

HOUSING FINANCE AUTHORITY OF COLLIER COUNTY

MEETING AGENDA

**THURSDAY, JANUARY 28, 2021 8:30 A.M.
COUNTY MANAGER'S CONFERENCE ROOM
COLLIER COUNTY GOVERNMENT CENTER BUILDING F
3299 TAMiami TRAIL EAST, SUITE 202
NAPLES, FLORIDA 34112**

AGENDA

- 1. Call to Order; Ratification of Resolution 2020-03 (Goodlette Arms TEFRA)**
- 2. Consideration of:**

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF COLLIER COUNTY, FLORIDA AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$70,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE NOTE, SERIES 2021 (GOODLETTE ARMS); ESTABLISHING PARAMETERS FOR THE AWARD OF THE SALE THEREOF AND ESTABLISHING CRITERIA FOR DETERMINING THE TERMS THEREOF, INCLUDING THE DATE, INTEREST RATES, INTEREST PAYMENT DATES AND MATURITY SCHEDULE AND OTHER TERMS OF SUCH NOTE; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION OF A PROJECT LOAN AGREEMENT, A FUNDING LOAN AGREEMENT, A LAND USE RESTRICTION AGREEMENT AND RELATED LOAN DOCUMENTS; AUTHORIZING THE NEGOTIATED ISSUANCE AND DELIVERY OF THE NOTE; AUTHORIZING THE APPOINTMENT OF A FISCAL AGENT FOR THE NOTE; AUTHORIZING THE CHAIRMAN OR ANY VICE CHAIRMAN TO TAKE ANY OTHER ACTIONS NECESSARY TO ISSUE THE NOTE AND EXECUTE OTHER DOCUMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Relating to the issuance by the Authority of its multi-family housing revenue to be used to finance the acquisition and rehabilitation of the Goodlette Arms Apartments.

- 3. Election/Appointment of officers and Adoption of Banking Resolution**
- 4. Review of Financial Statements and adoption of budget**
- 5. Discussion of grants of surplus funds**
- 6. Discussion of members' concerns**
- 7. Adjourn**