

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

FRIDAY, MARCH 26, 2010, @ 1:00 P.M.

**HILTON OMAHA – Hill Room
1001 Cass Street
Omaha, NE**

Notice Published: March 21, 2010

9:30 a.m. – 11:30 a.m. – Tour of North Omaha Projects

11:30 a.m. – 12:45 p.m. – Board Luncheon – Washington City Room

1:00 p.m. – NIFA Board Meeting – Hill Room

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 February 26, 2010 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the March 26, 2010 Agenda Items (comment period limit to five minutes)

DEVELOPMENT FINANCE DIVISION

5. Adoption of State Bond Allocation
 - (a) Allocation: 10-30-004 – Bubba Foods, LLC
Issuer: City of Hastings
Allocation Amount: \$10,000,000
Allocation Classification: Industrial Revenue
6. Approval and Adoption of Resolution No. 328 Authorizing NIFA to Commit and Provide Matching Funds in an Aggregate Amount not to Exceed \$1,000,000 in Connection with Applications by Eligible Nebraska Entities for Awards from the Capital Magnet Fund Administered by the U.S. Treasury Department

HEALTH FINANCE DIVISION

7. Discussion and Review of Request for Short Term Financing from the Nebraska Health Information Initiative (NeHII)

LOW INCOME HOUSING TAX CREDITS

8. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, March 10, 2010

SINGLE FAMILY HOUSING FINANCE DIVISION

9. Status Report on Single Family Program and Market Developments
10. Approval and Adoption of a Resolution No. 329 Authorizing NIFA to Obtain Interim Warehouse Financing for Single Family Mortgage Loans to be Financed with the proceeds of NIFA's Revenue Bonds or General Obligation Bonds.

OUTREACH

11. Report from the Outreach Department
12. Update on Omaha Small Business Network by Vicki Wilson Tederman
13. Report on Empowerment Network by Willie Barney

OTHER BUSINESS/ANNOUNCEMENTS

14. Update on QECB's (Qualified Energy Conservation Bonds)
15. Report to the Board from the Management Committee
16. Announcements and Discussion of Upcoming Events and Scheduling
17. Adjournment