

**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, April 20, 2017, at 4:30 p.m. at the Offices of PHILIP L. BURNETT, P.A., 2449 First Street, Fort Myers, Florida, 33901, at which time and place the following matters will be considered:

1. Consider, discuss and vote on the issuance of Housing Finance Authority of Lee County Florida, as Issuer of its Multi-Family Mortgage Revenue Bonds, Series 2017, in the aggregate principal amount of not to exceed of \$28,800,000 in connection with the application described below and to enter into an Inducement Resolution with such entity. The proceeds of such bonds may be used to finance the acquisition, construction, rehabilitation, and equipping of the following residential rental Project:

Owner: Punta Gorda Leased Housing Associates, II, LLLP
Project Name: Seven Palms Apartments
Location: 36.174 acres, more or less,
1200 Slash Pine Circle
Punta Gorda, Charlotte County, Florida
No. of Units: 336
Aggregate principal amount of tax exempt Bonds: \$28,800,000.00
2. Consider, discuss and vote on the approval of the Authority's Audit and its Financial Statements for its fiscal year ending 9/30/16.
3. 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.
4. Consider, discuss and vote on the request of the owner of Janie's Garden Phase 2 Project in Sarasota for the Authority to subordinate its Land Use Restriction Agreement, dated 9/1/2010, and various other security agreements, instruments and related documents ("Subordination Documents") on the Janie's Garden Phase 2 Project to a Rental Assistance Demonstration Use Agreement and a Lender Rider to HAP Contract and related documents and, further, to authorize the Authority's Professional Staff and the Chairman to look into this matter to determine if the Authority should proceed with the above matter and under what terms.
5. Consider and discuss the Authority's Budget for its Fiscal Year Ending 9/30/18.
6. Consider, discuss and vote on the Authority's sponsorship of the Florida ALHFA Educational Conference in July 2017.
7. 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