

**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 August 19, 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 approve the Minutes of the Tax Equity Fiscal Responsibility Act Hearing that was held at 10:00 a.m. on August 19, 2021, on the proposed bond offering in connection with the Project known as East Pointe Place Phase Two.
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 2021/2022, in an aggregate of principal amount of not to exceed of \$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, and equipping of the following rental Project:

Applicant: The Verandas of Punta Gorda, III, LLLP

Name of Project: The Verandas of Punta Gorda III

Location: Airport Road, approximately 850 ft NW of the intersection of  
Airport Road and Cooper Street, Punta Gorda, FL

No. of Units: 72

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. Update on any highlights of interest from the Florida ALHFA Virtual Educational Conference.
5. Consider, discuss and vote on the duration of affordability set aside periods in conjunction with the Authority's possible issuance of bonds and other financial instruments in connection with proposed multifamily projects, including the possible amendment of the Authority's Application Procedures and Multifamily Guidelines if necessary to reflect same.
6. Consider and discuss the current status of all Engagement Letters between Professional Staff and the Authority and any associated costs therewith.
7. Current status of any Interlocal Agreements between the Authority and other housing finance authorities and counties.
8. Consider, discuss and vote on investment options of the Authority's surplus funds to be proposed by Hilltop Securities.
9. Discuss a potential Regional Meeting in October of 2021 or January-February of 2022.
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