NEBRASKA INVESTMENT FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING

FRIDAY, August 18, 2017

8:30 a.m. NIFA Board Meeting
NIFA’S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 ‘O’ St, Lincoln NE

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

Notice Published: August 13, 2017
Lincoln Journal Star and Omaha World-Herald

AGENDA

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

LOW INCOME HOUSING TAX CREDITS


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
22. Announcements and Discussion of Upcoming Events

23. Adjournment