

**HOUSING FINANCE AUTHORITY OF COLLIER COUNTY
NOTICE OF PUBLIC MEETING
And
MEETING AGENDA**

Notice is hereby given that the **Housing Finance Authority of Collier County** will meet on **March 25, 2024, at 9:00 a.m.** in the County Manager's Conference Room, second floor, Building F, Suite 202, Collier County Government Center, 3299 East Tamiami Trail, Naples, Florida 34112.

Agenda

1. **Call to Order;**
2. **Consideration of Resolution Electing/Appointing officers and Providing for Banking Transactions**
3. **Review of Financial Statements and consideration of Resolution adopting budget for FYE 9/30/24**
4. **Discussion of grants**
5. **Consideration of:**
A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF COLLIER COUNTY, FLORIDA APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY THE AUTHORITY OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$50,000,000 IN ONE OR MORE SERIES; APPROVING USE OF STATE-AWARDED PRIVATE ACTIVITY BOND ALLOCATION ("ALLOCATION") FOR MORTGAGE CREDIT CERTIFICATE PROGRAMS OR MULTIFAMILY PROJECTS OR CARRY FORWARD; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE PLAN OF FINANCE; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.
6. **Adjourn**

This will be a hybrid remote meeting, and members of the public may attend through either of the following options.

OPTIONS FOR MEETING PARTICIPATION:

The public is invited to attend in person (seating is limited); however, the public will have the opportunity to participate remotely, as well as in person, during this meeting by calling in as follows:

ZOOM:

<https://us02web.zoom.us/j/2870947702?pwd=Y2dJU1krSElFNXRwY29EZU1kU1pXUT09&omn=83097238119>

OR

CALL IN NUMBER 1-929-205-6099; (305) 224-1968; (646) 931-3860.
MEETING ID 287 094 7702
PASSCODE 556757

All interested persons are invited to attend the meeting through the options set forth above and may submit questions or comments or request copies of documents relating to agenda matters to the Authority's executive director at don@dappalaw.com. Persons are advised that, if they decide to appeal any decision made at this hearing, they will need a record of the proceedings, and, for such purpose, they 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 to be based. For questions or concerns, or, in accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding, please contact Don Pickworth, Executive Director, at 239.404.1475 no later than three (3) days prior to the hearing.

Two or more members of the Board of County Commissioners may attend and participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future Board of County Commissioners meeting.