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

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**


**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