

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

**FRIDAY, April 21, 2017**

**8:30 a.m. NIFA Board Meeting  
NIFA'S CONFERENCE ROOM – 2<sup>ND</sup> FLOOR – COMMERCE COURT  
1230 'O' St, Lincoln NE**

**11:30 a.m. – 12:30 p.m. Non-Business Luncheon  
The Nebraska Club  
233 S 13<sup>th</sup> St, Suite 2000, Lincoln NE**

**Notice Published: April 16, 2017  
Lincoln Journal Star and Omaha World-Herald**

**A G E N D A**

**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 October 21, 2016 and February 17, 2017 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Public Comment related to the April 21, 2017 Agenda Items (comment period limited to five minutes)
7. Private Activity Cap Summary

**DEVELOPMENT FINANCE DIVISION**

8. Consideration of Adoption of Development Finance Division Limited Purpose Intent Resolution #HC233 - Regional West Medical Center (Electronic Medical Records System Project) to issue revenue bonds in an amount up to \$17,430,000
9. 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

**LOW INCOME HOUSING TAX CREDITS**

10. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held Wednesday, March 29, 2017
11. Report from the Programs Committee
12. Consideration of Approval of Conditional Reservations for Round One in the 2017 Low-Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) Program

**SINGLE FAMILY HOUSING FINANCE DIVISION**

13. Status Report on Single Family Program and Market Developments

**FINANCE DIVISION**

14. Report from the Audit Committee
15. Consideration and Request for Approval of KPMG as NIFA's Independent Auditors for Fiscal Year Ending June 30, 2017

**OUTREACH DIVISION**

16. Report from the Outreach Department
17. Workforce Housing Initiative Pilot Program Update
18. Update on Nebraska Housing Resource (NHR)
19. Update on activities of the African American Empowerment Network

**OTHER BUSINESS/ANNOUNCEMENTS**

20. Update on NIFA Compliance with the Nebraska Taxpayer Transparency Act
21. Announcements and Discussion of Upcoming Events
22. Adjournment