

**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  
Tuesday, May 11, 2021, 4:15 p.m.  
17 Market Square, #201  
Knoxville, Tennessee 37902

**AGENDA**

- I. Call to Order
- II. Approval of Minutes from Previous Meeting  
**ACTION** A) Regular Meeting – April 13, 2021
- III. Consideration of Resolution regarding Signature Card Authorizations  
**ACTION**
- IV. 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 located at 7823 Gleason Dr, Knoxville, TN 37919, a 240 unit housing facility for low and moderate income citizens in Knox County.  
**ACTION**
- V. Review and consideration of a Bond Resolution relative an amendment to the issuance of revenue bonds for Farragut Pointe, L.P. in a principal amount not to exceed \$25,000,000 to finance the acquisition, construction and equipping of Farragut Pointe, an approximate 120-unit multifamily housing facility on Loop Road in Knox County, Tennessee for low and moderate income citizens in Knox County as well as a letter of intent related thereto.  
**ACTION**
- VI. Review and Consideration of Payment-In-Lieu-of-Taxes (PILOT) Lease for Farragut Pointe, L.P. pertaining to an approximate 120-unit multifamily housing facility on Loop Road in Knox County, Tennessee for low and moderate income citizens in Knox County as well as a letter of intent related thereto.  
**ACTION**
- VII. Old Business
- VIII. New Business
- IX. Adjourn