

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

FRIDAY, SEPTEMBER 25, 2009, @ 1:00 P.M.

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

Notice Published: September 20, 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 August 28, 2009 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the September 25, 2009 Agenda Items (comment period limit to five minutes)

DEVELOPMENT FINANCE DIVISION

5. Ratification of the Public Hearing held Friday, September 25, 2009, at 9:30 a.m. for the following project:
Catholic Health Initiatives - \$1,500,000,000

LOW INCOME HOUSING TAX CREDITS

6. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, September 9, 2009
7. Ratification of the Public Hearing held Monday, September 14, 2009, at 10:00 a.m. for the following:
2010 LIHTC Qualified Allocation Plan
8. Report from the Programs Committee
9. Consideration and Approval of the 2010 Low Income Housing Tax Credit Qualified Allocation Plan

SINGLE FAMILY HOUSING FINANCE DIVISION

10. Status Report on Single Family Program and Market Developments

HOUSING INITIATIVES

11. Discussion Regarding Issuance of Community Development Loan Notes for the Community Development Program (City of Lincoln-2009) together in an amount not to exceed \$2,000,000 and Approval of a Notice to the Governor and Clerk of the Legislature and the filing thereof

OUTREACH

12. Report from the Outreach Department

OTHER BUSINESS/ANNOUNCEMENTS

13. Announcements and Discussion of Upcoming Events and Scheduling
14. Adjournment