

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

**FRIDAY, August 19, 2016**

**11:15 a.m. – 12:30 p.m. Non-Business Luncheon  
The Nebraska Club  
233 S 13<sup>th</sup> St, Suite 2000, Lincoln NE**

**12:30 p.m. NIFA Board Meeting  
NIFA'S CONFERENCE ROOM – 2<sup>ND</sup> FLOOR – COMMERCE COURT  
1230 'O' St, Lincoln NE**

**Notice Published: August 14, 2016  
Lincoln Journal Star and Omaha World-Herald**

**A G E N D A**

**Open Meetings Act** – A copy of the Open Meetings Act is located on the table as you enter.

1. Call Meeting to Order and Roll Call
2. Closed Session to Discuss Pending Litigation
3. Review and Approve Resolution, if any, Resulting From Closed Session
4. Approval of the June 17, 2016 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Public Comment related to the August 19, 2016 Agenda Items (comment period limited to five minutes)
7. Private Activity Cap Summary

**AGRICULTURAL FINANCE DIVISION**

8. Status Report on Agricultural Program

**LOW INCOME HOUSING TAX CREDITS**

9. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, June 22, 2016

**SINGLE FAMILY HOUSING FINANCE DIVISION**

10. Status Report on Single Family Program and Market Developments

**DEVELOPMENT FINANCE DIVISION**

11. Allocation of 2016 Volume Cap – Douglas County Housing Authority

Allocation: 16-30-006

Issuer: Douglas County Housing Authority

Allocation Amount: \$9,900,000

Allocation Classification: Industrial Development and Non-Statewide Housing

**OUTREACH**

12. Report from the Outreach Department
13. Review of Nebraska Opportunity Fund (NOF) Budget to Actual Expenses FYE 6-30-16
14. Review of NOF Project Descriptions and Budget for 2017/2018
15. Review and Consideration for Approval to Reallocate \$25,000 from FY 2017 and \$25,000 from FY 2018 Nebraska Opportunity Fund Budget - General (Support Resources for any Partner) to each of FY 2017 and FY 2018 for Community Development-Lincoln South Downtown Plan Implementation

**MULTI-FAMILY HOUSING FINANCE DIVISION**

16. Status Report on Current Pilot Program Projects
17. Review and Consideration for Approval of Resolution No. 411 Authorizing a Commitment for Financing from the Workforce Housing Account in an Amount Not to Exceed \$1,995,000 in Connection with Workforce Housing to be Constructed in Schuyler, Nebraska
18. Review and Consideration for Approval of Workforce Housing Initiative Pilot Program Round 2 – Nebraska Opportunity Fund
19. Discussion Regarding Housing Production in Nebraska and Resource Gap Analysis
20. Review and Discussion Regarding Opportunities for Producing Workforce Housing in “Gateway Communities”

**OTHER BUSINESS/ANNOUNCEMENTS**

21. Review and Consideration for Approval: Change to Upcoming Events and Board Meeting Schedule
22. Adjournment