

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

FRIDAY, June 9, 2017

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

**11:30 a.m. – 12:30 p.m. Non-Business Luncheon
The Nebraska Club
233 S 13th St, Suite 2000, Lincoln NE**

**Notice Published: June 4, 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 on the side wall and are also located on the table as you enter the room.

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 May 24, 2017 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Public Comment related to the June 9, 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, May 24, 2017
10. Report from the Programs Committee
11. Consideration and Approval of Conditional Reservations for Round Two in the 2017 Low-Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) Program

SINGLE FAMILY HOUSING FINANCE DIVISION

12. Status Report on Single Family Program and Market Developments

DEVELOPMENT FINANCE DIVISION

13. Ratification of the Public Hearing held Friday, June 2, 2017, at 3:00 p.m. (Mountain Time) at Regional West Medical Center, Scottsbluff, Nebraska, for the following project:

Regional West Medical Center - \$20,000,000
Nebraska Investment Finance Authority
14. Consideration and Approval of Bond Resolution No. HC-233 authorizing the issuance, sale and delivery of Nebraska Investment Finance Authority Hospital Revenue Bond (Regional West Medical Center Project), Series 2017, in aggregate principal amount of not to exceed \$20,000,000 for the purpose of providing funds to purchase, install, and implement the Cerner Electronic Medical Records System (the "*EMR System*") for the Regional West Medical Center
15. Consideration and Approval of Bond Resolution #DEV-254 authorizing the issuance of Nebraska Investment Finance Authority Drinking Water State Revolving Fund Revenue Bonds, Series 2017A (the Series "2017A DWSRF Bonds") in the aggregate principal amount of not to exceed \$2,000,000 for the purpose of providing funds to the Nebraska Department of Environmental Quality to provide loans to owners of public water supply systems in connection with the Drinking Water State Revolving Fund Program
16. Consideration and Approval of Bond Resolution #DEV-255 authorizing the issuance of Nebraska Investment Finance Authority Clean Water State Revolving Fund Revenue Bonds, Series 2017B (the Series "2017B 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 Environmental Quality to provide loans to Nebraska Municipalities and Counties in Connection with the Clean Water State Revolving Fund Program

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17. Ratification of the Public Hearing held Thursday, June 8, 2017, at 10:00 a.m. for the following project:

Mosaic - \$20,000,000
Public Finance Authority

18. Ratification of the Public Hearing held Friday, June 9, 2017, at 7:30 a.m. for the following project:

Catholic Health Initiatives - \$575,000,000
Colorado Health Facilities Authority

OUTREACH DIVISION

19. Report from the Outreach Department

OTHER BUSINESS/ANNOUNCEMENTS

20. Quarterly Disclosure Report for the Quarter Ended March 31, 2017
21. Discussion of 2017 Visioning Process
22. Consideration of Motion to Request NIFA Staff to Serve on Various Boards as a Representative of NIFA
23. Closed Session to Discuss Renewal of Executive Director's Amended Employment Agreement
24. Review and Request for Approval of Report and Recommendation from the Management Committee Regarding Renewal of Executive Director's Amended Employment Agreement
25. Announcements and Discussion of Upcoming Events, Including Fall Board Retreat
26. Adjournment