

**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, February 15, 2018, 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 any issues relating to 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

2. 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.
3. Consider, discuss and vote on the adoption of Resolution No. 18-01 for the Authority's new Mortgage Credit Certificate Program ("MCC Program").
4. Consider, discuss and vote on the proposed 2018 bookkeeping services Engagement Letter submitted by Markham Norton Mosteller Wright & Company, PA.
5. Consider, discuss and vote on the Authority possibly being a Sponsor at the Florida ALHFA 2018 Educational Conference to be held July 11-14, 2018.
6. Consider and discuss bills and invoices submitted to the Authority for approval and payment.
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