

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

**FRIDAY, JUNE 25, 2010, @ 1:00 P.M.**

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

**Notice Published: June 20, 2010**

**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 21, 2010 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the June 25, 2010 Agenda Items (comment period limit to five minutes)

**DEVELOPMENT FINANCE DIVISION**

5. Consideration of Bond Resolution #DEV-333 authorizing the issuance of Nebraska Investment Finance Authority Clean Water State Revolving Fund Revenue Bonds, Series 2010 B (the Series "2010 B CWSRF Bonds") in the aggregate principal amount of not to exceed \$2,500,000 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
6. Consideration of Bond Resolution #DEV-334 authorizing the issuance of Nebraska Investment Finance Authority Drinking Water State Revolving Fund Revenue Bonds, Series 2010 A (the Series "2010 A DWSRF Bonds") in the aggregate principal amount of not to exceed \$3,500,000 for the purpose of providing funds to the Nebraska Department of Environmental Quality to provide loans to Owners of Public Water Supply Systems in Connection with the Drinking Water State Revolving Fund Program

**LOW INCOME HOUSING TAX CREDITS**

7. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, June 9, 2010
8. Report from the Programs Committee
9. Consideration and Approval of Conditional Reservation for CRANE in the 2010 Low-Income Housing Tax Credit (LIHTC) Program

**SINGLE FAMILY HOUSING FINANCE DIVISION**

10. Status Report on Single Family Program and Market Developments

**OUTREACH**

11. Report from the Outreach Department
12. Update on Energy Programs Review

**OTHER BUSINESS/ANNOUNCEMENTS**

13. Report from the Management Committee
14. Consideration and Approval of NIFA's Budget for Two Fiscal Years Ending June 30, 2011 and 2012
15. Announcements and Discussion of Upcoming Events and Scheduling
16. Adjournment