

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

FRIDAY, October 21, 2016

**11:15 a.m. – 12:30 p.m. Non-Business Luncheon
The Nebraska Club
233 S 13th St, Suite 2000, Lincoln NE**

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

**Notice Published: October 16, 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. Closed Session to Discuss Pending Litigation
3. Review and Approve Resolution, if any, Resulting From Closed Session
4. Approval of the August 19, 2016 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Public Comment related to the October 21, 2016 Agenda Items (comment period limited to five minutes)
7. Report from the Audit Committee
8. Review and Consideration for Approval of NIFA's Audited Financial Statements for the Year Ended June 30, 2016 and NIFA's Single Audit Report for the Year Ended June 30, 2016
9. Private Activity Cap Summary

LOW INCOME HOUSING TAX CREDITS

10. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meetings Held Wednesday, August 24, 2016 and Wednesday, September 28, 2016
11. Report from the Programs Committee
12. Consideration and Request for Approval of the 2017 Qualified Allocation Plan for the Low Income Housing Tax Credit (LIHTC) Program
13. Report on Workforce Housing Conference and Program

14. Update on Nebraska Affordable Housing Tax Credit

OUTREACH DIVISION

15. Report from the Outreach Department

DEVELOPMENT DIVISION

16. Consideration of Approval of Increase in Allocation of 2016 State Volume Cap

Allocation: 16-30-006 – Multifamily Housing Bonds (30 Metropolitan Place Project)
Issuer: Douglas County Housing Authority
Allocation Amount: \$ 10,552,000
Allocation Classification: Industrial Development and Non-Statewide Housing

17. Consideration of Allocation of 2016 State Volume Cap

Allocation: 16-30-007 – Multifamily Housing Bonds (Blair High Residences Project)
Issuer: Douglas County Housing Authority
Allocation Amount: \$ 17,900,000
Allocation Classification: Industrial Development and Non-Statewide Housing

SINGLE FAMILY HOUSING FINANCE DIVISION

18. Report on Upcoming 2016 CD Bond Issuance
19. Review and Consideration of Approval to File Notice with the Nebraska Legislature and the Governor of the State of Nebraska of NIFA's Intent to Issue Single Family Housing Bonds in the Aggregate Principal Amount of up to \$500,000,000
20. Status Report on Single Family Program and Market Developments
21. Report on Single Family Program Lenders and Master Servicer Relationship

OTHER BUSINESS/ANNOUNCEMENTS

22. Update on NIFA Compliance with Taxpayer Transparency Act
23. Consideration of Adoption of Board Resolution No. 412 to Amend the NIFA Employees' Money Purchase Plan and Trust to Permit Participant Loans
24. Announcements and Discussion of Upcoming Events and Scheduling
25. Adjournment