

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

Wednesday, May 8, 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, May 8, 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/84572836181>
Meeting ID: 845 7283 6181

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 April 3, 2024

Attorney's Report

Charles E. Carpenter

Action Items-

1. Status updates for PILOTs in Legal Default
 - a. Memphis Towers
 - b. Cavalier Court
 - c. Gospel Gardens
 - d. New Horizon;
2. 1st PILOT Closing Extension for Cleveland Crossing LLC (d/b/a Broadmoor Apartments);
3. Board discussion of range of options for PILOTs in Legal Default, including remedies;
4. New Business: Personnel Committee Report.
5. Such other business as may properly come before the Board.

Finance Committee Report: (March 31, 2024)

Cliff Henderson

New Business

NEXT SCHEDULED MEETING DATE

Wednesday, June 5, 2024