



**Metropolitan Development and Housing Agency**

**Tentative Agenda**

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

**11:45 a.m. Dec. 14, 2021  
701 S. Sixth St.**

MDHA's Board of Commissioners will meet in person for the Dec. 14, 2021, meetings at 701 S. Sixth St. The public is invited to attend the meeting in person. Masks are strongly encouraged.

1. Call to order.
2. Approval of Minutes of December 8, 2020 Annual Meeting.
3. Amendments to Charter of MDHA Housing Trust Corporation.
4. Resignation of Directors of MDHA Housing Trust Corporation.
5. Amendments to Bylaws of MDHA Housing Trust Corporation.
6. Resolution Authorizing Officers of MDHA Housing Trust Corporation.
7. Amendments to Bylaws, Election of Directors, and Appointment and Authorization 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 Boscobel IV, Inc., and MDHA Randee Rogers, Inc.
8. Additional business.
9. Adjourn.