

NEBRASKA INVESTMENT FINANCE AUTHORITY

LEGISLATIVE LUNCHEON

Hruska Law Center
635 South 14th Street, Lincoln, NE

Minutes of Wednesday, January 24, 2024

Notice Published: January 21, 2024 – Omaha World Herald
January 21, 2024 – Lincoln Journal Star
[Affidavits Attached]

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>

All votes taken by roll call of the members.

Board Members Present: George Achola
Galen Frenzen
Ellen Hung
Sherry Vinton
Colten Zamrzla

Board Members Absent: Warren Arganbright
K.C. Belitz
Susan Bredthauer
Herb Freeman

NIFA Staff Present: Shannon Harner, Executive Director and Board Secretary
Amy Krutz, Executive Assistant and Board Clerk
Christie Weston, Deputy Director of Finance and Administration
Robin Ambroz, Deputy Director of Programs and Marketing
Sara Tichota, LIHTC Allocation Manager
John Turner, Partner and Program Development Manager
Kelly Schultze, LIHTC Compliance Manager

Stacy Fotinos, Operations Manager
Impala Carey, Homeowner Assistance Fund Program Manager
Denise Packard, Emergency Rental Assistance Coordinator
Joe Spitsen, Program & Education Coordinator

Guests Present:

Patti Peterson, Kutak Rock LLP
Erika Lynch, Kutak Rock LLP
Eric Gerrard, American Communications Group, Inc.

1. Call Meeting to Order and Roll Call

Board Member Zamrzla called the meeting to order at 12:47 p.m. with 5 members present. Zamrzla reported that copies of the Open Meetings Act were posted against the wall and located on the table at the front of the room. Notice of the meeting was published on Sunday, January 21, 2024 in the Omaha World Herald and Lincoln Journal Star. Affidavits of the publication are attached.

2. Welcome to Senators

Executive Director Shannon Harner welcomed Senators to the luncheon.

3. Lunch and Table Discussions

4. Adjourn

Moved by Achola, seconded by Zamrzla to adjourn at 1:04 p.m.

Respectfully submitted,



Shannon R. Harner

Executive Director and Board Secretary



AFFIDAVIT

State of Florida, County of Orange, ss:

I, Casey Allen, being of lawful age, being duly sworn upon oath, hereby depose and say that I am agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Omaha World Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in said newspaper on the dates stated below and that said newspaper is a legal newspaper under the statutes of the State of Nebraska.

PUBLICATION DATES:

Jan. 21, 2024

NOTICE NAME: Notice of Legislative Luncheon (01/24/2024)

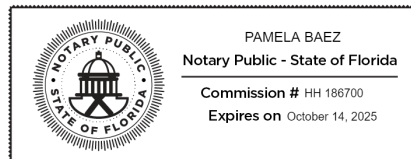
PUBLICATION FEE: \$54.60

Casey Allen

(Signed) _____

VERIFICATION

State of Florida
County of Orange



Subscribed in my presence and sworn to before me on this: 01/22/2024



Notary Public

Notarized online using audio-video communication

NOTICE OF MEETING NEBRASKA INVESTMENT FINANCE AUTHORITY

Notice is hereby given that the Nebraska Investment Finance Authority (the "Authority") will hold a Legislative Luncheon Reception, which is open to participation by the public, on Wednesday, January 24, 2024. The Legislative Luncheon Reception will begin at 12:15 p.m. and will be held at the Hruska Law Center, 635 South 14th Street, Lincoln, Nebraska, in the Hruska Conference Room.

Persons requiring an accommodation consistent with the Americans with Disabilities Act are asked to contact Ashley Dunn at the Authority at (402) 434-3900 at least 48 hours in advance of the meeting.

The agenda of the meeting, which is kept continually current, is available for public inspection at the Authority's website at <https://www.nifa.org/about/board-of-directors> and posted on the front door of the Authority's office at 1230 O Street, Suite 200, Lincoln, Nebraska, during normal business hours.

A current copy of the Open Meetings Act, Neb. Rev. Stat. 84-1407 *et. seq.*, is available on the Authority's website at <https://www.nifa.org/about/board-of-directors>. Handouts and other materials presented at the reception will be available for viewing by all attendees, and will be available from the Authority, upon request, subsequent to the meeting.

For more information or questions, please contact Christie Weston, Deputy Director, at (402) 434-3912.
2024, (1) 21 - Sundays, ZNEZ

*** Proof of Publication ***

State of Indiana)
Lake County) SS.

NIFA

SHEILA GANS

1230 O ST STE 200

LINCOLN NE 68508

ORDER NUMBER 1202644

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper and that said newspaper is the legal newspaper under the statutes of the State of Nebraska.

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Clerk of the Lincoln Journal Star

Signature

Date

1/25/24

Section: Class Legals

Category: 0099 LEGALS

PUBLISHED ON: 01/21/2024

TOTAL AD COST: 45.44

FILED ON: 1/22/2024

Subscribed in my presence and sworn to before me on

January 25, 2024

Christina Palma Notary Public



**NOTICE OF MEETING
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