

**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 25, 2018, 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, including, but not limited to the Authority's entering into a proposed new Servicing Agreement between the Authority and U.S. Bank National Association.
2. Consider, discuss and vote on any open issues with respect to the Authority's Mortgage Credit Certificate Program ("MCC Program"). In addition, the Authority will consider, discuss and vote on possibly adopting a new MCC Program so that its MCC Programs will continue when its existing MCC Program terminates.
3. Consider, discuss and vote on approval of the bond documents for the Authority's issuance of its Multi-Family Mortgage Revenue Bonds, Series 2017 in the aggregate principal amount of not to exceed \$28,800,000.00 for purposes of financing the Project described below located at the following location in Charlotte County, Florida:

Owner: PUNTA GORDA LEASED HOUSING ASSOCIATES, II, LLLP
Project Name: SEVEN PALMS APARTMENTS
Location: 1200 Slash Pine Circle, Punta Gorda, FL
No. of Units: 336
4. Consider, discuss and vote on the request by Hilltop Securities, Inc. for the Authority to acknowledge receipt of the G-42 document in connection with the Seven Palms Apartment Project.
5. Consider, discuss and vote on the proposed 2018 bookkeeping services Engagement Letter submitted by Markham Norton Mosteller Wright & Company, PA.
6. Consider, discuss and vote on amendments to the Authority's Budget for FYE 9/30/18.
7. Consider and discuss bills and invoices submitted to the Authority for approval and payment.
8. Election of Officers.
9. 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