

**NEBRASKA INVESTMENT FINANCE AUTHORITY**  
**BOARD OF DIRECTORS MEETING**

**Friday, October 20, 2023**  
**9:00 a.m.**

**Business Meeting – Hilton Omaha**  
**1001 Cass St, Omaha, NE 68102**

**Tour – The Cottages**  
**1528 N 16th St, Omaha, NE 68110**

**Notice Published:     October 15, 2023 – Omaha World Herald**  
**October 15, 2023 – Lincoln Journal Star**

**AGENDA**

**Open Meetings Act** – Copies of the Open Meetings Act are located on the table at the entrance to the meeting room and posted against the wall and are online at:  
<https://www.nifa.org/about/board-of-directors>

1. Call Meeting to Order and Roll Call
2. Public Comment Related to the October 20, 2023 Agenda Items (comment period limited to five minutes)
3. Consent Agenda
  - a. August 25, 2023 NIFA Board of Director Meeting Minutes
  - b. Executive Director’s Report
  - c. Report on Homeownership Program
  - d. Report on Agriculture Loan Program, Including Loans in Process
  - e. Report on Homeowner Assistance Fund
  - f. Report on Community Engagement Activities

## **AGENDA**

**October 20, 2023**

- 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 & Reports – 65 minutes**

#### **Audit Committee – 10 minutes**

- 4. Consideration of a Motion to Approve the Audited Financial Statements for Fiscal Year Ending June 30, 2023

#### **Other Action Items – 10 minutes**

- 5. Consideration of Adoption of Resolution No. 471 — Authorizing the Authority to Enter into One or More Warehouse Financings with the Federal Home Loan Bank of Topeka to Provide Interim Financing for Single Family Mortgage Loans and Mortgage-Backed Securities to be Ultimately Financed with the Proceeds of the Authority's Single Family Housing Revenue Bonds
- 6. Consideration of a Motion to Approve the Nebraska Investment Finance Authority Amended Swap Management and Execution Policy

#### **Programs Committee – 35 minutes**

- 7. Consideration of Approval of Conditional Reservations for 2024 Low Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) Programs
- 8. Consideration of a Motion to Amend the Motion Passed by the NIFA Board on April 22, 2022, with Respect to Approval of Conditional Reservations – Future Binding Commitments for Category 1 CRANE Projects
- 9. General Discussion regarding CRANE Program

#### **Single Family Housing Finance – 10 minutes**

- 10. Consideration of a Motion to Approve the Notice Pursuant to Section 58-270 and the Filing Thereof with the Governor and the Clerk of the Nebraska Legislature of NIFA's

## **AGENDA**

**October 20, 2023**

Intent to Issue Single Family Housing Bonds in the Aggregate Principal Amount of up to \$650,000,000

### **Strategic Topic – 15 minutes**

11. Nebraska Emergency Rental Assistance Program Launch

### **NIFA Highlights – 10 minutes**

12. Update on NIFA's Bond Sale

13. Announcements and Discussion of Upcoming Events

a. 2024 Board Meeting Schedule

14. Recess to Non-Business Luncheon

### **Tour – The Cottages at Siena Francis**

15. Call Meeting to Order and Roll Call

16. Tour

17. Adjournment