

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

**Friday, August 20, 2021
9:00 a.m.**

**NIFA Conference Room – 2nd Floor of Commerce Court
1230 O Street, Suite 200, Lincoln NE**

Option of Video/Audio Conference for Members of the Public

**Notice Published: August 15, 2021 – Omaha World Herald
August 15, 2021 – 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, posted against the wall in the meeting 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 August 20, 2021 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
 - a. June 18, 2021 NIFA Board of Director Meeting Minutes
 - b. Executive Director's Report
 - c. Report on Agricultural Program, Including Loans in Process
 - d. Report on Single Family Program
 - e. Report on Community Engagement Activities
 - f. Report on Collaborative Resource Allocation of Nebraska (CRANE)
 - g. Private Activity Bond Cap Summary

Consideration of a Motion to Approve Item 3(a) and Accept the Reports on the Consent Agenda as presented

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Action Items – 40 minutes

Programs Committee – 35 minutes

4. Review and Consideration of Adoption of a Limited Purpose Intent Resolution for the Issuance of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$18,000,000 for Union at Middle Creek Apartment Project to be Located in Lincoln, Nebraska – 10 minutes
5. Consideration of a Motion to Approve Conditional Allocation for Private Activity Volume Cap in Conjunction with 4% 2021 Low-Income Housing Tax Credit (LIHTC) – 5 minutes
6. Update from Tax Credit Allocation Department on QAP Process to Date – 5 minutes
7. Discussion of Current Policies as Related to Bond Issuance – 15 minutes

Governance Committee – 5 minutes

8. Consideration of the Continued Payment of the Cost of Leadership Coaching (Such as That Provided by Leadership Resources) for the Executive Director in an Amount Not to Exceed \$8,340 Annually for the Fiscal Years 2021/2022 and 2022/2023 - 5 minutes

Strategic Topic – 20 minutes

9. Report on NIFA Enterprise Risk Assessment by Shanna St. Martin, BDO – 20 minutes

Miscellaneous – 20 minutes

10. FY 2021 NIFA Board WIG Report Out – Christie Weston, Deputy Director – 5 minutes
11. FY 2021 NIFA Partners WIG Report Out – Community Engagement – 5 minutes
12. Teach Nebraska Trades Program Update – John Turner, Manager of Community Development and Research – 10 minutes

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NIFA Highlights – 18 minutes

13. Update on 2021 C Bond Sale by Jeff Gertz, J.P. Morgan – 10 minutes
14. American Rescue Relief Plan Act (ARRPA) Update – Shannon Harner – 3 minutes
15. Announcements and Discussion of Upcoming Events – 5 minutes
 - a. NIFA Website Launch – Amanda Wusk, Marketing Manager
 - b. NCSHA Annual Conference September 26-28, 2021 in Detroit
16. Adjournment