Approval of Financing Resolutions for Randee Rogers.
3. Election of Officers of Corporation.
4. Election of Directors of MDHA Ryman Lofts, Inc.
5. Election of Directors of MDHA Levy Place, Inc.
6. Election of Directors of MDHA Boscobel I, Inc.
7. Election of Directors of MDHA CP II, Inc.
8. Election of Directors of Boscobel III, Inc.
9. Election of Directors of MDHA Victory Hall, Inc.
10. Additional business.
11. Adjourn.