

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

Wednesday, December 6, 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, December 6, 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/88494157081>
Meeting ID: 884 9415 7081

Call to Order

Dan Reid

Approval of Minutes of November 1, 2023

Finance Committee Report: (October 31, 2023)

Cliff Henderson

Attorney's Report

Charles E. Carpenter

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)

Action Items-

1. Status update for Millenia Housing Portfolio (d/b/a Memphis Towers, Cavalier Court, Gospel Gardens, and Hope Heights);
2. 2nd Bond Inducement Resolution Extension for APP Greenbriar Partners, LLLP (d/b/a Greenbriar Apartments);
3. 1st PILOT Closing Extension for APP Greenbriar Partners, LLLP (d/b/a Greenbriar Apartments);
4. 4th PILOT Closing Extension for Kimball Cabana, LP (d/b/a Kimball Cabana Apartments);
5. 4th PILOT Closing Extension for Oakshire Apartments, LP (d/b/a Oakshire Downs Apartments and Townhomes);
6. 2nd PILOT Closing Extension for Mazal in Grainge Hill, LLC (d/b/a Grainge Hill Apartments);
7. 1st PILOT Refinancing Closing Extension for Cambridge Development Holdings, LLC (d/b/a Bridgeport Manor Apartments);
8. Affordable Multifamily PILOT Term Extension Application for Coves Apartments Utah, LLC (d/b/a Coves at Yale Apartments);
9. Affordable Multifamily PILOT Application for Northside Square, Inc. (d/b/a Northside Square Apartments);
10. Affordable Multifamily PILOT Term Extension Application for Bent Tree LLC (d/b/a Creekside Meadows) (Deferred from the October 4, 2023 Board Meeting);
11. Such other business as may properly come before the Board.

PILOT Default Status Updates:

1. Creekside Meadows (Bent Tree)
2. Mill Creek Apartments
3. Grahamwood Place
4. Pinebrook Pointe
5. New Horizon Apartments
6. Sunrise Villas

New Business

NEXT SCHEDULED MEETING DATE

Wednesday, January 10, 2023