

AGENDA FOR REGULAR MEETING OF  
THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD  
OF THE CITY OF MEMPHIS, TENNESSEE (BOARD)

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**Wednesday, April 3, 2024 – 12:00 Noon**

Be advised that in compliance with the Tennessee Open Meetings Law, public notice is hereby given to all residents of the City of Memphis, TN and all persons interested that an open in-person public meeting of The Health, Educational and Housing Facility Board of the City of Memphis, Tennessee (the “Board”) will be held on **Wednesday, April 3, 2024**, commencing at the hour of **12:00 Noon (CDT)**, as an in-person meeting at its conference room located at 65 Union Avenue, Suite 1120, Memphis, Tennessee 38103.

**WHILE ATTENDANCE AT THE MEETING WILL BE OPEN TO THE PUBLIC, CERTAIN PRESENTERS AND MEMBERS OF THE PUBLIC INTERESTED IN ATTENDING AND PARTICIPATING IN SAID MEETING WILL ALSO BE ALLOWED TO PARTICIPATE VIA ZOOM VIRTUAL ACCESS, AS FOLLOWS:**

REMOTE ELECTRONIC PARTICIPATION VIA ZOOM  
Join Zoom Meeting  
<https://us06web.zoom.us/j/85171088502>  
Meeting ID: 851 7108 8502

Call to Order

Dan Reid

Public Comment

(Each person making a public comment must be present in-person and will be allotted a maximum of two (2) minutes to speak)

Approval of Minutes of March 6, 2024

Attorney’s Report

Charles E. Carpenter

Action Items-

1. Status updates for PILOTs in Legal Default
  - a. Memphis Towers
  - b. Grahamwood Place
  - c. Pinebrook Pointe;
2. Bond Inducement Resolution for Madrone CDF PropCo LLC (University of Memphis Park Avenue Campus Student Housing Project);
3. Affordable Multifamily PILOT Application for Cocaine and Alcohol Awareness Program, Inc.(CAAP, Inc.) (d/b/a Place of Grace);
4. PILOT Refinancing Application for TMF Ridgeway Holdings, LLC (d/b/a Hickory Grove Apartments); and
5. Such other business as may properly come before the Board.

Finance Committee Report: (February 29, 2024)

Cliff Henderson

New Business

**NEXT SCHEDULED MEETING DATE**

**Wednesday, May 8, 2024**