

NEBRASKA INVESTMENT FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING

Friday, January 19, 2024
9:00 a.m.

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

Notice Published: January 14, 2024 – Omaha World Herald
January 14, 2024 – 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 January 19, 2024 Agenda Items (comment period limited to five minutes)
3. Consent Agenda
 - a. December 15, 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 Nebraska Emergency Rental Assistance
 - g. Report on Community Engagement Activities
 - h. Report on Collaborative Resource Allocation of Nebraska (CRANE)
 - i. Private Activity Bond Cap Summary

AGENDA

JANUARY 19, 2024

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

Strategic Topic – 60 minutes

4. LIHTC Program Board Listening Session – 45 minutes
 - a. Additional Board Discussion – 15 minutes

NIFA Highlights – 15 minutes

5. Update on the Bond Market and NIFA's Upcoming Bond Sale
6. Announcements and Discussion of Upcoming Events
 - a. January Legislative Luncheon – January 24th

Action Items – 50 minutes

Programs Committee – 10 minutes

7. Consideration of Motion to Authorize NIFA Staff to Make Applications for Federal Capital Magnet Funds and Section 811 Project Based Rental Assistance Funds

Governance Committee – 40 minutes

8. Report from Governance Committee and Discussion Regarding Executive Director Annual Evaluation
9. Consideration of a Motion, if Necessary, for Authorizations Relating to the Executive Director's Annual Evaluation
10. Adjourn