



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

**Friday, June 12, 2026
9:00 a.m.**

**Scott Conference Center
6450 Pine St, Omaha, NE 68106**

**Notice Published: June 7, 2026 – Omaha World Herald
June 7, 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 June 12, 2026 Agenda Items
- 3. Consideration of a Motion to Approve the May 8, 2026 NIFA Board of Director Meeting Minutes
- 4. Consent Agenda
 - a. Executive Director's Report
 - b. Governance Committee Report
 - 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. Appointment of Standing Committee Members Pursuant to the Bylaws

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

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Action Items – 65 minutes

Governance Committee – 35 minutes

5. Nomination and Election of Vice Chair
6. Consideration of a Motion to Approve NIFA's Operating Budget for Fiscal Year July 1, 2026 through June 30, 2027
7. Board Member Refresher on Conflict of Interest Policy and Disclosure Forms

Bond Finance – 15 minutes

8. Review and Consideration of Adoption of Bond Resolution No. MF-235 Authorizing the Issuance of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds (Southside Terrace Phase 3) Series 2026 in an Aggregate Principal Amount not to exceed \$18,000,000 in Connection with the Construction of Approximately 75-Units of Multifamily Housing to be Located in Omaha, Nebraska
9. Ratification of Public Hearing held Thursday, June 11th, 2026 at 9:00 a.m. for the Following Project:

Multifamily Housing Revenue Bonds
(Cimarron Terrace III) Series 2026

10. Consideration of a Motion to Approve Bond Resolution #DEV-274 Authorizing the Issuance of Nebraska Investment Finance Authority Drinking Water State Revolving Fund Revenue Bonds, in one or more Series (the "2026 DWSRF Bonds") in the Aggregate Principal Amount of not to Exceed \$5,800,000 for the Purpose of Providing Funds to the Nebraska Department of Water, Energy, and Environment to Provide Loans to Owners of Public Water Supply Systems in Connection with the Drinking Water State Revolving Fund Program
11. Consideration of a Motion to Approve Bond Resolution #DEV-275 Authorizing the Issuance of Nebraska Investment Finance Authority Clean Water State Revolving Fund Revenue Bonds, in one or more Series (the "2026 CWSRF Bonds") in the Aggregate Principal Amount of not to Exceed \$3,300,000 for the Purpose of Providing Funds to the Nebraska Department of Water, Energy, and Environment to Provide Loans to Nebraska Municipalities and Counties in Connection with the Clean Water State Revolving Fund Program
12. Consideration of Adoption of an Amended and Restated Limited Purpose Intent Resolution for the Issuance of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds to Finance a Multifamily Rental Housing Development to be located at 400 West 19th Avenue, Bellevue, Nebraska

Other Action Items – 15 minutes

13. Consideration of a Motion to Adopt Resolution No. 504 Amending Certain Provisions of the Bylaws of the Nebraska Investment Finance Authority

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- 14. Consideration of a Motion to Adopt Board Resolution No. 505 with respect to Authorizing the Execution and Filing of an Application with Respect to Requesting Federal Funding Available Pursuant to the Section 811 Project Rental Assistance for Persons with Disabilities, to be used in Connection with the Operation of Affordable Housing in the State of Nebraska for Persons of Lower Income

Strategic Topic – 20 minutes

- 15. Report on Assessed Programs

NIFA Highlights – 20 minutes

- 16. Upcoming Strategic Planning Primer
- 17. Update on the Bond Market and NIFA's Upcoming Bond Sale
- 18. Announcements and Discussion of Upcoming Events and Considerations
- 19. Adjourn Business Portion of Meeting
- 20. Tour of Southside Terrace
- 21. Adjourn