

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

**FRIDAY, FEBRUARY 26, 2010, @ 1:00 P.M.**

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

**Notice Published: February 21, 2010**

**11:30 a.m. – 12:45 p.m. – Luncheon Honoring NIFA Staff and Critical Personnel  
Cornhusker Marriott Hotel – Yankee Hill II (2<sup>nd</sup> Floor)  
333 South 13<sup>th</sup> Street  
Lincoln, NE**

**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 January 22, 2010 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the February 26, 2010 Agenda Items (comment period limit to five minutes)
5. Review and Approval of Resolution Honoring Special Service to NIFA

**AGRICULTURAL FINANCE DIVISION**

6. Ratification of the Public Hearing held Thursday, February 25, 2010 at 9:30 a.m. for the following project:
  - #1289 – Christopher and Sarah Sabatka
  - #1290 – Lonnie and Melissa Rostvet
7. Adoption of State Bond Allocations
  - (a) Allocation: 10-30-002 – Christopher and Sarah Sabatka  
Issuer: NIFA  
Allocation Amount: \$113,213  
Allocation Classification: Industrial Revenue
  - (b) Allocation: 10-30-003 – Lonnie and Melissa Rostvet  
Issuer: NIFA  
Allocation Amount: \$358,400  
Allocation Classification: Industrial Revenue

8. Adoption of the following Agricultural Finance Division Bond Resolutions
  - (a) Bond Resolution #1289 - Christopher and Sarah Sabatka in the amount of \$113,213 for the purchase of 70 acres of farm real estate, located in Lancaster County, Nebraska.
  - (b) Bond Resolution #1290 - Lonnie and Melissa Rostvet in the amount of \$358,400 for the purchase of 160 acres of farm real estate, including a pivot, located in Webster County, Nebraska.

**HEALTH CARE FINANCE DIVISION**

9. Ratification of the Public Hearing held Friday, February 26, 2010 at 9:30 a.m. for the following project:

Mosaic Project - \$7,000,000
10. Review and approval of Bond Resolution No. HC-232 authorizing the issuance by NIFA of its Revenue Bond (Mosaic Project), Series 2010 in a principal amount not to exceed \$7,500,000 for the purpose of making a loan to Mosaic to construct, equip and furnish six separate intermediate care facilities for developmentally disabled persons and to acquire and remodel an existing facility for developmentally disabled individuals.

**LOW INCOME HOUSING TAX CREDITS**

11. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday February 10, 2010
12. Report from the Programs Committee
13. Consideration and Approval of Conditional Reservations for Round One Applications in the 2010 Low Income Housing Tax Credit (LIHTC) Program
14. Consideration and Approval of Conditional Reservations for Section 1602 Program

**SINGLE FAMILY HOUSING FINANCE DIVISION**

15. Status Report on Single Family Program and Market Developments

**OUTREACH**

16. Report from the Outreach Department
17. Update on Omaha Small Business Network

**OTHER BUSINESS/ANNOUNCEMENTS**

18. Report to the Board from the Management Committee
19. Announcements and Discussion of Upcoming Events and Scheduling
20. Adjournment