

**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 December 8, 2022, at 4:00 p.m. at the offices of RAYMOND JAMES, 8000 Summerlin Lakes Dr., #100, Fort Myers, Florida, 33907, 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 2022/2023, in the aggregate principal amount of not to exceed of \$13,000,000 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: Hermosa NFTM 41, LLC
Name of Project: Hermosa North Fort Myers II
Location: 16301 N. Cleveland Ave., North Fort Myers, FL 33903
No. of Units: 80
Aggregate principal amount of tax exempt Bonds-\$13,000,000

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 proposed engagement letter with CliftonLarsonAllen.
4. Consider, discuss and vote on the proposed engagement letter with Hilltop Securities.
5. Consider, discuss and approve the Authority's Financials for the period ending 6/30/22.
6. Consider and discuss bills and invoices submitted to the Authority for approval and payment in September, October and November and bills and invoices paid by the Authority in September, October and November.
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