

**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, December 6, 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 the request of University Club Partners, Ltd. ("University Club"), for the Authority to terminate the Land Use Restriction Agreement that it entered into in connection with the Authority's issuance of its Multifamily Housing Revenue Bonds (University Club Apartments) Series 2002A and Taxable Multifamily Housing Revenue Bonds, Series 2002B (University Club Apartments) collectively the "Bonds").
2. Consider, discuss and vote on possible approval of the Minutes of the Tax Equity Fiscal Responsibility Hearing held in connection with the Housing Finance Authority of Lee County Florida, as Issuer of its Multi-Family Mortgage Revenue Bonds, Series 2019, in an aggregate of principal amount of not to exceed of \$12,480,000.00 in connection with the application of Vista Palms Apartments, LP for the project known as Vista Palms Apartments.
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 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 proposed Assurance Information Exchange Portal Agreement submitted by CliftonLarsonAllen ("CLA") for the Authority's possible use of CLA's information exchange portal system in connection with CLA's audit of the Authority's books and records.
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