

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

FRIDAY, October 19, 2018

**9:30 a.m. NIFA Board Meeting
NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' St, Lincoln NE**

**12:00 p.m. – 1:00 p.m. Non-Meeting Luncheon
The Nebraska Club
233 S 13th St, Suite 2000, Lincoln NE**

**Notice Published: October 14, 2018
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 August 17, 2018 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Public Comment related to the October 19, 2018 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, 2018
9. Private Activity Cap Summary

AGRICULTURAL FINANCE DIVISION

10. Status Report on Agricultural Program

LOW INCOME HOUSING TAX CREDITS

11. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held Wednesday, September 19, 2018

SINGLE FAMILY HOUSING FINANCE DIVISION

12. Status Report on Single Family Program
13. Update on Market Developments
14. 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 Program Bonds in the Aggregate Principal Amount of up to \$500,000,000

OUTREACH DIVISION

15. Report from the Outreach Department

OTHER BUSINESS/ANNOUNCEMENTS

16. Discussion of Opportunities in Blockchain Technology
17. Updates on Community Development and Innovation Projects:
Nebraska Blueprint, Rural Renaissance, Workforce Housing (Lincoln and Omaha), Homeless Housing Initiatives and Nebraska Opportunity Fund
18. [Approval of Resolution No. 431 Recognizing Michael Maroney for his Service on the NIFA Board of Directors](#)
19. Announcements and Discussion of Upcoming Events
20. Adjournment