



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

**Friday, May 8, 2026  
9:00 a.m.**

**NIFA  
1248 O Street, Suite 601, Lincoln, Nebraska 68508**

**Notice Published: May 3, 2026 – Omaha World Herald  
May 3, 2026 – 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 are online at:  
<https://www.nifa.org/about/board-of-directors>

1. Call Meeting to Order and Roll Call
2. Public Comment Related to the May 8, 2026 Agenda Items
- 3. Consideration of a Motion to Approve the April 10, 2026 NIFA Board of Director Meeting Minutes
- 4. Consent Agenda
  - a. Executive Director's Report
  - b. Board Committee Reports
    - Programs
    - Multifamily and Commercial Lending Programs Loan Committee
  - c. Agriculture Loan Program Report, Including Loans in Progress
  - d. Collaborative Resource Allocation of Nebraska (CRANE) Report
  - e. Community Collaboration Report
  - f. Homeownership Program Report
  - g. LIHTC Compliance Report
  - h. Marketing and Communications Report
  - i. Policy & Research Report
  - j. Program Development and Administration Report
  - k. Private Activity Bond Cap Summary
  - l. Updated Committee Appointments

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

**AGENDA**  
**May 8, 2026**

**Action Items – 90 minutes**

**Audit Committee – 15 minutes**

5. Consideration of a Motion to Approve NIFA’s Independent Auditors for Fiscal Year Ending June 30, 2026

**Programs Committee – 60 minutes**

6. Consideration of a Motion to Approve a Conditional Reservation for a CRANE Application of Federal Low Income Housing Tax Credit (LIHTC) and Nebraska Affordable Housing Tax Credit (AHTC) Allocation
7. Consideration of a Motion to Adopt **Board Resolution No. 500 503** Authorizing the Modular Housing Ordering and Delivery Program and Authorizing the Executive Director to Collaborate with Participating Modular Component Housing Manufactures and Community Program Participants to Increase the Production of Affordable Housing for Persons and Families of Low and Moderate Income
8. Consideration of a Motion to Adopt Amending Resolution No. 501 With Respect to Expanding the Use of Funds in the Nebraska Opportunity Fund (NOF) - Revolving Loan Fund for a Teaching Nebraska Trades 2 (TNT2) Program for Student Built Housing
9. Consideration of a Motion to Adopt Board Resolution No. 502 With Respect to Establishing a Pilot Program to Assist Nonprofit Entities Serving Lancaster County in Connection with the Construction and/or Rehabilitation of Single Family Housing for Persons and Families of Low and Moderate Income

**Other Action Items – 15 minutes**

10. 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 \$9,100,000, 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
11. Ratification of Public Hearing for the Following Projects:

Held Wednesday, April 8 <sup>th</sup> at 9:00 a.m.	Multifamily Housing Revenue Bonds (Chambers Court) Series 2026
Held Thursday, May 7 <sup>th</sup> at 9:00 a.m.	Multifamily Housing Revenue Bonds (Southside Terrace Phase 3) Series 2026

**Strategic Topic – 30 minutes**

12. Board Ethics Training

**AGENDA**  
**May 8, 2026**

**NIFA Highlights – 10 minutes**

13. Update on the Bond Market and NIFA's Recent Bond Sale
14. Announcements and Discussion of Upcoming Events and Considerations
  - a. Outstate Board Meetings
15. Adjourn