

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

**Friday, June 18, 2021  
9:00 a.m.**

**Embassy Suites – Regents B  
1040 P Street, Lincoln, Nebraska**

**Option of Video/Audio Conference for Members of the Public**

**Notice Published: June 13, 2021 – Omaha World Herald  
June 13, 2021 – 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 in the meeting room and also posted on the NIFA website at [www.nifa.org/about/history-board](http://www.nifa.org/about/history-board).

1. Call Meeting to Order and Roll Call – 5 minutes
2. Public Comment Related to the June 18, 2021 Agenda Items (comment period limited to five minutes) – 5 minutes [[LIHTC Developer comment period – see Programs Committee section on page 2](#)]
3. Consent Agenda – 5 minutes
  - a. April 16, 2021 NIFA Board of Director Meeting Minutes
  - b. Executive Director's Report
  - c. Annual Report
  - d. Appointment of Standing Committee Members Pursuant to the Bylaws
  - e. Report on Agricultural Program, Including Loan in Process
  - f. Report on Single Family Program
  - g. Report on Community Engagement Activities
  - h. Report on Collaborative Resource Allocation of Nebraska (CRANE)
  - i. Private Activity Bond Cap Summary

Consideration of a Motion to Approve Item 3(a) and Accept the Reports on the Consent Agenda as presented.

**Action Items – 80 minutes**

**Programs Committee Action Items – 40 minutes**

**Public Comment by Developers – 15 minutes**

7. Consideration of a Motion to Approve Conditional Reservations for Round 2 in the 2021 9% Low-Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) Programs – 10 min
8. Review and Consideration of Adoption of a Limited Purpose Intent Resolution for the Issuance of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds in an Aggregate Principal Amount not to Exceed \$13,000,000 for Highlander Phase IV, Omaha, Nebraska – 10 min
9. Consideration of a Motion to Approve Conditional Allocation for Private Activity Volume Cap in conjunction with 4% 2021 Low-Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) – 5 min

**Governance Committee Action Items – 30 minutes**

4. Consideration of a Motion to Approve NIFA's Operating Budget for Fiscal Year July 1, 2021 through June 30, 2022 – 20 min
5. Consideration of a Motion to Approve Revision to Article III Code of Conduct – Conflicts of Interest – 5 min
6. Nomination and Election of Vice Chair – 5 min

**General Action Items – 10 minutes**

10. Consideration of a Motion to Approve Bond Resolution #DEV-262 authorizing the issuance of Nebraska Investment Finance Authority Drinking Water State Revolving Fund Revenue Bonds, Series 2021A (the Series "2021A DWSRF Bonds") in the aggregate principal amount of not to exceed \$2,500,000 for the purpose of providing funds to the Nebraska Department of Environment and Energy to provide loans to owners of public water supply systems in connection with the Drinking Water State Revolving Fund Program – 5 minutes
11. Consideration of a Motion to Approve Bond Resolution #DEV-263 authorizing the issuance of Nebraska Investment Finance Authority Clean Water State Revolving Fund Revenue Bonds, Series 2021B (the Series "2021B CWSRF Bonds") in the aggregate principal amount of not to exceed \$2,000,000 for the purpose of providing funds to the Nebraska Department of Environment and Energy to provide loans to Nebraska Municipalities and Counties in Connection with the Clean Water State Revolving Fund Program – 5 minutes

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**June 18, 2021**

**Strategic Topic – 15 minutes**

12. Discussion of Nebraska Sub-Regions and Selection of Regional Focus Area for Fiscal Year 2022 – 15 min

**NIFA Highlights – 10 minutes**

13. Announcements and Discussion of Upcoming Events

- a. NIFA Website Update – 7 min
- b. NIFA Bond Pricing – late July 2021 – 2 min
- c. NIFA Annual Report Update – 1 min

14. Adjournment