

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

FRIDAY, SEPTEMBER 17, 2010 @ 1:00 P.M.

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

Notice Published: September 12, 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 August 27, 2010 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the September 17, 2010 Agenda Items (comment period limited to five minutes)

LOW INCOME HOUSING TAX CREDITS

5. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, September 15, 2010
6. Report from the Programs Committee
7. Ratification of the Public Hearing held Tuesday, September 14, 2010, at 10:00 a.m. for the following:
2011 Low Income Housing Tax Credit Qualified Allocation Plan
8. Consideration and Approval of the 2011 Low Income Housing Tax Credit Qualified Allocation Plan

MULTIFAMILY HOUSING FINANCE DIVISION

9. Discussion with respect to the current refunding of Nebraska Investment Finance Authority Multifamily Housing Revenue Bonds (Waterbrook Apartments Project) Series 1997 and Multifamily Housing Revenue Bonds (Summit Club Apartments Project) Series 1997.

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 Task Force
13. Review of Request for Financial Support of the Ewing Kauffman Foundation Urban Entrepreneur Partnership Program for North Omaha
14. Review of Request from Omaha Small Business Network for Additional Loan Guarantee Funding

BUSINESS AND INDUSTRIAL FINANCE DIVISION

15. Briefing on Battelle Report
16. Discussion of a Concept Plan to Create a Nebraska Modernization Fund

OTHER BUSINESS/ANNOUNCEMENTS

17. Announcements and Discussion of Upcoming Events and Scheduling
18. Executive Session to Discuss Mediation Matters
19. Adjournment