

**NEBRASKA INVESTMENT FINANCE AUTHORITY
LEGISLATIVE BREAKFAST RECEPTION
and
BOARD OF DIRECTORS MEETING**

Monday, February 13, 2023

**Legislative Breakfast Reception – 8:30 a.m.
The Hruska Law Center – Hruska Conference Room
635 South 14th Street, Lincoln, NE**

**Board Meeting – 10:00 a.m.
NIFA Conference Room
1230 O Street, Suite 200, Lincoln NE**

**Notice Published: February 5, 2023 – Omaha World Herald
February 5, 2023 – Lincoln Journal Star**

AGENDA

Open Meetings Act – (i) 8:30 Legislative Breakfast Reception - Copies of the Open Meetings Act are located on the table at the entrance to the Hruska Conference Room and posted against the wall in the Hruska Conference Room, and (ii) 10:00 Board Meeting - Copies of the Open Meetings Act are located on the table at the entrance to the NIFA Conference room and posted against the wall of the NIFA Conference room, and are online at <https://www.nifa.org/about/board-of-directors>

1. Call Meeting to Order and Roll Call
2. Welcome to Senators
3. Breakfast and Table Discussions
4. Consideration of a Motion to Recess the Meeting to the Board Meeting at NIFA's Offices, Beginning at 10:00 a.m.

AGENDA

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5. Reconvene Meeting at 10:00 a.m.
 - a. Call Meeting to Order and Roll Call
 - b. Copies of the Open Meetings Act are located on the table at the entrance to the NIFA Conference room and posted against the wall by the entrance
6. Public Comment Related to the February 13, 2023 Agenda Items (comment period limited to five minutes) – 5 minutes
7. Consent Agenda – 5 minutes
 - a. January 20, 2023 NIFA Board of Director Meeting Minutes
 - b. Executive Director's Report
 - c. Report on Agricultural Program, Including Loans in Process
 - d. Report on Homeownership Program
 - e. Report on Homeowner Assistance Fund
 - f. Report on Community Engagement Activities
 - g. Report on Collaborative Resource Allocation of Nebraska (CRANE)
 - h. Private Activity Bond Cap Summary

Consideration of a Motion to Approve the Minutes and Accept the Reports on the Consent Agenda as Presented

Action Items – 40 minutes

Programs Committee – 30 minutes

8. Consideration of Adoption of a Limited Purpose Intent Resolution for the Issuance of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds in an Aggregate Principal Amount not to Exceed \$15,200,000 to Finance a Multifamily Rental Housing Project – 10 minutes
9. Consideration of a Motion to Approve Conditional Allocations of Private Activity Volume Cap in an Amount not to Initially Exceed \$85,200,000 (Unless Otherwise Approved by the Executive Director) for the Issuance of Bonds in Conjunction with 4% 2023 Low-Income Housing Tax Credits (LIHTC) and Affordable Housing Tax Credits (AHTC) – 10 minutes

AGENDA

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10. Consideration of a Motion to Approve a Conditional Reservation for a Category 1 CRANE Project and Forward Committing 2023 and 2024 Low Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) Allocation – 10 minutes

Governance Committee – 10 minutes

11. Presentation of NIFA's Operating Fund Budget Reforecast for the Fiscal Year Ending June 30, 2023

Strategic Topic – 20 minutes

12. Innovative Housing - Presentation by Austin Hillis of DekmX Homes

NIFA Highlights – 20 minutes

13. Report on NIFA's Single Family Housing Revenue Bonds 2023 Series ABC Bond Sale – 10 minutes
14. Consideration of a Motion to Approve Resolution No. 468 Recognizing Judy Krasomil for her Service to NIFA – 5 minutes
15. Announcements and Discussion of Upcoming Events – 5 minutes
16. Adjournment