

**HOUSING FINANCE AUTHORITY OF LEE COUNTY, FLORIDAS
MINUTES OF PUBLIC HEARING**

On March 6, 2019, at 4:00 p.m., at the offices of PHILIP L. BURNETT, P.A., 2449 First Street, Fort Myers, Florida, 33901, the Housing Finance Authority of Lee County, Florida (the "Authority") conducted a Public Hearing in accordance with the Tax Equity Fiscal Responsibility Act ("TEFRA"). The purpose of the Public Hearing was to afford members of the general public an opportunity to be heard with respect to the following matter:

The approval of the issuance by the Authority on behalf of the Authority of its Multi-Family Mortgage Revenue Bonds, Series 2019 in the aggregate principal amount of not to exceed \$6,000,000.00. The proceeds of such bonds will be used to finance the acquisition, construction, and equipping of the following Project located at the following location in Sarasota County, Florida:

Applicant: Venetian Walk Partners, II, LLLP
Project Name: Venetian Walk II Apartment Project
Location: Grove Street N, approximately 500 feet NE of the intersection of Grove Street N and Calle de Toro, Grove Street N, approximately 300 feet NE of the intersection of Grove Street N and Calle de Toro, Venice FL
No. of Units: 52
Aggregate principal amount of tax exempt Bonds: \$6,000,000.00

The Bonds will not constitute a debt of the State of Florida, the Authority, Lee County or Sarasota County, but will be payable solely from payments made from the revenues generated from the Venetian Walk II Apartment Project.

No members of the public were present. Accordingly, the Public Hearing was adjourned at 4:05 p.m.


E. WALTER BARLETTA, Chairman


Kirk Frohme, Secretary

Approved at the 3/19/19,
Meeting of the Housing Finance
Authority of Lee County, Florida