

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

**Friday, October 29, 2021  
9:00 a.m.**

**Nebraska Cattlemen Office  
4611 Cattle Drive, Lincoln NE**

**Non-Meeting Luncheon to follow**

**Option of Video/Audio Conference for Members of the Public**

**Notice Published: October 24, 2021 – Omaha World Herald  
October 24, 2021 – Lincoln Journal Star**

**AGENDA**

**Open Meetings Act** – Copies of the Open Meetings Act are located on the table at the entrance to the meeting room, posted against the wall and are online at <https://www.nifa.org/about/board-of-directors>

1. Call Meeting to Order and Roll Call – 5 minutes
2. Public Comment Related to the October 29, 2021 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
  - a. August 20, 2021 NIFA Board of Director Meeting Minutes
  - b. Executive Director's Report
  - c. Report from Governance Committee
  - d. Report from Programs Committee

## **AGENDA**

**October 29, 2021**

- e. Report on Agricultural Program, Including Loans in Process
- f. Report on Single Family Program
- g. Report on Community Engagement Activities
- h. Report on Collaborative Resource Allocation of Nebraska (CRANE)
- i. Private Activity Bond Cap Summary

Consideration of a Motion to Approve the Minutes and Accept the Reports on the Consent Agenda as Presented

### **Strategic Topic – 20 minutes**

- 4. Board Policy and Implementation through Programming Priorities

### **Action Items – 95 minutes**

#### **Programs Committee – 35 minutes**

- 5. Discussion of the Proposed 2022/2023 Qualified Allocation Plan for the Low Income Housing Tax Credit (LIHTC) Program and the Nebraska Affordable Housing Tax Credit (AHTC) Program
- 6. Ratification of Public Hearing held Thursday, October 28, 2021, at 9:30 a.m. for the following project:

Highlander Apartments Phase IV - \$13,000,000

- 7. Review and Consideration for Adoption of Bond Resolution No. MF-198 Authorizing the Issuance of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds (Highlander Phase IV Project), Series 2021 in an Aggregate Principal Amount not to Exceed \$13,000,000 for the Benefit of HPIV, LLC in Connection with the Construction of an Approximate 70-unit Multifamily Housing Development to be Located in Omaha, Nebraska

## **AGENDA**

**October 29, 2021**

### **Audit Committee – 15 minutes**

8. Presentation of Draft Audited Financial Statements and Consideration of a Motion to Approve the Audited Financial Statements for Fiscal Year Ending June 30, 2021

### **Single Family Housing Finance – 10 minutes**

9. Review and Consideration for Approval to File Notice with the Nebraska Legislature and the Governor of the State of Nebraska of NIFA's Intent to Issue Single Family Housing Program Bonds in the Aggregate Principal Amount of up to \$400,000,000

### **Operations – 5 minutes**

10. Review and Consideration for Adoption of Board Resolution No. 457 Amending and Restating the Nebraska Investment Finance Authority Flexible Benefit Plan

### **Governance Committee - 30 minutes**

11. Closed Session to Discuss Executive Director's Performance Review
12. Review and Request for Approval of Report and Recommendation from Governance Committee Regarding Executive Director's Performance Review

### **NIFA Highlights – 5 minutes**

13. Announcements and Discussion of Upcoming Events
14. Adjournment