

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

Wednesday, September 13, 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, September 13, 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/82073951821>
Meeting ID: 820 7395 1821

Call to Order

Dan Reid

Approval of Minutes of August 2, 2023
Approval of Minutes of August 22, 2023

Review of Audit for FYE December 31, 2022

Banks, Finley, White & Co.

Finance Committee Report: (July 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. 1st Bond Inducement Resolution for The Memphian TN TC, LP (f/k/a Serenity Towers);
3. 1st PILOT Closing Extension for The Memphian TN TC, LP (f/k/a Serenity Towers);
4. Final Bond Resolution for Legends Park Senior LLC (d/b/a Edgeview at Legends Park);
5. Final Bond Resolution for APP Greenbriar Partners, L.L.L.P. (d/b/a Greenbriar Apartments);
6. 1st PILOT Closing Extension for Capstone Ridgeway LLC (d/b/a The Lakes at Ridgeway);
7. 1st PILOT Closing Extension for Capstone Moriah LLC (d/b/a The Reserve at Mount Moriah);
8. 1st PILOT Closing Extension for Capstone Stonegate LLC (d/b/a Stonegate Apartments); and
9. Such other business as may properly come before the Board.

PILOT Default Status Updates:

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

New Business

NEXT SCHEDULED MEETING DATE

Wednesday, October 4, 2023