

**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, June 20, 2019, at 4:00 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 and approval of same for the Authority's issuance of its Multi-Family Mortgage Revenue Bonds, Series 2019 in the aggregate principal amount of not to exceed \$6,000,000.00 for purposes of financing the Project described below located at the following location in Sarasota County, Florida:

Owner: VENETIAN WALK II PARTNERS, LLLP
Project Name: VENETIAN WALK II
Location: 201 Grove Street N., Venice, FL 34285
No. of Units: 52

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 2019, in the aggregate principal amount of not to exceed \$11,000,000.00 in connection with the application described below and to enter into an Inducement Resolution with such entity. The proceeds of such bonds may be used to finance the acquisition, construction, rehabilitation, and equipping of the following residential rental Project:

Owner: ROYAL PALM GARDENS APARTMENTS, LLLP
Project Name: Royal Palm Gardens (cka Jones Walker Palm Gardens)
Location: 2909 Blount Street, Fort Myers, FL 33916
Fort Myers, Lee County, Florida
No. of Units: 80
Aggregate principal amount of tax exempt Bonds: \$11,000,000.00

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.
4. Consider, discuss and vote on the Markham Norton Mosteller & Wright & Co., PA engagement letter for the period ending 9/30/19.
5. Consider, discuss and vote on the approval of the Authority's Budget for its fiscal year ending 9/30/20.
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