

**NOTICE OF REGULAR MEETING OF
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, January 16, 2020, 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. Conduct an election of officers.
2. 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 Notes, Series 2020 in the aggregate principal amount of not to exceed \$12,500,000.00 for purposes of financing the Project described below located at the following location in Lee County, Florida:

Owner: ROYAL PALM GARDENS APARTMENTS, LLLP
Project Name: ROYAL PALM GARDENS (cka Jones Walker Palm Gardens)
Location: 2909 Blount Street, Fort Myers, FL 33916
No. of Units: 80

3. Consider, discuss and vote on the request of Heron Pond Apartments, Ltd. ("Heron Pond Apartments") for the Authority to partially terminate the Land Use Restriction Agreement that it entered into in connection with the Authority's issuance of its \$6,500,000 Multifamily Housing Revenue Bonds (Heron Pond Apartments) Series 2002.
4. 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.
5. Consider, discuss and vote on the course of action pertaining to the Andros Isle Project notice of default sent by U.S. Bank on Andros Isle's \$8.2 million of outstanding Series 2001B bonds.
6. Discussion of and possible action with respect to the Authority's Investment of its surplus funds, including, but not limited to its investments with Florida Municipal Investment Trust.
7. Consider, discuss and vote on the proposed Engagement Letter submitted by Markham Norton Mosteller Wright & Company, P.A. for the fiscal year ending 9/30/20.
8. Consider, discuss and vote on the proposed Engagement Letter submitted by CliftonLarsonAllen for the audit and examination services to be rendered by them in connection with their audit of the Authority's financial statements for its fiscal year ended September 30, 2019.
9. Consider, discuss and approve the Authority's financial statements for the period ending 9/30/19.
10. Consider and discuss bills and invoices submitted to the Authority for approval and payment.
11. 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