

**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, August 16, 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 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

2. Consider, discuss and vote on such items as are necessary to ensure that the Authority's Website is in compliance with the American with Disabilities Act and updating of the Authority's Website.
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 Authority's approval of a Resolution authorizing the Authority to revise and expand various documents in its OAHOP Program to allow for the Program to take advantage of the exemption from the excise taxes on documents under Chapter 201, Florida Statutes.
4. Consider, discuss and vote on such agreements, resolutions, authorizations, documents and related matters as are necessary for the Authority to proceed with the proposed bond redemption and purchase and/or sale or related MBS for Single Family Issues Series 2004, 2006CDE and 2007ABC and such other actions as may be appropriate.
5. Consider, discuss and vote on the Authority's contribution to the Sadowski Education Effort.
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