

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

Wednesday, April 5, 2023 – 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 5, 2023**, 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/83893720480>
Meeting ID: 838 9372 0480

Call to Order

Dan Reid

Approval of Minutes of March 1, 2023

Finance Committee Report: (February 28, 2023)

Cliff Henderson

Attorney’s Report

Charles E. Carpenter

Action Items-

1. PILOT Refinancing Application for Gowan Pines Apartments LLC (d/b/a Timber Pines Apartments);
2. 4th PILOT Closing Extension for Crane Manor Apartments;
3. 3rd PILOT Closing Extension for Mazel in Eden LLC (d/b/a Eden Pointe Apartments);
4. 3rd PILOT Closing Extension for Cambridge Development Holdings LLC (d/b/a Bridgeport Manor Apartments);
5. 5th Bond Inducement Resolution Extension for Legends Park Senior, LLC (d/b/a Edgeview at Legends Park Senior Apartments);
6. 2nd PILOT Closing Extension for Legends Park Senior, LLC (d/b/a Edgeview at Legends Park Senior Apartments);
7. Such other business as may properly come before the Board.

PILOT Default Status Updates:

1. New Horizon Apartments
2. Winchester Grove

New Business

Public Comment

NEXT SCHEDULED MEETING DATE

Wednesday, June 7, 2023
There will be no May Meeting