

**NEBRASKA INVESTMENT FINANCE AUTHORITY
BOARD OF DIRECTORS WORKING SESSION & MEETING**

FRIDAY, June 21, 2019

8:15 a.m. NIFA Board of Directors Working Session

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: June 16, 2019 – Omaha World-Herald
June 17, 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. Working Session to Discuss Upcoming Draft of 2020 Qualified Allocation Plan (QAP)
3. Approval of the April 19, 2019 NIFA Board of Directors Meeting Minutes
4. Executive Director's Report
5. Public Comment Related to the June 21, 2019 Agenda Items (comment period limited to five minutes)
6. Private Activity Bond Cap Summary

FINANCE DIVISION

7. Report from the Audit Committee
8. Consideration and Request for Approval of KPMG as NIFA's Independent Auditors for Fiscal Year Ending June 30, 2019

LOW INCOME HOUSING TAX CREDITS

9. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held on Wednesday, May 15, 2019
10. Report from Staff on Insights and Action Items from NCSHA LIHTC Conference

SINGLE FAMILY HOUSING FINANCE DIVISION

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

DEVELOPMENT FINANCE DIVISION

13. Consideration of Bond Resolution #DEV-258 authorizing the issuance of Nebraska Investment Finance Authority Drinking Water State Revolving Fund Revenue Bonds, Series 2019A (the Series "2019A DWSRF Bonds") in the aggregate principal amount of not to exceed \$3,000,000 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
14. Consideration of Bond Resolution #DEV-259 authorizing the issuance of Nebraska Investment Finance Authority Clean Water State Revolving Fund Revenue Bonds, Series 2019B (the Series "2019B 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
15. Return by the City of Blair of \$7,000,000 of 2019 Unused State Bond Volume Cap Allocated for the City of Blair Water System Project and Review and Approval of Refund of Related Reservation Deposit
16. Ratification of the Public Hearing Held on Thursday, June 20, 2019 at 9:30 a.m. for the Following Project:

Colorado Health Facilities Authority Revenue Bonds
(CommonSpirit Health Project) Series 2019

OUTREACH DIVISION

17. Report from the Outreach Department

OTHER BUSINESS/ANNOUNCEMENTS

18. [Quarterly Report on NIFA Operations](#)
19. [Update on Distributed Ledger Technology Project with ATS Secured](#)

AGENDA
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20. Announcements and Discussion of Upcoming Events

21. Adjournment