

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

FRIDAY, OCTOBER 14, 2011 @ 10:00 A.M.

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

Notice Published: October 9, 2011

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 September 21-23, 2011 NIFA Board of Directors Meeting and Retreat Minutes
3. Executive Director's Report
4. Public Comment related to the October 14, 2011 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 21, 2011

SINGLE FAMILY HOUSING FINANCE DIVISION

6. Status Report on Single Family Program and Market Developments

OUTREACH REPORT

7. Report from the Outreach Department

BUSINESS AND INDUSTRIAL FINANCE DIVISION

8. Report on the Nebraska Asset Modernization Initiative

OTHER BUSINESS/ANNOUNCEMENTS

9. Reports from Board Committees
10. Continuation of 2011 Strategic Planning Process
11. Announcements and Discussion of Upcoming Events and Scheduling
12. Adoption of Resolution No. 352 recognizing Richard Baier for his years of service as Chair of the NIFA Board of Directors
13. Adjournment