

**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, July 25, 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 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.
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 the approval of the Authority's Financial Statements for the period ending March 31, 2019.
4. Consider, discuss and vote on the approval of the Authority's Budget for its fiscal year ending 9/30/20.
5. Consider and discuss bills and invoices submitted to the Authority for approval and payment.
6. Consider and discuss matter raised by Eric Weller with Vestcor with respect to possible governmental contributions toward proposed multifamily projects.
7. Review of matters and issues discussed at 2019 Florida ALHFA Educational Conference in Atlantic Beach, Florida.
8. 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