

NEBRASKA INVESTMENT FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING

Friday, August 25, 2023
1:30 p.m.

Country Club of Lincoln
3200 S. 24th Street, Lincoln NE

Notice Published: August 20, 2023 – Omaha World Herald
August 20, 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 August 25, 2023 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
 - a. June 23, 2023 NIFA Board of Director Meeting Minutes
 - b. Executive Director's Report
 - c. Report from Governance Committee
 - d. Report on Homeownership Program
 - e. Report on Agriculture Loan Program, Including Loans in Process
 - f. Report on Homeowner Assistance Fund
 - g. Report on Community Engagement Activities
 - h. Report on Collaborative Resource Allocation of Nebraska (CRANE)
 - i. Private Activity Bond Cap Summary

AGENDA

August 25, 2023

- j. Appointment of Standing Committee Members Pursuant to the Bylaws

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

Action Items & Reports – 35 minutes

Programs Committee – 25 minutes

- 4. Update on TERC Appeal relating to Valuation of LIHTC Housing Projects in Lancaster County

Single Family Housing Finance – 10 minutes

- 5. Report on Most Recent NIFA Bond Sale – Jeffrey Gertz, JP Morgan

Strategic Topic – 20 minutes

- 6. NIFA Homeownership Program

NIFA Highlights – 5 minutes

- 7. Consideration of a Motion to Approve Resolution No. 470 Recognizing Service to NIFA
- 8. Announcements and Discussion of Upcoming Events

Executive Session

Governance Committee

- 9. Executive Director Contract
 - a. Consideration of a Motion for a Closed Session to Discuss the Executive Director's Job Performance and Employment Terms

AGENDA

August 25, 2023

- b. Consideration of Adoption of a Motion Approving the Continued Employment of the Executive Director and Employment Terms in Connection Therewith

10. Motion to Recess and Reconvene at Reception

40th Anniversary of NIFA Celebration

11. Call Meeting to Order and Roll Call

12. Adjournment