

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

FRIDAY, April 20, 2018

**9:00 a.m. NIFA Board Meeting
NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' St, Lincoln NE**

**12:15 p.m. – 1:15 p.m. Non-Business Luncheon
The Nebraska Club
233 S 13th St, Suite 2000, Lincoln NE**

**Notice Published: April 15, 2018
Lincoln Journal Star and Omaha World-Herald**

A G E N D A

Open Meetings Act – Copies of the Open Meetings Act are posted on the side wall and are also located on the table as you enter the room.

1. Call Meeting to Order and Roll Call
2. Closed Session to Discuss Pending Litigation
3. Review and Approve Resolution, if any, Resulting From Closed Session
4. Approval of Minutes of the February 16, 2018 NIFA Board of Directors Meeting and the March 29, 2018 Working Session
5. Executive Director's Report
6. Public Comment Related to the April 20, 2018 Agenda Items (comment period limited to five minutes)
7. Private Activity Cap Summary

FINANCE DIVISION

8. Report from the Audit Committee
9. Consideration and Request for Approval of KPMG as NIFA's Independent Auditors for Fiscal Year Ending June 30, 2018
10. Briefing on 2019-2020 Budget Process and Preliminary Budget

AGRICULTURAL FINANCE DIVISION

11. Status Report on Agricultural Program

LOW INCOME HOUSING TAX CREDITS

12. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held Wednesday, March 21, 2018
13. Report from the Programs Committee
14. Consideration of Approval of Conditional Reservations for Round Two in the 2018 Low-Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) Programs
15. Briefing on 2019 Qualified Allocation Process (QAP)

SINGLE FAMILY HOUSING FINANCE DIVISION

16. Update on Market Developments
17. Status Report on Single Family Program
18. Consideration of Adoption of Resolution No. 427 to Increase the Applicable Income and Purchase Price Limits for Mortgage Loan Programs Offered Pursuant to NIFA's Single Family Program and Making Certain Findings in Connection Therewith

DEVELOPMENT FINANCE DIVISION

19. Discussion Regarding Issuance of Bonds for the Clean Water State Revolving Fund and the Drinking Water State Revolving Fund, Together in an Amount not to Exceed \$5,000,000, and Request for Approval of a Notice to the Governor and Clerk of the Legislature and the Filing Thereof

OUTREACH DIVISION

20. Report from the Outreach Department

OTHER BUSINESS/ANNOUNCEMENTS

21. Update and Review of 2018 NIFA Visioning
22. Approval of Resolution No. 428 Recognizing Ted Simpson for his Years of Service with NIFA
23. Closed Session to Discuss Executive Director's Performance Review
24. Review and Request for Approval of Report and Recommendation from Management Committee Regarding Executive Director's Performance Review
25. Announcements and Discussion of Upcoming Events
26. Adjournment