

NEBRASKA INVESTMENT FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING

FRIDAY, OCTOBER 14, 2022
9:00 a.m.

Nebraska Cattlemen Office
4611 Cattle Drive, Lincoln NE

Notice Published: October 9, 2022 – Omaha World Herald
October 9, 2022 – Lincoln Journal Star

11:30 a.m. - 12:00 p.m. Non-Business Luncheon

AGENDA

Open Meetings Act – Copies of the Open Meetings Act are located on the table at the entrance to the meeting room and can be accessed 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 October 14, 2022 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
 - a. September 7, 2022 NIFA Board of Director Meeting Minutes
 - b. Executive Director's Report
 - c. Report on Homeownership Program
 - d. Report on Homeowner Assistance Fund
 - e. Report on Community Engagement Activities
 - f. Report on Collaborative Resource Allocation of Nebraska (CRANE)
 - g. Private Activity Bond Cap Summary

AGENDA

October 14, 2022

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

Action Items – 90 minutes

Programs Committee – 50 minutes

4. Consideration of a Motion to Approve Conditional Reservations for the 2023 9% Low-Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) Programs – 35 minutes
5. Discussion Regarding the 2024/2025 Qualified Allocation Plan for the Low Income Housing Tax Credit (LIHTC) Program and the Nebraska Affordable Housing Tax Credit (AHTC) Program – 5 minutes
6. Review and Consideration of an \$800,000 Increase in the Amount of Private Activity Volume Cap Previously Allocated for the Issuance of Multifamily Revenue Bonds for Kennedy Square East, a Development to be Located in Omaha, Nebraska – 5 minutes
7. Update Regarding ARPA Gap Funding Program – 5 minutes

Audit Committee – 10 minutes

8. Consideration of a Motion to Approve the Audited Financial Statements for Fiscal Year Ending June 30, 2022

Risk Management Committee – 10 minutes

9. Consideration of a Motion to Adopt the NIFA Bond Issuance Policy for Multifamily Housing Revenue Bonds

Single Family Housing Finance – 10 minutes

10. Review and Consideration for Approval to File Notice with the Nebraska Legislature and the Governor of the State of Nebraska of NIFA's Intent to Issue Single Family Housing Program Bonds in the Aggregate Principal Amount of up to \$500,000,000

AGENDA

October 14, 2022

General Action Items – 10 minutes

11. Adoption of State Bond Allocation for Westin Foods, LLC

Allocation: 22-30-006

Issuer: Jefferson County

Allocation Amount: \$3,500,000

Allocation Classification: Industrial Revenue

12. Ratification of Public Hearing held Monday, September 19, 2022 at 1:00 p.m. for the Following Project:

Colorado Health Facilities Authority Revenue Bonds
(CommonSpirit Health Project) Series 2022

Strategic Topic – 15 minutes

13. NIFA's Launch of FindHelp

NIFA Highlights

14. Update on NIFA's Next Bond Sale – 5 minutes

15. Announcements and Discussion of Upcoming Events – 5 minutes

a. NCSHA Annual Conference, Houston, TX – October 22-25, 2022

b. NIFA Webinar on FindHelp – November 9, 2022 at 10:00 a.m.

16. Non-Business Luncheon – 30 minutes

17. Adjournment