

**NEBRASKA INVESTMENT FINANCE AUTHORITY  
BOARD OF DIRECTORS MEETING  
and  
LEGISLATIVE LUNCHEON RECEPTION**

**Friday, January 20, 2023**

**Board Meeting – 9:00 a.m.  
NIFA Conference Room  
1230 O Street, Suite 200, Lincoln NE**

**Legislative Luncheon Reception – 12:15 p.m.  
The Hruska Law Center – Hruska Conference Room  
635 South 14<sup>th</sup> Street, Lincoln, NE**

**Notice Published:     January 15, 2023 – Omaha World Herald  
                                 January 15, 2023 – Lincoln Journal Star**

**AGENDA**

**Open Meetings Act** – (i) 9:00 Board Meeting - Copies of the Open Meetings Act are located on the table at the entrance to the NIFA Conference room and posted against the wall of the NIFA Conference room, and (ii) 12:15 Legislative Luncheon Reception - Copies of the Open Meetings Act are located on the table at the entrance to the Hruska Conference Room and posted against the wall in the Hruska Conference Room, 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 January 20, 2023 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
  - a. December 9, 2022 NIFA Board of Director Meeting Minutes
  - b. Executive Director's Report
  - c. Report on Homeownership Program

## **AGENDA**

**January 20, 2023**

- d. Report on Homeowner Assistance Fund
- e. Report on Community Engagement Activities
- f. Report on Collaborative Resource Allocation of Nebraska (CRANE)
- g. Private Activity Bond Cap Summary

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

### **Action Items – 140 minutes**

#### **Strategic Framework – 10 minutes**

- 4. Consideration of Motion to Approve the Proposed NIFA Strategic Objectives and Measurement Framework

#### **Multifamily Finance – 10 minutes**

- 5. Ratification of Public Hearing held Thursday January 19<sup>th</sup>, 2023, at 9:30 a.m. for the Following Projects:
  - a. Multifamily Housing Revenue Bonds (Timbercreek Apartments)
  - b. Multifamily Housing Revenue Bonds (Foxtail South Project)
- 6. Review and Consideration of Adoption of Bond Resolution No. MF-209 Authorizing the Issuance of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds (Timbercreek Apartments), Series 2023 in an Aggregate Principal Amount not to Exceed \$19,000,000 in Connection with the Acquisition and Rehabilitation of a 180-unit Multifamily Housing Development Located in Omaha, Nebraska
- 7. Review and Consideration of Adoption of Bond Resolution No. MF-205 Authorizing the Issuance of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds (Foxtail South Project), Series 2023 in an Aggregate Principal Amount not to Exceed \$16,500,000 in Connection with the Construction of an Approximately 131-unit Multifamily Housing Development to be Located in Lincoln, Nebraska

## **AGENDA**

**January 20, 2023**

### **Development Finance – 10 minutes**

8. Review and Consideration of Adoption of Limited Purpose Intent Resolution No. DEV-2023-267 for the Issuance of Nebraska Investment Finance Authority Solid Waste Disposal Revenue Bonds (Blackshirt Feeders Project), Series 2023 in an Aggregate Principal Amount not to Exceed \$15,000,000 for the Financing of the Solid Waste Disposal Facilities Related to the Construction of an Approximately 150,000-Animal Unit Beef Cattle Feedlot to be Located Near Haigler, Nebraska

### **Governance Committee – 110 minutes**

9. Executive Director Performance Review
  - a. Consideration of a Motion for Closed Session to Discuss the Executive Director's Performance Review/Motion to Exit Closed Session
  - b. Consideration of a Motion, if Necessary, for Authorizations Relating to the Closed Session Regarding the Executive Director's Performance Review

### **NIFA Highlights – 5 minutes**

10. Announcements and Discussion of Upcoming Events
11. Consideration of a Motion to Recess the Meeting to the Legislative Luncheon Reception at Hruska Law Center, 635 South 14<sup>th</sup> Street, Lincoln, NE, Hruska Conference Room, Beginning at 12:15 p.m.
12. Reconvene Meeting at 12:15 p.m.
  - a. Call Meeting to Order and Roll Call
  - b. Copies of the Open Meetings Act are Located on the Table at the Entrance to the Hruska Conference Room and Posted Against the Wall in the Hruska Conference Room
13. Welcome to Senators
14. Lunch and Table Discussions
15. Adjournment