

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

**NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' Street, Lincoln, NE**

MINUTES OF THURSDAY, MARCH 29, 2018 @ 10:30 A.M.

12:00 p.m. – 1:00 p.m. Non-Business Luncheon

**Notice Published: March 25, 2018 - *Omaha World Herald*
 March 25, 2018 - *Lincoln Journal Star***

Open Meetings Act – Copies of the Open Meetings Act were posted on the side wall and also located on the table as you enter the room.

All votes taken by roll call of the members.

NIFA BOARD MEMBERS PRESENT

Board Members Present: Mark Graff

Board Members Absent: Dave Rippe, Herb Freeman, Marlin Brabec, Galen Frenzen, Michael Maroney, Mary Jo McClurg, Michael Walden-Newman and Mat Habrock

NIFA Staff Present: Executive Director and Board Secretary Tim Kenny, Clerk Sheila Gans, Chief Operating Officer Steve Clements, Deputy Director of Programs Robin Ambroz, LIHTC Compliance Manager Kelly Schultze, LIHTC Allocation Manager Sara Tichota, Controller Jody Cook, Accounting Manager Michaela Mallery, Deputy Director Christie Weston, Treasurer Judy Krasomil, Manager of Community Development and Research John Turner, Staff Accountant Joann McHale, LIHTC Compliance Specialist Kara Lacey, LIHTC Compliance Specialist Andray Fairley and Marketing Specialist Susan Pulec. Outreach Program Coordinator Royce Sheibal and LIHTC Compliance Specialist Tammy Burd joined by teleconference.

Guests: Erika Lynch and Patti Peterson – Kutak Rock LLP

1. Call Meeting to Order and Roll Call

The Working Session began at 10:30 a.m. with one member present. Clerk Sheila Gans reported that copies of the Open Meetings Act were posted on the side wall and also located on the table as you enter the room. The notice of the meeting was published on Sunday, March 25, 2018 in the *Omaha World Herald* and in the *Lincoln Journal Star*.

2. NIFA – Origins and History

Erika Lynch and Patti Peterson gave a presentation on the origins and history of NIFA. Board member, Mark Graff and NIFA staff participated in the discussion which gave an overview of NIFA's history, organization and programs.

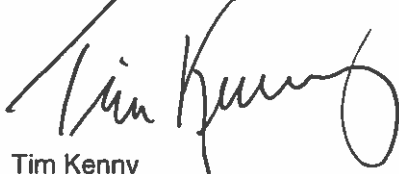
3. Questions and Answers

Following the presentation, Christie Weston posed NIFA trivia questions to the attendees and a time period was allowed for questions.

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4. **Announcements and Discussion of Upcoming Events**
NIFA April Board Meeting – April 20, 2018
5. **Adjournment**
Moved by Graff to adjourn at 11:58 a.m.

Respectfully submitted,



Tim Kenny
Executive Director

