

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

FRIDAY, August 17, 2018

**9:00 a.m. NIFA Board Meeting
NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' St, Lincoln NE**

**12:00 p.m. – 1:00 p.m. Non-Meeting Luncheon
The Nebraska Club
233 S 13th St, Suite 2000, Lincoln NE**

**Notice Published: August 12, 2018
Lincoln Journal Star and Omaha World-Herald**

A G E N D A

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

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 15, 2018 NIFA Board of Directors Meeting Minutes
5. Executive Director's Report
6. Public Comment related to the August 17, 2018 Agenda Items (comment period limited to five minutes)
7. Private Activity Cap Summary

AGRICULTURAL FINANCE DIVISION

8. Status Report on Agricultural Program Fiscal Year Ending June 30, 2018

LOW INCOME HOUSING TAX CREDITS

9. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting Held Wednesday, July 18, 2018
10. Report from the Programs Committee
11. Consideration and Request for Approval of the 2019 Qualified Allocation Plan for the Low Income Housing Tax Credit (LIHTC) and Nebraska Affordable Housing Tax Credit (AHTC) Programs

SINGLE FAMILY HOUSING FINANCE DIVISION

12. Status Report on Single Family Program
13. Update on Market Developments
14. Discussion and Consideration of Request for Authorization for the Financing of Omaha Habitat for Humanity Project Loans Made to Persons and Families of Low and Moderate Income for the Purchase of Single-Family Homes in Omaha, Nebraska

DEVELOPMENT FINANCE DIVISION

15. Adoption of State Bond Allocation

Allocation: 18-30-003 – City of Blair Water System Revenue Refunding Bonds
Issuer: City of Blair, Nebraska
Allocation Amount: \$7,000,000
Allocation Classification: Industrial Revenue

OUTREACH DIVISION

16. Report from the Outreach Department
17. Update and Report on NIFA's LB 518 Match Program

OTHER BUSINESS/ANNOUNCEMENTS

18. Announcements and Discussion of Upcoming Events
19. Adjournment