

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

**FRIDAY, April 15, 2016**

**11:30 a.m. – 12:30 p.m. Working Lunch  
NIFA'S CONFERENCE ROOM – 2<sup>ND</sup> FLOOR – COMMERCE COURT  
1230 'O' St, Lincoln NE**

**12:30 p.m. NIFA Board Meeting  
NIFA'S CONFERENCE ROOM – 2<sup>ND</sup> FLOOR – COMMERCE COURT  
1230 'O' St, Lincoln NE**

**Notice Published: April 10, 2016  
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. Working Session – Presentations to the Board
3. a.) Closed Session to Discuss Pending Litigation  
b.) Review and Approve Resolution, if any, Resulting From Closed Session
4. Approval of the February 19, 2016 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Public Comment related to the April 15, 2016 Agenda Items (comment period limited to five minutes)
7. Private Activity Cap Summary

**AGRICULTURAL FINANCE DIVISION**

8. Status Report on Agricultural Program

**LOW INCOME HOUSING TAX CREDITS**

9. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meetings held Wednesday, February 24, 2016 and Wednesday, March 30, 2016

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10. Report from the Programs Committee
11. Consideration of and Request for Approval of Conditional Reservations for Round Two in the 2016 Low-Income Housing Tax Credit (LIHTC) Program

**SINGLE FAMILY HOUSING FINANCE DIVISION**

12. Status Report on Single Family Program and Market Developments
13. Report on 2016 AB Bond Issue

**DEVELOPMENT FINANCE DIVISION**

14. Discussion Regarding Issuance of Bonds for the Clean Water State Revolving Fund and the Drinking Water State Revolving Fund, Together in an Amount not to Exceed \$4,000,000, and Request for Approval of a Notice to the Governor and Clerk of the Legislature and the Filing Thereof

**MULTI-FAMILY HOUSING FINANCE DIVISION**

15. Workforce Housing Initiative Pilot Program Update

**OUTREACH REPORT**

16. Report from the Outreach Department
17. Update on Nebraska Housing Resource (NHR) and Prairie Gold Homes (PGH)

**OTHER BUSINESS/ANNOUNCEMENTS**

18. Announcements and Discussion of Upcoming Events and Scheduling
19. Adjournment