

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

**FRIDAY, MAY 6, 2011 @ 8:00 A.M.**

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

**Notice Published: May 1, 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 April 8, 2011 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the May 6, 2011 Agenda Items (comment period limited to five minutes)

**AGRICULTURAL FINANCE DIVISION**

5. Ratification of the Public Hearing held Thursday, May 5, 2011 at 9:30 a.m. for the following project:  
#1298 – Bryce and Becky Katzberg
6. Adoption of State Bond Allocations
  - (a) Allocation: 11-30-006 – Bryce and Becky Katzberg  
Issuer: NIFA  
Allocation Amount: \$125,000  
Allocation Classification: Industrial Revenue
  - (b) Allocation: 11-30-007 – Tim Regier  
Issuer: NIFA  
Allocation Amount: \$369,775  
Allocation Classification: Industrial Revenue
7. Adoption of the following Agricultural Finance Division Bond Resolutions
  - (a) Bond Resolution #1298 - Bryce and Becky Katzberg in the amount of \$125,000 for the purchase of 50 acres, more or less, of farm real estate, located in Adams County, Nebraska.
  - (b) Bond Resolution #1299 - Tim Regier in the amount of \$369,775 for the purchase of 1,880 acres of farm real estate located in Sheridan County, Nebraska.  
**[contingent upon a Public Hearing to be held Tuesday, May 10, 2011, @ 9:30 a.m.]**

**DEVELOPMENT FINANCE DIVISION**

- 7a. Adoption of State Bond Allocation  
(a) Allocation: 11-30-008 – Reinke Manufacturing Co., Inc. Galvanizing Facility Construction Project  
Issuer: Thayer County  
Allocation Amount: \$10,000,000  
Allocation Classification: Industrial Revenue

**LOW INCOME HOUSING TAX CREDITS**

8. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, April 27, 2011
9. Report from the Programs Committee
10. Consideration and Approval of Conditional Reservations for Round Two in the 2011 Low Income Housing Tax Credit (LIHTC) Program

**SINGLE FAMILY HOUSING FINANCE DIVISION**

11. Status Report on Single Family Program and Market Developments
12. Ratification of the Public Hearing held on Tuesday, May 3, 2011, at 9:30 a.m. for the following:  
Single Family Program - \$500,000,000
13. Adoption of State Volume Cap  
(a) Allocation: 11-20-004 – Single Family  
Issuer: NIFA  
Allocation Amount: \$490,000,000  
Allocation Classification: Housing
14. Review and Approval of Bond Resolution No. 345 Authorizing the issuance of one or more series of up to \$490,000,000 in aggregate principal amount of Housing Revenue Bonds (Mortgaged-Backed Securities) 2011 Series

**OUTREACH REPORT**

15. Presentation on the Outreach and Ag Programs

**BUSINESS AND INDUSTRIAL FINANCE DIVISION**

16. Ratification of the Public Hearing held on Friday, April 15, 2011, at 1:30 p.m. for the following project:  
Asset Modernization Program
17. Consideration and Approval of Asset Modernization Program

**A G E N D A**

**May 6, 2011**

**Page 3**

**OTHER BUSINESS/ANNOUNCEMENTS**

18. Reports from Board Committees
19. Announcements and Discussion of Upcoming Events and Scheduling
20. Closed Session to Discuss Mediation and Litigation Matters and Personnel Matters
21. Recommendation from the Management Committee with respect to the Executive Director's Employment Agreement and Consideration of Approval of the 2011 Amendment thereto
22. Adjournment