

**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 15, 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 a proposed Short Form Application for the Authority's Multi-Family Bond Program Application Procedures and Program Guidelines.
3. 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 \$9,500,000.00 in connection with the application described below and to issue a letter to the Pondella Preserve, LLC for its use in meeting the requirements of its application for the Florida Housing Finance Corporation's RFA 2019-102 for CDBG-DR Financing. The proceeds of such bonds may be used to finance the acquisition, construction, rehabilitation, and equipping of the following residential rental Project:

Owner: Pondella Preserve, LLC
Project Name: Pondella Preserve
Location: 353 Pondella Road
North Fort Myers, Lee County, Florida
No. of Units: 80
Aggregate principal amount of tax exempt Bonds: \$9,500,000.00

4. Consider, discuss and vote on a Resolution of the Authority approving a plan of finance involving the issuance by the Authority of its Single Family Mortgage Revenue Bonds in an aggregate in the face amount of not to exceed \$50,000,000 in one or more series; approving use of state-awarded private activity bond allocation ("allocation") for mortgage credit certificate programs or multifamily carry forward; authorizing the proper officers of the authority to do all things necessary or advisable in connection with the plan of finance and ratifying prior actions regarding same; and providing an effective date for this resolution.
5. Consider and discuss bills and invoices submitted to the Authority for approval and payment.
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