

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

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**Wednesday, October 4, 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, October 4, 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/89996890415>  
Meeting ID: 899 9689 0415

Call to Order

Dan Reid

Approval of Minutes of September 13, 2023

Finance Committee Report: (August 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 (d/b/a Memphis Towers);
2. 3<sup>rd</sup> PILOT Closing Extension for Legends Park Senior, LLC (d/b/a Edgeview at Legends Park Senior Apartments);
3. Affordable Multifamily PILOT Term Extension Application for Jamesbridge 2017 LLC, Jamesbridge 5777 LLC, and CS Jamesbridge LLC (d/b/a Jamesbridge Apartments);
4. Affordable Multifamily PILOT Term Extension Application for Bent Tree LLC (d/b/a Creekside Meadows);
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. Macon Manor

New Business

**NEXT SCHEDULED MEETING DATE**

**Wednesday, November 1, 2023**