

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

WEDNESDAY - FRIDAY, OCTOBER 11-13, 2017

**HILTON OMAHA
1001 CASS STREET
OMAHA, NE**

**Notice Published: October 8, 2017
Lincoln Journal Star and Omaha World-Herald**

A G E N D A

Open Meetings Act – Copies of the Open Meetings Act are posted near the entrance of Saint Nicholas A/B or the Herndon Room and are also located on the table as you enter the respective rooms during the meeting sessions. In addition, a copy of the Open Meetings Act will also be available for viewing during the Trolley Tour of North Omaha.

NIFA VISIONING RETREAT

Wednesday, October 11, 2017 – Herndon Room

6:00 p.m. Dinner and Presentation by Willie Barney, African American Empowerment Network

Thursday, October 12, 2017

8:45 a.m. Trolley Tour North Omaha – Depart from **Hilton Lobby**

10:45 a.m. Roll Call and Welcome – **Saint Nicholas A**

10:50 a.m. Visioning Session, Part 1, Facilitated by Rod Bates

12:20 p.m. Recess for Lunch – **Saint Nicholas B**

1:30 p.m. Visioning Session, Part 2, Facilitated by Rod Bates – **Saint Nicholas A**

5:00 p.m. Summary and Wrap Up

5:30 p.m. Reception – **Saint Nicholas B**
(Dinner on own)

Friday, October 13, 2017

7:30 A.M. CONTINENTAL BREAKFAST – SAINT NICHOLAS B

8:30 A.M. NIFA BOARD MEETING – SAINT NICHOLAS A

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 the August 18, 2017 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Public Comment related to the Board Retreat and October 13, 2017 Agenda Items (comment period limited to five minutes)
7. Private Activity Cap Summary

AGRICULTURAL FINANCE DIVISION

8. Status Report on Agricultural Program

LOW INCOME HOUSING TAX CREDITS

9. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, September 13, 2017

MULTI-FAMILY HOUSING FINANCE DIVISION

10. Consideration of Allocation of 2017 State Volume Cap

Allocation: 17-30-005 – Multifamily Housing Bonds (Sorensen Apartments Project)
Issuer: Douglas County Housing Authority
Allocation Amount: \$12,000,000
Allocation Classification: Non-Statewide Housing

SINGLE FAMILY HOUSING FINANCE DIVISION

11. Report on 2017 ABC Bond Issuance and Market Developments
12. Review and Consideration of 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
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13. Review and Consideration of Approval for Increasing NIFA Single Family Program Purchase Price Limits
14. Status Report on Single Family Program

OUTREACH REPORT

15. Report from the Outreach Department
 - a) Consideration of Ratification of FY 2017/2018 Nebraska Opportunity Fund (NOF) Budget Expenditures-Budgeted Item for “New Market Tax Credits-Omaha Industrial Campus”

OTHER BUSINESS/ANNOUNCEMENTS

16. Continuation of Visioning Session and Discussion of Implementation Development Plan
17. Announcements and Discussion of Upcoming Events and Scheduling
18. Adjournment of Business Meeting