

**-NEBRASKA INVESTMENT FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING
(Working Session)**

Via Video/Audio Conference

MINUTES OF THURSDAY, JANUARY 21, 2021 @ 9:00 A.M.

**Notice Published: January 17, 2021 - *Omaha World Herald* [Affidavit attached]
January 18, 2021 - *Lincoln Journal Star* [Affidavit attached]**

Open Meetings Act – Copies of the Open Meetings Act were posted on the NIFA website at www.nifa.org/about/history-board

All votes taken by roll call of the members.

Board Members Present:

Anthony Goins
Susan Bredthauer
Herb Freeman
George Achola
Colten Zamrzla
Galen Frenzen
Michael Walden-Newman
Warren Arganbright
Steve Wellman

NIFA Staff Present:

Shannon Harner, Executive Director and Board Secretary
Sheila Gans, Program Support Specialist and Board Clerk
Steve Clements, Chief Operating Officer
Christie Weston, Deputy Director
Judy Krasomil, Treasurer
Robin Ambroz, Deputy Director of Programs
Jody Cook, Controller
Jacki Young, Chief Homeownership Officer
Stacy Fotinos, Homeownership Operations Manager
Kelly Schultze, LIHTC Compliance Manager
Tammy Burd, LIHTC Assistant Compliance Manager
Dudley Beyer, Agricultural Program Manager
Elizabeth Fimbres, Communication & Outreach Manager
John Turner, Manager of Community Development & Research
Joe Spitsen, Assistant Manager for RHA Development & Training
Amanda Wusk, Marketing & Relationship Manager
Kirk Benner, Compliance Specialist
Eric Matty, Compliance Specialist
Andray Fairley, Compliance Specialist
Shelley Abraham, Compliance Specialist
Susan Lauver, Home Ownership Team Leader
Cari Lineweber, Compliance Specialist

MINUTES
January 21, 2021

Angela Kamau-Watson, Staff Accountant
Ashley Dunn, Receptionist
Royce Sheibal, Research and Data Analyst

Guests:
Patti Peterson, Kutak Rock LLP
Randy Hawthorne, Facilitator
Jim Rieker, Advantage Capital
Mike Gawley, Holy Name Housing

1. Call Meeting to Order and Roll Call

Chair Goins called the meeting to order at 9:00 a.m. with nine members present. Goins reported that copies of the Open Meetings Act were posted on the NIFA website, as well as in the "Handouts" section of the webinar. The notice of the meeting was published on Sunday, January 17, 2021 in the Omaha World Herald and on Monday, January 18, 2021 in the Lincoln Journal Star. Affidavits of publication are attached.

2. Discussion of NIFA Mission and Visioning Statement – Facilitator Randy Hawthorne

Randy Hawthorne led a discussion involving the development of NIFA's mission and vision statements. Board members and staff participated in the discussion.

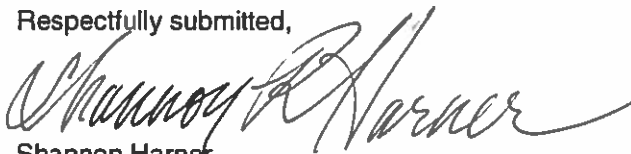
3. Announcements and Discussion of Upcoming Events

None

4. Adjournment

Moved by Achola, seconded by Arganbright to adjourn at 11:40 a.m.

Respectfully submitted,



Shannon Harnet
Executive Director and Board Secretary



*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

NIFA
SHEILA GANS
1230 O ST STE 200
LINCOLN NE 68508

RECEIVED JAN 25 2021

ORDER NUMBER 958679

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper

one successive times(s) the first insertion having been on January 18, 2021 and thereafter on _____, 20____ and that said newspaper is the legal newspaper under the statutes of the State of Nebraska.

Mary Wiese

Section: Class Legals
Category: 0099 LEGALS
PUBLISHED ON: 01/18/2021

TOTAL AD COST: 33.35
FILED ON: 1/18/2021

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Subscribed in my presence and sworn to before me on

Jan 19, 2021
L. Boone Notary Public

NOTICE OF MEETING
NEBRASKA INVESTMENT FINANCE AUTHORITY (Working Session to be held by Videoconference and Audio-Only Teleconference) Notice is hereby given that the Nebraska Investment Finance Authority (the "Authority") will hold a Board of Directors Working Session which is open to participation by the public, on Thursday, January 21, 2021 at 9:00 a.m. in accordance with Executive Order No. 20-03 issued by Governor Pete Ricketts, the meeting will be held by means of electronic communication (by both videoconference and telephone conference). Members of the public, including the news media, may access the meeting by videoconference by using the registration link below:
<https://attendee.gotowebinar.com/register/3620735481568195589>
Instructions to access the meeting by audio-only telephone conference will be posted on the Authority's website at <https://www.nifa.org/about/history-board> no later than 24 hours prior to the start of the meeting.
Because the meeting will be held electronically, and no quorum of the Authority will be physically present together, there will be no option for public in-person attendance.
A current copy of the Open Meetings Act, Neb. Rev. Stat. 84-1407 et. seq., will be available at the Authority's website at <https://www.nifa.org/about/history-board>. Handouts and other materials presented at the meeting will be available for viewing during the videoconference.
Persons requiring an accommodation consistent with the Americans with Disabilities Act with respect to access to the meeting or access to the information on the Authority's website are asked to contact Sheila Gans at the Authority at (402) 434-3900 at least 48 hours in advance of the meeting. For more information or questions regarding accessing the meeting electronically, please contact Christia Weston, Deputy Director, at (402) 434-3912. 958679 11 Jan 18 ZNEZ



RECEIVED JAN 25 2021



Omaha World-Herald

Date: January 17, 2021

Affidavit of Publication

NEBRASKA INVESTMENT FINANCE AUTHORITY
1230 O ST STE 200
LINCOLN, NE 68508-1402

Date	Category	Description	Ad Size	Total Cost
01/23/2021	Legal Notices	NOTICE OF MEETING NEBRASKA INVESTMENT	2 x 0 L	967.18

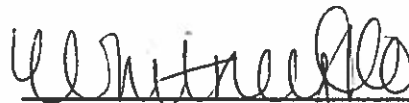
Publisher of the World Herald

I, (the undersigned) an authorized representative of the
World Herald, a daily newspaper published in Omaha, Douglas
County, Nebraska; do certify that the annexed notice NOTICE
OF MEETING NEBRAS was published in said newspapers on the
following dates:

01/17/2021

The First insertion being given ... 01/17/2021

Newspaper reference: 0000204506



Billing Representative

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ZNEZ

Sworn to and subscribed before me this Sunday, January 17, 2021



Notary Public

Sharon R Carsten
NOTARY PUBLIC

Commonwealth of Virginia
Notary Registration Number 329549
Commission Expires July 31 2021

State of Virginia
City of Richmond
My Commission expires _____