

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

FRIDAY, August 16, 2019

**9:00 a.m. NIFA Board of Directors Meeting
NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' St, Lincoln NE**

**11:30 a.m. – 1:00 p.m. Non-Meeting Luncheon
The Nebraska Club
233 S 13th Street, Suite 2000, Lincoln NE**

**Notice Published: August 11, 2019 – Omaha World-Herald
August 11, 2019 – Lincoln Journal Star**

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. Approval of the June 21, 2019 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment Related to the August 16, 2019 Agenda Items (comment period limited to five minutes)
5. Private Activity Bond Cap Summary

AGRICULTURAL FINANCE DIVISION

6. Report on Agricultural Program Regarding the Following Applicants in Process:
 - Borrower: Blake L. Bandur
 - Purpose: Purchase 320 acres, more or less, of farm real estate in Sherman County, Nebraska
 - Proposed NIFA Loan/Bond Amount: \$536,820
 - Proposed Interest Rate: 4.50% Fixed (Bank's Conventional Interest Rate: 5.25% Fixed)
 - Proposed Bond Purchaser: Adams County Bank

LOW INCOME HOUSING TAX CREDITS

7. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held on Wednesday, July 31, 2019
8. Report from the Programs Committee
9. Consideration and Request for Approval of the 2020 Qualified Allocation Plan for the Low Income Housing Tax Credit (LIHTC) and Nebraska Affordable Housing Tax Credit (AHTC) Programs

SINGLE FAMILY HOUSING FINANCE DIVISION

10. Status Report on Single Family Program
11. Update on Market Developments

OUTREACH DIVISION

12. Report from the Outreach Department

OTHER BUSINESS/ANNOUNCEMENTS

13. Ratification of the Establishment of the Executive Director Search Committee and Adoption of Board Resolution No. 440 to Specify the Purposes thereof
14. Approval of Resolution No. 441 Recognizing Dave Rippe for his Service on the NIFA Board of Directors
15. Announcements and Discussion of Upcoming Events
16. Adjournment