

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

FRIDAY, August 21, 2015

**11:30 p.m. – 12:45 p.m. Non-Business Luncheon
The Nebraska Club
233 S 13th St, Suite 2000, Lincoln NE**

**1:00 p.m. NIFA Board Meeting
NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' St, Lincoln NE**

**Notice Published: August 16, 2015
Lincoln Journal Star and Omaha World-Herald**

A G E N D A

Open Meetings Act – A copy of the Open Meetings Act is located on the table as you enter.

1. Call Meeting to Order and Roll Call
2. Approval of the June 19, 2015 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the August 21, 2015 Agenda Items (comment period limited to five minutes)

AGRICULTURAL FINANCE DIVISION

5. Discussion Regarding Opportunity to Seek Revenue Ruling with Respect to NIFA's First Time Farmer/Rancher Program

MULTIFAMILY HOUSING FINANCE DIVISION

6. Consideration and Request for Approval of Workforce Housing Program Term Sheet
7. Review and Consideration of a Board Resolution No. 405 Reallocating 2016 Budget Authority in Connection with NIFA's Participation and/or Assistance with one or more Applications for federal New Markets Tax Credits (NMTC) in Order to Provide Additional Resources for NIFA's Small Business and Ag Modernization Finance Programs and NIFA's Workforce Housing Initiative.

LOW INCOME HOUSING TAX CREDITS

8. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held Wednesday, June 24, 2015
9. Report from the Programs Committee
10. Consideration and Request for Approval of the 2016 Qualified Allocation Plan for the Low Income Housing Tax Credit (LIHTC) Program

OUTREACH DEPARTMENT

11. Outreach Report
12. Report on Activity – Nebraska Housing Resources

SINGLE FAMILY HOUSING FINANCE DIVISION

13. Status Report on Single Family Program and Market Developments
14. Discussion Regarding Development of Web-Based Loan Origination Capacity

OTHER BUSINESS/ANNOUNCEMENTS

15. NIFA Dashboard Report
16. Closed Session to Discuss Pending Litigation
17. [Review and Approve Resolution, if any, Resulting From Closed Session](#)
18. Announcements and Discussion of Upcoming Events and Scheduling
19. Adjournment