## AGENDA

## THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TENNESSEE

3:30 p.m. Monday, February 1, 2021

Due to the outbreak of COVID-19, this meeting is being held in accordance with State of Tennessee Executive Orders Nos. 16, 34, 51, 60, 65 and 71 of Governor Bill Lee. This meeting will be an ELECTRONIC MEETING ONLY and will not include a physical meeting location in order to protect the public health, safety, and welfare.

Members of the public may access the meeting (1) by computer with the following link: <a href="https://us02web.zoom.us/j/83166699081?pwd=K3pvUnBvZDFqMU8ycjVJQjhQUURPdz09">https://us02web.zoom.us/j/83166699081?pwd=K3pvUnBvZDFqMU8ycjVJQjhQUURPdz09</a> or (2) by telephone at (312)626-6799, meeting ID 831 6669 9081, passcode 569455.

- 1. Presentation of Waiver and Public Notice
- 2. Consideration of minutes of the January 11, 2021 meeting
- 3. Consideration of the request of Pedcor Investments-2020-CLXXVII, L.P., for preliminary approval of the issuance of not to exceed \$35,000,000 multifamily housing revenue bonds, in one or more series (PUBLIC HEARING)
- 4. Unfinished Business: Motion to include addresses of requests on Agenda
- 5. Election of Officers
- 6. Old Business
- 7. New Business
- 8. Information Item: State Report on Debt Obligation (Trevecca Nazarene University)
- 9. Adjourn