

**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 WEDNESDAY, June 22, 2022, at 4:00 p.m. at the offices of PHILIP L. BURNET, P.A., 2449 First Street, Fort Myers, Florida, 33901, at which time and place the following matters will be considered:

1. Consider and approve the Minutes of the Public Hearing conducted on June 8, 2022, in accordance with the Tax Equity Fiscal Responsibility Act ("TEFRA") in connection with 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
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 and discuss the Authority's prospective use of its tax-exempt volume cap allocation.
4. Consider, discuss and approve the Engagement Letter from Markham Norton Mosteller, Wright & Company, PA for bookkeeping and annual accounting services for FYE 9/30/22.
5. Consider, discuss and approve the Authority's Budget for FYE 9/30/23
6. Consider and discuss Hilltop Securities proposed Engagement Letter with the Authority.
7. Consider and discuss bills and invoices submitted to the Authority for approval and payment.
8. 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