

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

Wednesday, February 1, 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, February 1, 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/83635098958>
Meeting ID: 836 3509 8958

Call to Order

Monice Hagler

Approval of Minutes of January 4, 2023

Finance Committee Report: (December 31, 2022)

Cliff Henderson

Attorney's Report

Charles E. Carpenter

Action Items-

1. 2nd Bond Inducement Resolution Closing Extension for Christian Church Homes (d/b/a Covenant Gardens Senior Apartments);
2. 2nd PILOT Closing Extension for The Magnolia Memphis, LLC (d/b/a Hedgerow Apartments);
3. Bond Inducement Resolution for The Memphian TN TC, LP (f/k/a Serenity Towers);
4. Affordable Multifamily PILOT Application for The Memphis TN TC, LP (f/k/a Serenity Towers);
5. Such other business as may properly come before the Board.

PILOT Default Status Updates:

1. New Horizon Apartments
2. Sunrise Villas
3. Winchester Grove

New Business

Public Comment

NEXT SCHEDULED MEETING DATE

Wednesday, March 1, 2023