

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

FRIDAY, AUGUST 27, 2010

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

Notice Published: August 22, 2010

11:30 a.m. – 12:45 p.m. – Lunch and Learn

Guest Speaker – Thomas Judds, Midwest Housing Equity Group, Inc.

1:00 p.m. – NIFA Board Meeting

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 June 25, 2010 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the August 27, 2010 Agenda Items (comment period limited to five minutes)

AGRICULTURAL FINANCE DIVISION

5. Ratification of the Public Hearing held Thursday, August 26, 2010, at 9:30 a.m. for the following project.
#1291 – Nicholas Thomas
6. Adoption of State Bond Allocation
 - (a) Allocation: 10-30-005 – Nicholas Thomas
Issuer: NIFA
Allocation Amount: \$225,000
Allocation Classification: Industrial Revenue
7. Adoption of the following Agricultural Finance Division Bond Resolution
 - (a) Bond Resolution #1291 - Nicholas Thomas in the amount of \$225,000 for the purchase of 155 acres, more or less, of farm real estate, located in Pawnee County, Nebraska.
8. Review and Approval of NIFA's Agricultural Report to the Governor and Legislature

LOW INCOME HOUSING TAX CREDITS

9. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, August 11, 2010
10. Report from the Programs Committee
11. Consideration and Approval of Conditional Reservations for Round Three in the 2010 Low Income Housing Tax Credit (LIHTC) Program
12. Presentation and Review of Proposed Changes to the 2011 Low Income Housing Tax Credit Qualified Allocation Plan

MULTIFAMILY HOUSING FINANCE DIVISION

13. Review and Approval of Resolution No. 172-S11 Authorizing the Execution of the 2010 Supplemental Indenture to the Trust Indenture for Multifamily Housing Revenue Bonds (GNMA Mortgage-Backed Securities Program - Brent Village Apartments Project) Series 2002

SINGLE FAMILY HOUSING FINANCE DIVISION

14. Status Report on Single Family Program and Market Developments
15. Update on HBA Downpayment Assistance Mortgage Loan Product

OUTREACH

16. Report from the Outreach Department
17. Update on Energy Programs Task Force
18. Review of Request for Financial Support of the Ewing Kauffman Foundation Urban Entrepreneur Partnership Program for North Omaha

OTHER BUSINESS/ANNOUNCEMENTS

19. Review and Approval of Resolution No. 333 Adopting Amendment One to NIFA's Flexible Benefit Plan
20. Executive Session to Discuss Mediation Matters
21. Consideration of Adoption of Resolution Regarding Mediation Matters
22. Announcements and Discussion of Upcoming Events and Scheduling
23. Adjournment