

**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., &
MDHA Randee Rogers, Inc.**

**12:30 p.m. Dec. 8, 2020
Via WebEx**

The meeting will begin at approximately 12:30 p.m. Dec. 8, 2020, and will be held remotely out of a necessity to protect the health, safety and welfare of Tennesseans in light of the COVID-19 outbreak. The meeting will be streamed live and can be viewed on MDHA's website, www.Nashville-MDHA.org. Look for a link under the Latest News section.

1. Call to order.
2. Approval of Minutes of 2019 Annual Meeting.
3. Approval of Bifurcation Agreement for Red Oaks Flats.
4. Election of Officers of Corporation.
5. Election of Directors & Officers of MDHA Ryman Lofts, Inc.
6. Election of Directors & Officers of MDHA Levy Place, Inc.
7. Election of Directors & Officers of MDHA Boscobel I, Inc.
8. Election of Directors & Officers of MDHA CP II, Inc.
9. Election of Directors & Officers of Boscobel III, Inc.
10. Election of Directors & Officers of MDHA Victory Hall, Inc.
11. Election of Directors & Officers of MDHA Randee Rogers, Inc.
12. Additional business.
13. Adjourn.