

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

FRIDAY, JUNE 19, 2015

**11:30 p.m. – 12:45 p.m. Non-Business Luncheon
The Nebraska Club
233 S 13th St, Suite 2000, Lincoln NE**

**1:00 p.m. NIFA Board Meeting
NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' St, Lincoln NE**

**Notice Published: June 14, 2015
Lincoln Journal Star and Omaha World-Herald**

A G E N D A

Open Meetings Act – A copy of the Open Meetings Act is located on the table as you enter.

1. Call Meeting to Order and Roll Call
2. Approval of the April 17, 2015 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the June 19, 2015 Agenda Items (comment period limited to five minutes)
5. Report from the Audit Committee
6. Consideration of and Request for Approval of the Engagement of KPMG as NIFA's Auditors for Fiscal Year Ending June 30, 2015

AGRICULTURAL FINANCE DIVISION

7. Status Report of Agricultural Loan Activity for 2015

LOW INCOME HOUSING TAX CREDITS

8. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meetings held Wednesday, April 22, 2015 and Wednesday, May 27, 2015
9. Report from the Programs Committee
10. Consideration of and Request for Approval of Conditional Reservations for Round Two in the 2015 Low-Income Housing Tax Credit (LIHTC) Program
11. Discussion of 2015-2016 Annual LIHTC QAP Process

DEVELOPMENT FINANCE DIVISION

12. Consideration of Bond Resolution #DEV-251 authorizing the issuance of Nebraska Investment Finance Authority Clean Water State Revolving Fund Revenue Bonds, Series 2015 (the Series "2015 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
13. Ratification of the Public Hearing held Thursday, June 4, 2015, at 9:30 a.m. for the following project:
 - The Evangelical Lutheran Good Samaritan Society Project - \$25,990,000
 - Colorado Health Facilities Authority

SINGLE FAMILY HOUSING FINANCE DIVISION

14. Status Report on Single Family Program and Market Developments

MULTIFAMILY HOUSING FINANCE DIVISION

15. Status Report – Nebraska Opportunity Fund – Workforce Housing Program
16. Discussion Regarding Multi-Family Program Fees

OUTREACH DEPARTMENT

17. Outreach Report

OTHER BUSINESS/ANNOUNCEMENTS

18. Closed Session to Discuss:
 - a.) Pending Litigation
 - b.) Executive Director's Performance Review
19. Review and Request for Approval of Report and Recommendation from Management Committee Regarding Executive Director's Performance Review
20. Announcements and Discussion of Upcoming Events and Scheduling
21. Adjournment