

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

FRIDAY, JUNE 19, 2009, @ 1:00 P.M.

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

Notice Published: June 14, 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.

1. Call Meeting to Order and Roll Call
2. Approval of the May 15, 2009 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the June 19, 2009 Agenda Items (comment period limit to five minutes)

DEVELOPMENT FINANCE DIVISION

5. Consideration of Bond Resolution #DEV-242 authorizing the issuance of Nebraska Investment Finance Authority Clean Water State Revolving Fund Revenue Bonds, Series 2009 B (the Series "2009 B CWSRF Bonds") in the aggregate principal amount of not to exceed \$1,000,000 for the purpose of providing funds to the Nebraska Department of Environmental Quality to provide loans to Nebraska Municipalities and Counties in Connection with the Clean Water State Revolving Fund Program

HEALTH CARE FINANCE DIVISION

6. Review and approval of Health Care Division Limited Purpose Intent Resolution #HC-232 for the issuance of up to \$10,000,000 in Health Care Revenue Bonds (Mosaic Projects) for the financing of the acquisition of land and construction of Intermediate Care Facilities for the Mentally Retarded, Centers for Developmental Disabilities and/or Medical Service Units to serve individuals with developmental disabilities transitioning from the Beatrice State Developmental Center into Nebraska communities.

LOW INCOME HOUSING TAX CREDITS

7. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, June 10, 2009
8. Discussion of a proposed program to provide permanent financing for CROWN projects through the issuance of privately placed NIFA general obligation bonds.

9. Status report on the North Omaha Development Project
10. Staff update for Board on LIHTC Program Changes (TCAP and Exchange)
11. Staff update on LIHT Compliance Protocols and Systems

SINGLE FAMILY HOUSING FINANCE DIVISION

12. Status Report on Single Family Program and Market Developments

OUTREACH

13. Report from the Outreach Department
14. Update on National Foreclosure Mitigation Counseling Program Grant

OTHER BUSINESS/ANNOUNCEMENTS

15. Interim Review of NIFA Portfolio Positions
16. Review of Acronym Summary Sheet
17. Consideration of adjustment of date for August Board Meeting
18. Announcements and Discussion of Upcoming Events and Scheduling
19. Adjournment