

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

THURSDAY – FRIDAY, AUGUST 18-19, 2022

**Thursday – Non-Business Dinner
6:00 p.m.
420 East 1st Street, Valentine NE**

**Friday – Business Meeting
9:00 a.m.
The Niobrara Lodge
803 East Highway 20, Valentine, NE**

**11:30 a.m. - 12:30 p.m. Non-Business Luncheon
The Niobrara Lodge**

**1:00 p.m. - Groundbreaking Ceremony
Sandhills Townhomes
912 Moon Street, Valentine, NE**

**Notice Published: August 14, 2022 – Omaha World Herald
August 14, 2022 – Lincoln Journal Star**

AGENDA

Open Meetings Act – Copies of the Open Meetings Act are located on the tables at the entrances to the meeting rooms and posted against the meeting room walls and are online at

<https://www.nifa.org/about/board-of-directors>

Friday, August 19, 2022

1. Call Meeting to Order and Roll Call – 5 minutes

AGENDA

August 19, 2022

2. Public Comment Related to the August 19, 2022 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
 - a. [June 17, 2022 NIFA Board of Director Meeting Minutes](#)
 - b. Executive Director's Report
 - c. Report on Agricultural Program, Including Loans in Process
 - d. Report on Homeownership Program
 - e. Report on Homeowner Assistance Fund
 - 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 and Accept the Reports on the Consent Agenda as Presented

Non-Action Items – 60 minutes

Programs Committee – 20 minutes

4. Update on NIFA's Additional Lines of Business – 20 minutes

Governance Committee – 20 minutes

5. Report on Operating Fund – 20 minutes

Risk Management Committee – 20 minutes

6. Discussion of NIFA's Current Bond Policy for Multifamily Bonds – 20 minutes

Strategic Topic – 20 minutes

7. NIFA Strategic Planning – 20 minutes

AGENDA

August 19, 2022

Educational Topic – 30 minutes

8. Securities Law Disclosure Training – 30 minutes

NIFA Highlights – 45 minutes

9. Update on 2022 Series DE Bond Sale by Jeff Gertz, J.P. Morgan – 10 minutes
10. Announcements and Discussion of Upcoming Events – 5 minutes
 - a. Board Training - Wednesday, September 7, 2022 1:00 p.m. – 2:30 p.m.
NIFA Board Room
11. Non-business luncheon – 30 minutes
12. Groundbreaking Ceremony – Sandhills Townhomes
13. Adjournment