

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

**FRIDAY, APRIL 8, 2011 @ 10:00 A.M.**

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

**Notice Published: April 3, 2011**

**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 March 11, 2011 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the April 8, 2011 Agenda Items (comment period limited to five minutes)

**AGRICULTURAL FINANCE DIVISION**

5. Ratification of the Public Hearing held Thursday, April 7, 2011 at 9:30 a.m. for the following project:  
#1297 – Timothy and Stephanie Hruby
6. Adoption of State Bond Allocation
  - (a) Allocation: 11-30-004 – Timothy and Stephanie Hruby  
Issuer: NIFA  
Allocation Amount: \$247,000  
Allocation Classification: Industrial Revenue
7. Adoption of the following Agricultural Finance Division Bond Resolution
  - (a) Bond Resolution #1297 - Timothy and Stephanie Hruby in the amount of \$247,000 for the purchase of 1,120 acres of farm real estate, located in Dawes County, Nebraska.

**DEVELOPMENT FINANCE DIVISION**

8. Adoption of State Bond Allocation
  - (a) Allocation: 11-30-005 – PHN, LLC/Kamterter II Plant  
Issuer: City of Waverly  
Allocation Amount: \$2,300,000  
Allocation Classification: Industrial Development

**LOW INCOME HOUSING TAX CREDITS**

9. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, March 23, 2011
10. Presentation by NIFA Staff – Low Income Housing Tax Credit Program (with guest Dr. Tom Barber, People’s City Mission)

**SINGLE FAMILY HOUSING FINANCE DIVISION**

11. Status Report on Single Family Program and Market Developments
12. Discussion of Market Alternatives for NIFA’s Single Family Bonds

**OUTREACH REPORT**

13. Report from the Outreach Department

**BUSINESS AND INDUSTRIAL FINANCE DIVISION**

14. Update on Nebraska Modernization Fund Concept

**OTHER BUSINESS/ANNOUNCEMENTS**

15. Reports from Board Committees
16. Consideration and Approval of the Engagement of KPMG as NIFA’s Auditors for fiscal year ending June 30, 2011
17. Announcements and Discussion of Upcoming Events and Scheduling
18. Closed Session to Discuss Mediation and Litigation Matters
19. Adjournment