

**Meeting Of
Directors of MDHA Housing Trust Corporation, and
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.**

Noon Jan. 14, 2020

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