

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

**Friday, February 18, 2022
9:00 a.m.**

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

Option of Video/Audio Conference for Members of the Public

**Notice Published: February 13, 2022 – Omaha World Herald
February 13, 2022 – 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, 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 February 18, 2022 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
 - a. January 18, 2022 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 Community Engagement Activities
 - f. Private Activity Bond Cap Summary

AGENDA

February 18, 2021

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

Action Items – 40 minutes

Programs Committee – 15 minutes

4. Consideration of a Motion to Approve Conditional Reservations for CRANE in the 2022 Low Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) Programs

Governance Committee – 20 minutes

5. Consideration of a Motion to Approve NIFA's Reforecasted Operating Fund and NOF Budgets for the Fiscal Year Ending June 30, 2022
6. Clarification of the Motion Adopted on January 18, 2022, with Respect to the Executive Director's Compensation and Approval to Amend the Executive Director's Employment Agreement in Connection Therewith

Operations – 5 minutes

7. Consideration of a Motion to Approve Board Resolution No. 462 Amending and Restating the Nebraska Investment Finance Authority Health Reimbursement Arrangement

Strategic Topic – 20 minutes

8. A Look at the Operating Fund

NIFA Highlights – 20 minutes

9. Report on 2022 ABC Bond Sale and Market Update
10. Announcements and Discussion of Upcoming Events
11. Adjournment