

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

MONDAY, JANUARY 26, 2009 @ 1:30 P.M.

**OMAHA MARRIOTT
Room – Salon D
10220 Regency Circle
Omaha, Nebraska**

Notice Published: January 18, 2009

A G E N D A

Open Meetings Act – A copy of the Open Meetings Act is located on the table as you enter the room.

1. Call Meeting to Order and Roll Call
2. Approval of the December 12, 2008 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the January 26, 2009 Agenda Items (comment period limit to five minutes)

AGRICULTURAL FINANCE DIVISION

5. Ratification of the Public Hearing held Friday, January 23, 2009, at 9:30 a.m. for the following project:
 #1277 – Daniel and Trisha Bruntz
6. Adoption of State Bond Allocation
 - (a) Allocation: 09-30-002 – Daniel and Trisha Bruntz
 Issuer: NIFA
 Allocation Amount: \$225,000
 Allocation Classification: Industrial Revenue
7. Adoption of Agricultural Finance Division Bond Resolution
 - (a) Bond Resolution #1277 – Daniel and Trisha Bruntz in the amount of \$225,000 for the purchase of 80 acres of farm real estate, including a new center pivot irrigation system, diesel power unit, pipeline and fittings, located in Adams County, Nebraska.

OUTREACH

8. Report from the Outreach Department
9. Consideration of Adoption of Board Resolution No. 314 with respect to the Establishment of a Microenterprise Loan Loss Reserve Fund and Provision of Funds for Technical Assistance in connection therewith for Collateral Guarantee Fund, Inc.

SINGLE FAMILY HOUSING FINANCE DIVISION

10. Status Report on Single Family Program and Market Developments
- 10a. Ratification of the Public Hearing held Monday, December 15, 2009 for the following:
Single Family Program - \$500,000,000
11. Review and Consideration for Approval of Modification to NIFA Budget for Fiscal Year 2009 and Fiscal Year 2010

OTHER BUSINESS/ANNOUNCEMENTS

12. Announcements and Discussion of Upcoming Events and Scheduling
13. Adjournment