NEBRASKA INVESTMENT FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING

Friday, August 28, 2026
9:00 a.m.

NIFA Office
1248 O Street, Suite 601, Lincoln, Nebraska 68508

Notice Published: August 18, 2026 – NIFA Website
https://www.nifa.org/notices

AGENDA

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

1. Call Meeting to Order and Roll Call
2. Public Comment Related to the August 28, 2026 Agenda Items
3. Consideration of a Motion to Approve June 12, 2026 NIFA Board of Directors Meeting Minutes
4. Consent Agenda
    a. Executive Director's Report
    b. Board Committee Reports
        - Governance
        - Programs
        - Audit
    c. Agriculture Loan Program Report, Including Loans in Progress
    d. Collaborative Resource Allocation of Nebraska (CRANE) Report
    e. Community Collaboration Report
    f. Homeownership Program Report
    g. LIHTC Compliance Report
    h. Marketing and Communications Report
    i. Policy & Research Report
    j. Program Development and Administration Report
    k. Private Activity Bond Cap Summary

Consideration of a Motion to Accept the Reports on the Consent Agenda

Action Items – 50 minutes

Programs Committee – 30 minutes

5. Consideration of a Motion to Approve Conditional Reservations for the 9% 2027 Low Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) Programs
6. Consideration of a Motion to Approve a Conditional Reservation for a CRANE Application of Federal Low Income Housing Tax Credits (LIHTC) and Nebraska Affordable Housing Tax Credits (AHTC)

Governance Committee – 10 minutes

7. Consideration of a Motion to Approve the NIFA Chart of Authority Policy

Other Action Items – 10 minutes

8. Review and Consideration of Adoption of Bond Resolution No. MF-232 Authorizing the Issuance of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds (Cimarron Terrace Apartment Homes, Phase III) Series 2026 in an Aggregate Principal Amount not to exceed $19,800,000 in Connection with the Construction of an Approximate 138-unit Multifamily Rental Housing Development to be Located in La Vista, Nebraska
9. Consideration of a Motion to Adopt Bond Resolution No. 494-R Authorizing the Additional Issuance of Up to $2,000,000 in Aggregate Principal Amount of Agricultural Development Direct Loan Revenue Bonds, Series 2026 During Calendar Year 2026 in Multiple Issues and Separate Series to Finance Farm Loans for First-Time Farmers and Ranchers

Strategic Topic – 25 minutes

10. FY 2026 Final WIG Review
11. Six Year Strategic Plan Review and Discussion

NIFA Highlights – 15 minutes

12. Update on the Bond Market and NIFA's Recent Bond Sale
13. Announcements and Discussion of Upcoming Events and Considerations
    a. Introduction of New Staff
    b. NCSHA Annual Conference

Action Items (continued) – 15 minutes

Governance Committee – 15 minutes

14. Consideration of FY 2027 Executive Director Variable, Annual Incentive Plan Metrics

    a. Consideration of a Motion to Approve the Variable Target Metrics to be Used for Fiscal Year 2027 with Respect to the Key Performance Indicators "Programs Are Relevant and Successful–Program Utilization" and "Statewide Housing Collaboration"

15. Adjourn