

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

FRIDAY, April 19, 2019

**8:30 a.m. NIFA Board Meeting
NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' St, Lincoln NE**

**12:00 p.m. – 1:00 p.m. Non-Meeting Luncheon
The Nebraska Club
233 S 13th St, Suite 2000, Lincoln NE**

**Notice Published: April 14, 2019
Lincoln Journal Star and Omaha World-Herald**

A G E N D A

Open Meetings Act – Copies of the Open Meetings Act are located on the table and posted against the wall at the entrance to the room

1. Call Meeting to Order and Roll Call
2. Discussion Regarding Pending Litigation – GE Funding Capital Market Services, Inc., Trinity Funding Company, LLC, General Electric Capital Corporation vs. Nebraska Investment Finance Authority; Consideration of a Motion for a Closed Session for the Discussion
3. Review and Approve Resolution, if any, Resulting From Closed Session
4. Approval of the February 22, 2019 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report and NIFA's Participation in Flood Damage Response
6. Public Comment related to the April 19, 2019 Agenda Items (comment period limited to five minutes)
7. Private Activity Bond Cap Summary

AGRICULTURAL FINANCE DIVISION

8. Report on Agricultural Program Regarding Loans Closed and the Following Applicants in Process:

Borrower: Ryan and Katie Trauernicht
Purpose: Modification of Prior Bond/Loan
Project Financed - 120 acres of farm real estate in Gage County, Nebraska
Outstanding NIFA Loan/Bond Amount: \$257,825
Proposed Modification: Change in interest rate index
Bond Holder: Pinnacle Bank

LOW INCOME HOUSING TAX CREDITS

9. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held Wednesday, April 3, 2019
10. Report from the Programs Committee Regarding Agenda Item No. 11
11. Consideration of Approval of Conditional Reservations for Round Two in the 2019 Low-Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) Programs

SINGLE FAMILY HOUSING FINANCE DIVISION

12. Status Report on Single Family Program
13. Update on Market Developments
14. Review and Consideration to Authorize Executive Director to Increase Purchase Price Limits for NIFA Single Family Housing Program and for NIFA Workforce Housing Program

DEVELOPMENT FINANCE DIVISION

15. Discussion Regarding Issuance of Bonds for the Clean Water State Revolving Fund and the Drinking Water State Revolving Fund, Together in an Amount not to Exceed \$5,000,000, and Request for Approval of a Notice to the Governor and Clerk of the Legislature and the Filing Thereof

OUTREACH DIVISION

16. Report from the Outreach Department

OTHER BUSINESS/ANNOUNCEMENTS

17. Update on Project with ATS Secured for Services in Connection With Distributed Ledger Technology
18. Announcements and Discussion of Upcoming Events
19. Adjournment