

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

Wednesday, November 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, November 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/85770265344>
Meeting ID: 857 7026 5344

Call to Order

Dan Reid

Approval of Minutes of October 4, 2023

Finance Committee Report: (September 30, 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. Affordable Multifamily PILOT Application for Cleveland Crossing LLC (d/b/a Broadmoor Apartments);
3. Affordable Multifamily PILOT Application for Goodbar Townhomes LLC (d/b/a Woodland Apartments);
4. Affordable Multifamily PILOT Term Extension Application for Bent Tree LLC (d/b/a Creekside Meadows) (Deferred from the October 4, 2023 Board Meeting);
5. Such other business as may properly come before the Board.

PILOT Default Status Updates:

1. Creekside Meadows (Bent Tree)
2. Mill Creek Apartments
3. New Horizon Apartments
4. Sunrise Villas

New Business

NEXT SCHEDULED MEETING DATE

Wednesday, December 6, 2023