

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

**Friday, December 10, 2021
9:00 a.m.**

**Nebraska Cattlemen Office
4611 Cattle Drive, Lincoln NE**

Option of Video/Audio Conference for Members of the Public

**Notice Published: December 5, 2021 – Omaha World Herald
December 5, 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 and are online at <https://www.nifa.org/about/board-of-directors>

1. Call Meeting to Order and Roll Call – 5 minutes
2. Public Comment Related to the December 10, 2021 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
 - a. October 29, 2021 NIFA Board of Director Meeting Minutes
 - b. Executive Director's Report
 - c. Service by NIFA Staff on Various Committees, Organizations and Boards as a Representative of NIFA
 - d. Report on Agricultural Program, Including Loans in Process

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- e. Report on Single Family Program
- 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, Approve the Community Engagement Activities of Staff on Behalf of NIFA and Accept the Reports on the Consent Agenda

Action Items – 70 minutes

Programs Committee – 45 minutes

- 4. Consideration of a Motion Offered by the Programs Committee with Respect to Initiating an Annual Listening/Educational Session Between the Members of the NIFA Board and Developers of Residential Rental Housing
- 5. Consideration of a Motion to Approve the 2022/2023 Qualified Allocation Plan, Which Includes the Provision for Allocation of the 9% Low Income Housing Tax Credit (LIHTC) and Related Nebraska Affordable Housing Tax Credit (AHTC) Programs and Also Includes the Provision for Allocation of the 4% LIHTC and, for a Portion of 4% Credits, Related AHTC Programs

Agricultural Finance – 10 minutes

- 6. Adoption of State Bond Allocation

Allocation: 22-30-001 – Agricultural Development Direct Loan Revenue Bonds
Issuer: NIFA
Allocation Amount: \$5,000,000
Allocation Classification: Industrial Revenue

- 7. Consideration of a Motion to Approve Bond Resolution No. 458 Authorizing the Issuance of up to \$5,000,000 in Aggregate Principal Amount of Agricultural Development Direct Loan Revenue Bonds, Series 2022 Through the Calendar Year Ending December 31, 2022, in Multiple Issues and Separate Series to Finance Farm Loans for Individual Farmers and Ranchers

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Single Family Housing Finance – 10 minutes

8. Adoption of State Bond Allocation

Allocation: 22-20-001 – Single Family Revenue Bonds

Issuer: NIFA

Allocation Amount: \$400,000,000

Allocation Classification: Housing

9. Ratification of the Public Hearing Held on Thursday, December 9, 2021 at 9:30 a.m. for the Following:

Single Family Program – \$400,000,000

10. Consideration of a Motion to Approve Bond Resolution No. 459 Authorizing the Issuance of One or More Series of up to \$400,000,000 in Aggregate Principal Amount of Single Family Housing Revenue Bonds, Series 2022

11. Review and Consideration of Approval of Resolution No. 460 Authorizing (i) the Extension to December 30, 2021, for the Use of 2021 State Volume Cap Previously Allocated for Multifamily Residential Rental Projects; (ii) Pursuant To Section 146(f) of the Internal Revenue Code Of 1986, the Carryforward to 2022 of Previously Allocated 2021 State Volume Cap For Multifamily Residential Rental Projects; (iii) the Carryforward, Pursuant to Section 146(f) of the Code, of Remaining 2021 State Volume Cap for the Issuance of Qualified Mortgage Revenue Bonds and Mortgage Credit Certificates and (iv) the Executive Director to Request that the Governor Reallocate Certain 2022 State Volume Cap for the Issuance of Bonds for Multifamily Residential Rental Housing

Operations – 5 minutes

12. Consideration of a Motion to Approve Staff Authorizations

NIFA Highlights – 10 minutes

13. Consideration of a Motion to Approve Resolution No. 461 Recognizing Steve Clements for his Service to NIFA

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14. Announcements and Discussion of Upcoming Events

- a. New Staff Member – Impala Cruz, Homeowner Assistance Fund Program Manager
- b. Preview of New Data Visualization Dashboards – Susan Pulec

15. Adjournment