

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

**Friday, August 21, 2020
9:00 a.m.**

**NIFA Board of Directors Meeting
Embassy Suites – Regents A/B
1040 P Street, Lincoln NE**

Option of Video/Audio Conference for Members of the Public

**Notice Published: August 16, 2020 – Omaha World-Herald
August 17, 2020 – Lincoln Journal Star**

A G E N D A

Open Meetings Act – A copy of the Open Meetings Act are located on the table, posted against the wall at the entrance to the room and posted on the NIFA website at www.nifa.org/about/history-board

1. Call Meeting to Order and Roll Call – 2 minutes
2. Approval of the June 19, 2020 NIFA Board of Directors Meeting Minutes – 1 minute
3. Executive Director's Report – 10 minutes
4. (a) Public Comment Related to the August 21, 2020 Agenda Items (comment period limited to five minutes) – 5 minutes
(b) Presentation by John Foley – St. James Manor – 5 minutes
5. Consideration of Adoption of a Resolution Recognizing the Service of Tim Kenny as Executive Director – 2 minutes
6. Welcome and Introduction of Shannon Harner, Executive Director – 2 minutes
7. Update on Status of the Operational Risk Assessment and Current Financial Audit – 2 minutes
8. (a) Consideration and Approval of Resolution No. 447 Adopting the Initial Bylaws of the Nebraska Investment Finance Authority – 5 minutes
(b) Appointment of Standing Committee Members Pursuant to the Bylaws – 5 minutes

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9. Private Activity Bond Cap Summary – 2 minutes

AGRICULTURAL FINANCE DIVISION

10. Report on Agricultural Program Regarding Loans Closed and the Following Applicants in Process – 5 minutes

LOW INCOME HOUSING TAX CREDITS

11. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held on Wednesday, July 15, 2020 – 5 minutes

SINGLE FAMILY HOUSING FINANCE DIVISION

12. Status Report on Single Family Program – 10 minutes
13. Update on Market Developments and Bond Sale – 5 minutes

OUTREACH DIVISION

14. Report from the Outreach Department – 5 minutes
15. Update on the \$5M Lincoln Workforce Housing Revolving Account – (Prior Board Resolution No. 435) – 10 minutes
16. Update on TIF Monetization Project in Lexington and Grand Island with Hoppe Homes – 10 minutes

OTHER BUSINESS/ANNOUNCEMENTS

17. Quarterly Report on NIFA Operations – 10 minutes
18. Approval of Staff Authorizations – 2 minutes
19. Approval of Resolutions Recognizing Service to NIFA – 5 minutes
20. Announcements and Discussion of Upcoming Events
21. Adjournment