

**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 TUESDAY, May 8, 2018, at 4:45 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 approval of the Minutes of the Tax Equity Fiscal Responsibility Act Hearing for Venetian Walk II Apartment Project in Venice, Florida.
2. 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 2018, in an aggregate of principal amount of not to exceed of \$10,480,000.00 in connection with the application described below and to enter into an Inducement Resolution and a Memorandum of Agreement with such entity. The proceeds of such bonds may be used to finance the acquisition, construction, rehabilitation, and equipping of the following rental Project:

Applicant: Vista Palms Apartments LP
Name of Project: Vista Palms Apartments
Location: 10276 Stratford Creek Court, Lehigh Acres, Lee County, Florida 33936. The property is approx. 22.93 acres, or 998,831 square feet.
No. of Units: 229
Aggregate principal amount of tax exempt Bonds - \$10,480,000.00
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, including, but not limited to the possible resolution of the matter with CenterState Bank.
4. Consider, discuss and vote on an amendment to the Authority's 9/30/18 Budget to reflect increased income as a result of the Issuer's Fee for the Seven Palms Apartment Project, and such other amendments as may be appropriate. In addition, to consider, discuss and vote on the Authority's proposed Budget for its fiscal year ending 9/30/19.
5. Consider and discuss bills and invoices submitted to the Authority for approval and payment, including but not limited to payment of an Application Fee for the Price Boulevard Redevelopment, LLC Project in North Port, Florida to County of Sarasota.
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