

**NOTICE OF REGULAR MEETING
HOUSING FINANCE AUTHORITY OF LEE COUNTY, FLORIDA**

PUBLIC NOTICE is hereby given that the Housing Finance Authority of Lee County, Florida (the "Authority") will conduct a regular meeting on THURSDAY, January 19, 2017, immediately following the Regional Meeting, at Hilton Garden Inn, 12600 University Drive, Fort Myers, Florida, 33907, at which time and place the following matters will be considered:

1. Consider, discuss and vote on such agreements, resolutions, authorizations, funding, Interlocal Agreements, documents and related matters as are necessary for the Authority to proceed with or amend its Own a Home Opportunity Program ("OAHOP") with Raymond James & Associates, Inc., and such other actions as may be appropriate.
2. Consider, discuss and vote on any open issues with respect to the Authority's Mortgage Credit Certificate Program ("MCC Program").
3. Consider, discuss and vote on the engagement letter of Markham, Norton, Mosteller, Wright & Co. PA.
4. Discussion of members' attendance at Regional and Regular meetings of the Authority.
5. Discussion and possible revisions to the Authority's Rules and Regulations.
6. Such other matters as may come before the meeting.

All interested parties are invited to attend and present their comments at the time and place set forth above.

IF ANY PERSON WISHES TO APPEAL ANY DECISION MADE BY THE AUTHORITY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

E. WALTER BARLETTA, Chairman
HOUSING FINANCE AUTHORITY OF
LEE COUNTY, FLORIDA