

**NEBRASKA INVESTMENT FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING
AND
TOUR OF RENTAL HOUSING DEVELOPMENTS**

**Friday, April 22nd, 2022
9:00 a.m.**

**The Venue at Highlander
2120 North 30th Street, Omaha, NE**

**Bus/Van Tour to Leave from The Venue at Highlander upon the Conclusion of
the Business Portion of the Meeting**

**Notice Published: April 17, 2022 – Omaha World Herald
April 17, 2022 – Lincoln Journal Star**

AGENDA

Open Meetings Act – Copies of the Open Meetings Act are located on the table at the entrance to the meeting room and posted against the wall and are online at <https://www.nifa.org/about/board-of-directors>. During the bus/van tour, copies of the Open Meetings Act will be located at the front of each vehicle

1. Call Meeting to Order and Roll Call – 5 minutes
2. Public Comment Related to the April 22, 2022 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
 - a. February 18, 2022 NIFA Board of Director Meeting Minutes
 - b. Executive Director's Report

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- c. Report on Agricultural Program, Including Loans in Process
- d. Report on Homeownership Program
- e. Report on Homeowner Assistance Fund
- f. Report on Community Engagement Activities
- g. Report on Collaborative Resource Allocation of Nebraska (CRANE)
- h. Private Activity Bond Cap Summary

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

Action Items – 30 minutes

General – 5 minutes

- 4. Discussion Regarding Issuance of Bonds for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund, Together in an Amount not to Exceed \$6,525,000 consisting of two or more Series of Bonds, and Approval of a Notice to the Governor and Clerk of the Legislature and the Filing Thereof – 5 minutes

Programs Committee – 25 minutes

- 5. Review and Consideration of Adoption of Limited Purpose Intent Resolutions for the Issuance of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds in an Aggregate Principal Amount not to Exceed \$21,800,000 to Finance Multifamily Rental Housing Projects – 10 minutes
- 6. Consideration of a Motion to Approve Conditional Allocations of Private Activity Volume Cap in an amount not to exceed \$55,800,000 for the Issuance of Bonds in conjunction with 4% 2022 Low-Income Housing Tax Credits (LIHTC) and Affordable Housing Tax Credits (AHTC) – 10 minutes
- 7. Consideration of a Motion to Approve Conditional Reservations for Category 1 CRANE projects and forward committing 2023 and 2024 Low Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) allocation. – 10 minutes

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Strategic Topic – 20 minutes

8. An overview of LIHTC projects in Omaha

Non-Action Item Committee Updates

Governance Committee – 10 minutes

9. Reports from the Chair of the Governance Committee and NIFA Board Chair

NIFA Highlights – 5 minutes

10. Announcements and Discussion of Upcoming Events
11. **Conclusion** of Business Portion of the Meeting
12. Commencement of Bus/Van Tour of Omaha Rental Housing Developments Financed with NIFA-Allocated Resources (No formal action will be taken by the Board)

Development Locations:

Highlander – 2112 North 30th Street
Garage Lofts – 424 South 24th Street
Lofts on 24th – 3101 South 24th Street
Ames Row Houses – 5801 Fowler Avenue
Sheltering Tree – 7220 Ames Circle
Northwest Senior – 6018 North 92nd Avenue

13. Conclusion of the Tour – Adjournment