

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

FRIDAY, APRIL 17, 2015 @ 1:00 P.M.

**NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' STREET, LINCOLN, NE**

**Notice Published: April 12, 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 March 27, 2015 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the April 17, 2015 Agenda Items (comment period limited to five minutes)
5. Presentation by Willie Barney of the Empowerment Network on North Omaha Development

AGRICULTURAL FINANCE DIVISION

6. Status Report of Agricultural Loan Activity for 2015

LOW INCOME HOUSING TAX CREDITS

7. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meetings held Wednesday, February 25, 2015 and Wednesday, March 25, 2015
8. Report from the Programs Committee
9. Consideration of and Request for Approval of Conditional Reservations for Round One in the 2015 Low-Income Housing Tax Credit (LIHTC) Program

DEVELOPMENT FINANCE DIVISION

10. Discussion Regarding Issuance of Bonds for the Clean Water State Revolving Fund in an Amount not to Exceed \$2,000,000 and Approval of a Notice to the Governor and Clerk of the Legislature and the Filing Thereof

MULTIFAMILY FINANCE DIVISION

11. Review and Consideration of Adoption of a Limited Purpose Intent Resolution for the Issuance of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds in an aggregate principal amount not to exceed \$14,000,000 for Highlander Phase I, Omaha, Nebraska

SINGLE FAMILY HOUSING FINANCE DIVISION

12. Status Report on Single Family Program and Market Developments

OUTREACH DEPARTMENT

13. Outreach Report

OTHER BUSINESS/ANNOUNCEMENTS

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