

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

FRIDAY, June 15, 2018

**9:00 a.m. NIFA Board Meeting
NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' St, Lincoln NE**

**12:00 p.m. – 1:00 p.m. Non-Business Luncheon
The Nebraska Club
233 S 13th St, Suite 2000, Lincoln NE**

**Notice Published: June 10, 2018
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 Minutes of the April 20, 2018 NIFA Board of Directors Meeting
- 5a. [Informational Update – Resolution of Contract Dispute with Bayerische Landesbank](#)
- 5b. Review Minutes of the May 25, 2018 Working Session
6. Executive Director's Report
7. Public Comment Related to the June 15, 2018 Agenda Items (comment period limited to five minutes)
8. Private Activity Cap Summary

FINANCE DIVISION

9. Report from Management Committee

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- 10a. [Review and Approval of 2018 NIFA Statement of Vision & Strategy](#)
- 10b. Review and Consideration of Adoption of NIFA's Budget for Fiscal Years Ending June 30, 2019 and June 30, 2020

AGRICULTURAL FINANCE DIVISION

- 11. Status Report on Agricultural Program

LOW INCOME HOUSING TAX CREDITS

- 12. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held Wednesday, May 16, 2018
- 13. Update on 2019 Qualified Allocation Process (QAP)

SINGLE FAMILY HOUSING FINANCE DIVISION

- 14. Update on Market Developments
- 15. Status Report on Single Family Program

MULTI-FAMILY HOUSING FINANCE DIVISION

- 16. Review and Consideration of Adoption of Resolution No. 429 Approving the Execution of a First Supplemental Trust Indenture Related to the Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds (Highlander Phase I Project) Series 2016

DEVELOPMENT FINANCE DIVISION

- 17. Consideration of Bond Resolution #DEV-256 authorizing the issuance of Nebraska Investment Finance Authority Drinking Water State Revolving Fund Revenue Bonds, Series 2018A (the Series "2018A 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
- 18. Consideration of Bond Resolution #DEV-257 authorizing the issuance of Nebraska Investment Finance Authority Clean Water State Revolving Fund Revenue Bonds, Series 2018B (the Series "2018B 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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OUTREACH DIVISION

19. Report from the Outreach Department
20. Update on Nebraska Housing Resources (NHR)

OTHER BUSINESS/ANNOUNCEMENTS

21. [Not Used]
22. Consideration of Motion to Request NIFA Staff to Serve on Various Boards as a Representative of NIFA
23. Announcements and Discussion of Upcoming Events
24. Adjournment