

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

FRIDAY, February 17, 2017

**9:00 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: February 12, 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 December 9, 2016 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Public Comment related to the February 17, 2017 Agenda Items (comment period limited to five minutes)

AGRICULTURAL FINANCE DIVISION

7. Status Report on Agricultural Program

LOW INCOME HOUSING TAX CREDITS

8. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held Wednesday, January 25, 2017
9. Report from the Programs Committee
10. Consideration of Approval of Conditional Reservations for CRANE in the 2017 Low-Income Housing Tax Credit (LIHTC) Program

11. Consideration of Motion to Approve the Amendments to the 2017 Qualified Allocation Plan to Incorporate the Allocation of the Nebraska Affordable Housing Tax Credit

DEVELOPMENT FINANCE DIVISION

12. Consideration of Allocation of 2017 State Volume Cap

Allocation: 17-30-003 – City of Blair Water System Bonds
Issuer: City of Blair, Nebraska
Allocation Amount: \$4,000,000
Allocation Classification: Industrial Development

SINGLE FAMILY HOUSING FINANCE DIVISION

13. Status Report on Single Family Program and Market Developments

MULTI-FAMILY HOUSING FINANCE DIVISION

14. Workforce Housing Initiative Pilot Program Update

OUTREACH DIVISION

15. Report from the Outreach Department

OTHER BUSINESS/ANNOUNCEMENTS

16. Update on NIFA Compliance with the Nebraska Taxpayer Transparency Act; Discussion of LB 437; Consideration of Motion for Support of LB 437
17. Closed Session to Discuss Executive Director's Performance Review
18. Review and Request for Approval of Report and Recommendation from Management Committee Regarding Executive Director's Performance Review
19. Announcements and Discussion of Upcoming Events
20. Adjournment