

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

**FRIDAY, OCTOBER 23, 2009, @ 1:00 P.M.**

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

**Notice Published: October 18, 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 September 25, 2009 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the October 23, 2009 Agenda Items (comment period limit to five minutes)

**AGRICULTURAL FINANCE DIVISION**

5. Ratification of the following Public Hearings
  - (a) Public Hearing held Thursday, September 24, 2009, at 9:30 a.m. for the following project:  
#1284 – Gregory and Michelle Romshek
  - (b) Public Hearing held Thursday, October 22, 2009 at 9:30 a.m. for the following projects:  
#1285 – Steven Plambeck  
#1286 - Jared and Kristine Walahoski
6. Adoption of State Bond Allocations
  - (a) Allocation: 09-30-010 – Gregory and Michelle Romshek  
Issuer: NIFA  
Allocation Amount: \$144,522  
Allocation Classification: Industrial Revenue
  - (b) Allocation: 09-30-011 – Steven Plambeck  
Issuer: NIFA  
Allocation Amount: \$469,200  
Allocation Classification: Industrial Revenue
  - (c) Allocation: 09-30-012 – Jared and Kristine Walahoski  
Issuer: NIFA  
Allocation Amount: \$221,250  
Allocation Classification: Industrial Revenue

7. Adoption of the following Agricultural Finance Division Bond Resolutions
  - (a) Bond Resolution #1284 - Gregory and Michelle Romshek in the amount of \$144,522 for the purchase of 87 acres, more or less, of farm real estate located in Butler County, Nebraska.
  - (b) Bond Resolution #1285 – Steven Plambeck in the amount of \$469,200 for the purchase of 149.53 acres, more or less, of farm real estate, including a center pivot, well, and power unit, located in Adams County, Nebraska.
  - (c) Bond Resolution #1286 - Jared and Kristine Walahoski in the amount of \$221,250 for the purchase of 163.6 acres of farm real estate, including various farm buildings, grain bins, and feedlot structures and equipment, located in Dawson County, Nebraska.

**LOW INCOME HOUSING TAX CREDITS**

8. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, October 7, 2009

**SINGLE FAMILY HOUSING FINANCE DIVISION**

9. Status Report on Single Family Program and Market Developments
10. Review and Consideration for Approval to File Notice to Legislature and the Governor for Bond Issuance Totaling \$500,000,000

**HOUSING INITIATIVES**

11. Adoption of State Bond Allocation
  - (a) Allocation: 09-30-013 – City of Lincoln Home Improvement Loan Program  
Issuer: NIFA  
Allocation Amount: \$2,000,000  
Allocation Classification: Non Statewide Housing
12. Consideration and Approval of Bond Resolution #320 Approving the Form and Authorizing the Execution of Separate Loan and Subsidy Agreements and the Issuance of up to \$2,000,000 Community Development Loan Notes (City of Lincoln-2009) for the Purpose of Financing Home Improvement Loans for Persons of Low and Moderate Income in Certain Areas in the City of Lincoln  
[Contingent upon a Public Hearing to be held Monday, October 26, 2009, at 9:30 a.m.]

**OUTREACH**

13. Report from the Outreach Department

**OTHER BUSINESS/ANNOUNCEMENTS**

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