

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

**Friday, April 21, 2023**  
**9:00 a.m.**

**Nebraska Cattlemen Office**  
**4611 Cattle Drive, Lincoln NE**

**Notice Published:   April 16, 2023 – Omaha World Herald**  
**April 16, 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 April 21, 2023 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
  - a. February 13, 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

## **AGENDA**

**April 21, 2023**

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

### **Strategic Topic – 20 minutes**

4. Overview of the Low Income Housing Tax Credit Program and Development of the Qualified Allocation Plan

### **Action Items – 60 minutes**

#### **Programs Committee – 30 minutes**

5. Consideration of the Approval of the 2024/2025 Qualified Allocation Plan for the Allocation of the Federal 9% Low Income Housing Tax Credit ("9% LIHTC"), the Federal 4% Low Income Housing Tax Credit ("4% LIHTC") and the Nebraska Affordable Housing Tax Credit ("AHTC") to Facilitate the Development of Affordable Multifamily Rental Housing in Nebraska

#### **Risk Management Committee – 15 minutes**

6. Consideration of a Motion to Adopt the Nebraska Investment Finance Authority Investment Policy Statement for the Investment of Funds in the NIFA Operating Fund

#### **Audit Committee – 5 minutes**

7. Consideration of a Motion to Approve NIFA's Independent Auditors for Fiscal Year Ending June 30, 2023

#### **General – 10 minutes**

8. Discussion Regarding Issuance of Bonds for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund, Together in an Amount not to Exceed \$6 million, Consisting of Two or More Series of Bonds, and Approval of a Notice to the Governor and Clerk of the Legislature and the Filing Thereof

## **AGENDA**

**April 21, 2023**

9. Consideration of a Motion to Adopt Board Resolution No. 469 Authorizing the Amendment of the Nebraska Investment Finance Authority Employee's Money Purchase Plan and Trust and the Nebraska Investment Finance Authority Deferred Compensation Plan (Collectively, the "Plans")

### **NIFA Highlights – 5 minutes**

10. Announcements and Discussion of Upcoming Events

11. Adjournment