

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

Wednesday, February 7, 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, February 7, 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/85198358360>
Meeting ID: 851 9835 8360

Call to Order

Dan Reid

Approval of Minutes of **December 6, 2023**

Finance Committee Report: (November 30, 2023; December 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. Bond Inducement Resolution for APP Pershing Partners, LLLP (d/b/a Pershing Park Apartments);
2. 8th PILOT Closing Extension for MH Strategies II, LP (Borda Towers and Venson Center);
3. PILOT Refinancing Application for Country View 2021, LLC (d/b/a Country View Apartments);
4. PILOT Refinancing Application for Mazal in Eden, LLC (d/b/a Eden Pointe Apartments);
5. Affordable Multifamily PILOT Term Extension Application for Bent Tree LLC (d/b/a Creekside Meadows) (Deferred from the October 4, 2023 Board Meeting, November 1, 2023 Board Meeting, and December 6, 2023 Board Meeting);
6. 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

New Business

NEXT SCHEDULED MEETING DATE

Wednesday, March 6, 2024