

NEBRASKA INVESTMENT FINANCE AUTHORITY
BOARD OF DIRECTORS ANNUAL MEETING

Friday, June 23, 2023
9:00 a.m.

NIFA's Conference Room
1230 O Street, Suite 200, Lincoln NE

Notice Published: June 18, 2023 – Omaha World Herald
June 18, 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 – 5 minutes
2. Public Comment Related to the June 23, 2023 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
 - a. April 21, 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

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

Action Items – 55 minutes

Governance Committee – 30 minutes

4. Consideration of a Motion to Approve NIFA's Operating Budget for Fiscal Year July 1, 2023 through June 30, 2024 – 20 minutes
5. Nomination and Election of Vice Chair – 5 minutes
6. Board Member Refresher on Conflict of Interest Policy and Disclosure Forms – 5 minutes

General – 25 minutes

7. Consideration of a Motion to Approve Bond Resolution #DEV-268 Authorizing the Issuance of Nebraska Investment Finance Authority Drinking Water State Revolving Fund Revenue Bonds, in one or more Series 2023 (the "2023" DWSRF Bonds") in the Aggregate Principal Amount of not to Exceed \$3,500,000 for the Purpose of Providing Funds to the Nebraska Department of Environment and Energy to Provide Loans to Owners of Public Water Supply Systems in Connection with the Drinking Water State Revolving Fund Program – 5 minutes
8. Consideration of a Motion to Approve Bond Resolution #DEV-269 Authorizing the Issuance of Nebraska Investment Finance Authority Clean Water State Revolving Fund Revenue Bonds, in one or more Series 2023 (the "2023 CWSRF Bonds") in the Aggregate Principal Amount of not to Exceed \$2,500,000 for the Purpose of Providing Funds to the Nebraska Department of Environment and Energy to Provide Loans to Nebraska Municipalities and Counties in Connection with the Clean Water State Revolving Fund Program – 5 minutes
9. Consideration of a Motion to Approve Staff Authorizations – 5 minutes

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10. Update on the Income Limits and Purchase Price Limits Set by the Executive Director for the NIFA Single Family First Home Program and the Welcome Home (Workforce Housing) Program – 10 minutes

Strategic Topic – 20 minutes

11. Review of NIFA's FY 2024 Goals

NIFA Highlights – 5 minutes

12. Report on Single Family 2023 Series CD Bond Sale
13. Announcements and Discussion of Upcoming Events
 - a. New Homeownership Staff Member – Roni Vlasnik
 - b. August Board Meeting and NIFA 40-Year Celebration (time for Board meeting TBD)
14. Adjournment