

**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 February 17, 2022, 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. Election of Officers.
2. Consider, discuss and vote on the issuance of the Housing Finance Authority of Lee County Florida, as Issuer of its Multi-Family Mortgage Revenue Bonds, Series 2022, in the aggregate principal amount of not to exceed \$24,000,000.00 for purposes of financing the Project described below located at the following location in Lee County, Florida

Owner: Cape Coral Leased Housing Associates II, LLLP
Project Name: Crossings at Cape Coral
Location: 1150 Hancock Creek South Boulevard, Cape Coral, FL 33909
Units: 168

3. Consider, discuss and vote on the issuance of the Housing Finance Authority of Lee County Florida, as Issuer of its Multi-Family Mortgage Revenue Bonds, Series 2022, in the aggregate principal amount of not to exceed \$25,150,000.00 for purposes of financing the Project described below located at the following location in Lee County, Florida

Owner: Vista Palms Apartments LP
Project Name: Vista Palms Apartments
Location: 10276 Stratford Creek Court, Lehigh Acres, FL 33936
Units: 229

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 approve the Engagement Letter with Hilltop Securities.
6. Consider and discuss bills and invoices submitted to the Authority for approval and payment.
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