

**CERTIFICATE AS TO PUBLIC MEETINGS
AND NO CONFLICT OF INTEREST**

We, the undersigned members of the Collier County Housing Authority (the "Issuer"), recognizing that the purchaser of the Collier County Housing Authority Housing Revenue Bonds, Series 2020 (the "Bonds"), will have purchased the Bonds in reliance upon this certificate, DO HEREBY CERTIFY:

- (1) that he or she has no personal knowledge that any two or more members of the Issuer, meeting together, reached any prior conclusion as to whether the actions taken by the Issuer, with respect to the Bonds, the security therefor, and the application of the proceeds thereof, should or should not be taken by the Issuer or should or should not be recommended as an action to be taken or not to be taken by the Issuer, except at public meetings of the Issuer held after due notice to the public was given in the ordinary manner required by law and custom of the Issuer;

- (2) that he or she does not have or hold any employment or contractual relationship with any business entity that is purchasing the Bonds from the Issuer that could constitute a prohibited conflict of interest under Chapter 112, Part III, Florida Statutes.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 18th day of February, 2020.
