

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

**FRIDAY, February 19, 2016**

**11:30 p.m. – 12:45 p.m. Non-Business Luncheon  
The Nebraska Club  
233 S 13<sup>th</sup> St, Suite 2000, Lincoln NE**

**1:00 p.m. NIFA Board Meeting  
NIFA'S CONFERENCE ROOM – 2<sup>ND</sup> FLOOR – COMMERCE COURT  
1230 'O' St, Lincoln NE**

**Notice Published: February 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 December 6, 2015 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Public Comment related to the February 19, 2016 Agenda Items (comment period limited to five minutes)
7. Report from the Audit Committee
8. Update and Ratification of NIFA's Audited Financial Statements for the Year Ended June 30, 2015

**AGRICULTURAL FINANCE DIVISION**

9. Status Report on Agricultural Program

**LOW INCOME HOUSING TAX CREDITS**

10. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, January 27, 2016
11. Report from the Programs Committee
12. Consideration of Approval of Conditional Reservations for Round One and CRANE in the 2016 Low-Income Housing Tax Credit (LIHTC) Program

**SINGLE FAMILY HOUSING FINANCE DIVISION**

13. Status Report on Single Family Program and Market Developments

**MULTI-FAMILY HOUSING FINANCE DIVISION**

14. Allocation of 2016 Volume Cap – Bluffs at Cherry Hill  
  
Allocation: 16-30-004  
Issuer: Douglas County Housing Authority  
Allocation Amount: \$16,850,000  
Allocation Classification: Non-Statewide Housing
15. Workforce Housing Initiative Pilot Program Update

**OUTREACH REPORT**

16. Report from the Outreach Department

**OTHER BUSINESS/ANNOUNCEMENTS**

17. Quarterly Disclosure Report for the Quarter Ended December 31, 2015
18. Consideration of Motion to Request NIFA Staff to Serve on Various Boards as a Representative of NIFA
19. Closed Session to Discuss Executive Director's Performance Review
20. Review and Request for Approval of Report and Recommendation from Management Committee Regarding Executive Director's Performance Review
21. Announcements and Discussion of Upcoming Events and Scheduling
22. Adjournment