

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

**Friday, November 20, 2020
9:00 a.m.**

**Embassy Suites – Regents A/B
1040 P Street, Lincoln, Nebraska**

Option of Video/Audio Conference for Members of the Public

**Notice Published: November 15, 2020 – Omaha World Herald
November 15, 2020 – 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 in the meeting room and also posted on the NIFA website at www.nifa.org/about/history-board.

1. Call Meeting to Order and Roll Call – 5 minutes
2. Public Comment Related to the November 20, 2020 Agenda Items (comment period limited to five minutes) – 5 minutes
3. Consent Agenda – 5 minutes
 - a. September 18, 2020 NIFA Board of Director Meeting Minutes
 - b. Executive Director's Report
 - c. Report from Risk Management Committee
 - d. Report from Programs Committee
 - e. Report from Governance Committee
 - f. Report on Agricultural Program
 - g. Report on Single Family Program
 - h. Report on Outreach Activities
 - i. Report on Collaborative Resource Allocation of Nebraska (CRANE)

j. Private Activity Bond Cap Summary

Consideration of a Motion to Approve the Minutes and Accept the Reports on the Consent Agenda as presented

Action Items – 65 minutes

General Action Items – 5 minutes

4. Consideration of Adoption of Board Resolution No. 451, Amending and Clarifying Certain Terms of Board Resolution No. 392 Regarding the Nebraska Opportunity Fund

Programs Committee Action Items – 25 minutes

5. Consideration of a Motion to Approve the 2021 Low Income Housing Tax Credit (LIHTC) / Affordable Housing Tax Credit (AHTC) Allocation Plan for 4% LIHTCs and Nebraska AHTCs and the incorporation of such Allocation Plan into the 2020/2021 Amended and Restated Qualified Allocation Plan Previously Approved by NIFA for the Tax Credit Program
6. Consideration for Approval of a Conditional Reservation for CRANE in the 2020 Low-Income Housing Tax Credit (LIHTC) and Affordable Housing Tax Credit (AHTC) Program

Single Family Housing Finance Action Items – 10 minutes

7. Review and Consideration for Approval to File Notice with the Nebraska Legislature and the Governor of the State of Nebraska of NIFA's Intent to Issue Single Family Housing Program Bonds in the Aggregate Principal Amount of up to \$500,000,000

Audit Committee Action Items – 15 minutes

8. Presentation of Draft Audited Financial Statements with Related Analysis of Results and Consideration of a Motion to Approve the Audited Financial Statements for Fiscal Year Ending June 30, 2020

Closed Session – 10 minutes

9. Closed Session to Discuss Threatened Litigation
 - a. Consideration of a Motion for Closed Session/Motion to exit Closed Session
 - b. Consideration of a Motion, if necessary, for authorizations relating to the Closed Session

NIFA Highlights

11. Announcements and Discussion of Upcoming Events
12. Adjournment