

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

**FRIDAY, August 18, 2017**

**8:30 a.m. NIFA Board Meeting  
NIFA'S CONFERENCE ROOM – 2<sup>ND</sup> FLOOR – COMMERCE COURT  
1230 'O' St, Lincoln NE**

**11:30 a.m. – 12:30 p.m. Non-Meeting Luncheon  
The Nebraska Club  
233 S 13<sup>th</sup> St, Suite 2000, Lincoln NE**

**Notice Published: August 13, 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 July 12, 2017 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Introduction of Rod Bates and Discussion of 2017 - Visioning Process
7. Public Comment related to the August 18, 2017 Agenda Items (comment period limited to five minutes)
8. Private Activity Cap Summary

**AGRICULTURAL FINANCE DIVISION**

9. Status Report on Agricultural Program

**LOW INCOME HOUSING TAX CREDITS**

10. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held Wednesday, July 26, 2017
11. Report from the Programs Committee
12. Consideration and Request for Approval of the 2018 Qualified Allocation Plan for the Low Income Housing Tax Credit (LIHTC) and Nebraska Affordable Housing Tax Credit (AHTC) Programs

**SINGLE FAMILY HOUSING FINANCE DIVISION**

13. Status Report on Single Family Program
14. Update on Market Developments

**DEVELOPMENT FINANCE DIVISION**

15. Ratification of the Public Hearing held Monday July 31, 2017, at 9:30 a.m. for the following project:

Evangelical Lutheran Good Samaritan Society - \$105,750,000  
Colorado Health Facilities Authority

**OUTREACH DIVISION**

16. Report from the Outreach Department
17. Workforce Housing Program Update
18. Consideration and Adoption of Board Resolution No. 418 Approving a Grant to Invest Nebraska Corporation for the Purposes of Providing Technical and Operational Assistance to Nebraska's Entrepreneurs and Authorizing Budgeting Authority
19. Update on Rural Renaissance Activities
20. Discussion Regarding a Single Family Loan Program Partnership with Habitat for Humanity of Omaha and Fannie Mae

**OTHER BUSINESS/ANNOUNCEMENTS**

21. Resolution No. 419 Recognizing Years of Service with NIFA

**AGENDA**  
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22. Announcements and Discussion of Upcoming Events
23. Adjournment