

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

FRIDAY, June 17, 2016

**11:15 a.m. – 12:30 p.m. Non-Business Luncheon
The Nebraska Club
233 S 13th St, Suite 2000, Lincoln NE**

**12:30 p.m. NIFA Board Meeting
NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' St, Lincoln NE**

**Notice Published: June 12, 2016
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. Closed Session to Discuss Pending Litigation
3. Review and Approve Resolution, if any, Resulting From Closed Session
4. Approval of the April 15, 2016 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Public Comment related to the June 17, 2016 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, April 27, 2016 and Wednesday, May 25, 2016

SINGLE FAMILY HOUSING FINANCE DIVISION

10. Status Report on Single Family Program and Market Developments

DEVELOPMENT FINANCE DIVISION

11. Allocation of 2016 Volume Cap – City of Blair

Allocation: 16-30-005
Issuer: City of Blair Nebraska
Allocation Amount: \$10,000,000
Allocation Classification: Industrial Development

12. Consideration of Bond Resolution #DEV-252 Authorizing the Issuance of Nebraska Investment Finance Authority Drinking Water State Revolving Fund Revenue Bonds, Series 2016 A (the Series “2016 A 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
13. Consideration of Bond Resolution #DEV-253 Authorizing the Issuance of Nebraska Investment Finance Authority Clean Water State Revolving Fund Revenue Bonds, Series 2016 B (the Series “2016 B 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
14. Ratification of the Public Hearing held Friday, June 17, 2016, at 9:30 a.m. for the following project:
Catholic Health Initiatives - \$350,000,000
Colorado Health Facilities Authority

MULTI-FAMILY HOUSING FINANCE DIVISION

15. Review and Consideration for Approval of Board Resolution No. 410 Authorizing a Commitment for Financing from the Workforce Housing Account in an Amount not to Exceed \$500,000 in Connection with Workforce Housing to be Constructed in Broken Bow, Nebraska

FINANCE DIVISION

16. Report from the Audit Committee
17. Consideration and Request for Approval of KPMG as NIFA’s Independent Auditors for Fiscal Year Ending June 30, 2016

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18. Report from the Management Committee
19. Review and Consideration of Adoption of NIFA's Budget for Fiscal Years Ending June 30, 2017 and June 30, 2018

OUTREACH REPORT

20. Report from the Outreach Department

OTHER BUSINESS/ANNOUNCEMENTS

21. Legislative and Regulatory Update
22. Review and Consideration of Upcoming Events and Board Meeting Scheduling
23. Adjournment