

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

**FRIDAY, AUGUST 28, 2009, @ 1:00 P.M.**

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

**Notice Published: August 23, 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 June 19, 2009 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the August 28, 2009 Agenda Items (comment period limit to five minutes)

**AGRICULTURAL FINANCE DIVISION**

5. Ratification of the Public Hearing held Thursday, August 27, 2009, at 9:30 a.m. for the following project:  
#1283 – Jonathan and Kendra Piening
6. Adoption of State Bond Allocation
  - (a) Allocation: 09-30-009 – Jonathan and Kendra Piening  
Issuer: NIFA  
Allocation Amount: \$232,560  
Allocation Classification: Industrial Revenue
7. Adoption of the following Agricultural Finance Division Bond Resolution
  - (a) Bond Resolution #1283 - Jonathan and Kendra Piening in the amount of \$232,560 for the Purchase of 80 acres, more or less, of farm real estate located in Lancaster County, Nebraska.
8. Review and Approval of NIFA's Agricultural Report to the Governor and the Legislature

**DEVELOPMENT FINANCE DIVISION**

9. Adoption of State Bond Allocation
  - (a) Allocation: 09-30-010 – Plastic Companies Enterprises  
Issuer: Lancaster County  
Allocation Amount: \$1,660,000  
Allocation Classification: Industrial Revenue

**LOW INCOME HOUSING TAX CREDITS**

10. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, August 12, 2009
11. Report from the Programs Committee
12. Consideration and Approval of Conditional Reservation for CRANE in the 2009 Low-Income Housing Tax Credit (LIHTC) Program
13. Consideration and Approval of Conditional Awards for the Tax Credit Assistance Program (TCAP) and Section 1602 Program

**SINGLE FAMILY HOUSING FINANCE DIVISION**

14. Status Report on Single Family Program and Market Developments
15. Review and Approval of 2009 Supplemental Resolution to the Resolution Authorizing the Issuance of NIFA's Single Family Mortgage Revenue Bonds, 1983 Series A

**OUTREACH**

16. Report from the Outreach Department
17. Briefing from staff on a preliminary Omaha Housing Authority inquiry about TIF replacement financing and maintenance financing.
18. Adoption of Resolution No. 319 Approving and Authorizing the Execution and Delivery of a Grant Agreement relating to the National Foreclosure Mitigation Program

**OTHER BUSINESS/ANNOUNCEMENTS**

19. Announcements and Discussion of Upcoming Events and Scheduling
20. Adjournment