

**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 July 15, 2021, at 4:00 p.m. at the office 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 issuance of Housing Finance Authority of Lee County Florida, as Issuer of its Multi-Family Mortgage Revenue Bonds, Series 2021/2022, in the aggregate principal amount of not to exceed of \$14,000,000 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, and equipping of the following residential rental Project:

Project Owner: East Pointe Phase Two, LLC

Name of Project: East Pointe Phase II

Location: On Dale Street, East of intersection of Dale Street and Delaware Avenue,  
Fort Myers, Florida

No. of Units: 90

Aggregate principal amount of tax exempt Bonds-\$14,000,000

2. 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.
3. Consider, discuss and vote on the approval of the Authority's Budget for its fiscal year ending 9/30/22.
4. Consider, discuss and vote on investment options of the Authority's surplus funds to be proposed by Hilltop Securities.
5. Discuss the necessity of conducting a Regional Meeting before the end of 2021.
6. Consider and discuss bills and invoices submitted to the Authority for approval and payment in July and bills and invoices paid by the Authority in April and May.
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