

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

FRIDAY, JANUARY 22, 2010, @ 1:00 P.M.

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

Notice Published: January 17, 2010

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. Approval of the December 18, 2009 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the January 22, 2010 Agenda Items (comment period limit to five minutes)

AGRICULTURAL FINANCE DIVISION

5. Ratification of the Public Hearing held Thursday, January 21, 2010 at 9:30 a.m. for the following project:
#1288 – Brian and Heather Mumm
6. Adoption of State Bond Allocation
(a) Allocation: 10-30-001 – Brian and Heather Mumm
Issuer: NIFA
Allocation Amount: \$253,848
Allocation Classification: Industrial Revenue
7. Adoption of the following Agricultural Finance Division Bond Resolution
(a) Bond Resolution #1288 - Brian and Heather Mumm in the amount of \$253,848 for the purchase of 160 acres of farm real estate, including various farm buildings, grain bins, center pivot, and a new well, located in Fillmore County, Nebraska.

SINGLE FAMILY HOUSING FINANCE DIVISION

8. Status Report on Single Family Program and Market Developments

OUTREACH

9. Report from the Outreach Department

OTHER BUSINESS/ANNOUNCEMENTS

10. Consideration of Adoption of Bond Resolution No. 326 to Adopt the NIFA Health Reimbursement Arrangement and Adjust Health Savings Account Contributions
11. Staff Briefing – NIFA’s Winter Review - Financial Performance and Considerations In Unsettled Economic Climate
12. Executive Session to Discuss Executive Director’s Performance Review
13. Report to the Board from the Management Committee
14. Review and Approval of Report and Recommendation from Management Committee Regarding Executive Director’s Performance Review
15. Announcements and Discussion of Upcoming Events and Scheduling
16. Adjournment