

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

**Friday, September 18, 2020
9:00 a.m.**

**Embassy Suites – Regents A/B
1040 P Street, Lincoln, Nebraska**

Option of Video/Audio Conference for Members of the Public

**Notice Published: September 13, 2020 – Omaha World Herald
September 13, 2020 – Lincoln Journal Star**

AGENDA

Open Meetings Act – Copies of the Open Meetings Act are located on the table and posted against the wall at the entrance to the room, and also posted on the NIFA website at www.nifa.org/about/history-board.

1. Call Meeting to Order and Roll Call – 5 minutes
2. Public Comment Related to the September 18, 2020 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
 - a. August 21, 2020 NIFA Board of Director Meeting Minutes
 - b. Executive Director's Report
 - c. Report from the Risk Management Committee
 - d. Report from the Programs Committee
 - e. Private Activity Bond Cap Summary
 - f. Status Report on Single Family Program
 - g. Outreach Report

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

Strategic Topic – 20 minutes

4. Overview of the Low Income Housing Tax Credit/Nebraska Affordable Housing Tax Credit Qualified Allocation Plan (QAP) – 20 minutes

Action Items – 35 minutes

Program Committee Action Items – 35 minutes

5. Consideration of Approval of the 2020/2021 Amended and Restated Qualified Allocation Plan, Including for 2021 the Allocation of the 9% Low Income Housing Tax Credit (LIHTC) and Related Nebraska Affordable Housing Tax Credit (AHTC) Programs – 20 minutes
6. Consideration of a Motion to Approve the Continuation of the NIFA Rural Workforce Housing Match Program – 10 minutes

NIFA Highlights

7. Announcements and Discussion of Upcoming Events – 2 minutes
8. Adjournment