

Board Members:

Greg McWhorter
Paul Fortunato
Terry Henley
Julie Wheeler
Tiffany Gardner
Anthony Wise
Rick Gentry
Alvin Nance
Shannon Coleman Egle
Michael Wood
Mike George



The Health, Educational and Housing Facility Board of the County of Knox

Regular Meeting

April 13, 2021, 4:15 p.m.

Zoom Video Conference Mtg. - In accordance with
Governor Lee's Executive Order No. 78

(an extension of Executive Order Nos. 16, 34, 51, 60, 65 and 71)

AGENDA

- I. Call to Order
- II. Approval of Minutes from Previous Meeting
 - ACTION** A) Regular Meeting – March 9, 2021
- ACTION** III. Finance Report
- ACTION** IV. Consideration of Budget for FY 2021-2022.
- ACTION** V. Review and consideration of a preliminary bond resolution of the Board of Directors of The Health, Educational and Housing Facility Board of the County of Knox relative to the issuance of revenue bonds for Gleason Partners, L.P. in a principal amount not to exceed \$35,000,000 to finance the acquisition, rehabilitation and equipping of Westview Towers, a 240 unit housing facility for low and moderate income citizens in Knox County.
- ACTION** VI. Old Business
 - A) Review and Consideration of a Resolution regarding Amendments to certain Promissory Notes previously Issued for the benefit of Broadway Towers Preservation, LP the proceeds of which were used to finance the acquisition, improvement and certain renovations to the buildings and other facilities at Broadway Towers.
- VII. New Business
- VI. Adjourn