

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

WEDNESDAY - FRIDAY, SEPTEMBER 21-23, 2011

**LIED LODGE & CONFERENCE CENTER
2700 SYLVAN ROAD
NEBRASKA CITY, NE**

**Notice Published: Sunday, September 11, 2011 – *Omaha World Herald*
Friday, September 16, 2011 – *Lincoln Journal Star***

A G E N D A

NIFA BOARD MEETING AND RETREAT

Wednesday, September 21, 2011 – West C Corridor Room

5:30 p.m. Reception
6:00 p.m. Presentation by Senator John Harms on “Emerging Trends, Assets and Challenges for Nebraska”
7:00 p.m. Dinner

Thursday, September 22, 2011 @ 8:30 a.m. – West C Corridor Room

1. Call Meeting to Order and Roll Call
2. Retreat and Working Session
3. Recess for Lunch at 12:00 noon – West C Corridor Room
(a) Panel Discussion: Future Opportunities in Both Urban and Rural Nebraska
4. Reconvene Retreat and Working Session at 1:15 p.m.
5. Roll Call
6. Retreat and Working Session

NIFA BOARD MEETING @ 2:30 P.M.

1. Call Meeting to Order and Roll Call
2. Approval of the August 12, 2011 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the Board Retreat and September 22, 2011 Agenda Items (comment period limited to five minutes)

AGRICULTURAL FINANCE DIVISION

5. Adoption of Amended Bond Resolution #1294 for Scott and Leanna Prange to Extend the Maturity Date of the Bond

LOW INCOME HOUSING TAX CREDITS

6. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, August 24, 2011
7. Report from the Programs Committee
8. Consideration and Approval of the 2012 Qualified Allocation Plan for the Low Income Housing Tax Credit (LIHTC) Program

SINGLE FAMILY HOUSING FINANCE DIVISION

9. Status Report on Single Family Program and Market Developments

OUTREACH REPORT

10. Report from the Outreach Department
11. Consideration of Adoption of Board Resolution #351 for Approval of a Request from Prairie Gold Homes, Inc. for a grant for Leadership Transition and Technical Support

BUSINESS AND INDUSTRIAL FINANCE DIVISION

12. Report on the Nebraska Asset Modernization Initiative

OTHER BUSINESS/ANNOUNCEMENTS

13. Reports from Board Committees
14. Announcements and Discussion of Upcoming Events and Scheduling
15. Closed Session to Discuss Mediation and Litigation Matters
16. Adjournment of Business Meeting

6:00 p.m. Dinner – Marcotte Room

NIFA BOARD RETREAT

Friday, September 23, 2011 @ 8:15 a.m. – West C Corridor Room

1. Call Meeting to Order and Roll Call
2. Continuation of Retreat and Working Session
3. Adjournment
4. Lunch at 12:00 noon – Marcotte Room