

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

FRIDAY, OCTOBER 22, 2010 @ 1:00 P.M.

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

Notice Published: October 17, 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 September 17, 2010 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the October 22, 2010 Agenda Items (comment period limited to five minutes)
5. Report from the Audit Committee
6. Review and Consideration for Approval of NIFA's Audited Financial Statements for the Year Ended June 30, 2010 [and NIFA's Single Audit Report for the Year Ended June 30, 2010](#)

AGRICULTURAL FINANCE DIVISION

7. Ratification of the Public Hearing held Thursday, October 21, 2010 at 9:30 a.m. for the following project:
#1050R – Andrew and Ellen Schmidt
8. Adoption of Agricultural Finance Division Bond Resolution
 - (a) Bond Resolution #1050R - Andrew and Ellen Schmidt in the amount of \$81,043.50 for the refinancing of 160 acres, more or less, of farm real estate, located in Thayer County, Nebraska

LOW INCOME HOUSING TAX CREDITS

9. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, October 13, 2010

SINGLE FAMILY HOUSING FINANCE DIVISION

10. Status Report on Single Family Program and Market Developments
11. Report from the Bond Committee
12. Consideration and Approval of Resolution No. 334 Amending Resolution No. 329 of the Authority to Increase the Aggregate Principal Amount of Warehouse Financing Arrangements
13. Consideration and Approval of Resolution No. 335 Amending Bond Resolution Nos. 321 and 323 of the Authority to Increase the Aggregate Principal Amount of Single Family Housing Revenue Bonds and Homeownership Revenue Bonds That May be Issued Thereunder
14. Review and Approval to File Notice with the Nebraska Legislature and the Governor of the State of Nebraska of Intent to Issue Bonds in the Aggregate Principal Amount of \$500,000,000

OUTREACH

15. Report from the Outreach Department

BUSINESS AND INDUSTRIAL FINANCE DIVISION

16. Discussion of Nebraska Modernization Fund Concept

OTHER BUSINESS/ANNOUNCEMENTS

17. Announcements and Discussion of Upcoming Events and Scheduling
18. Executive Session to Discuss Mediation [and Litigation](#) Matters
19. Adjournment