

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

FRIDAY, NOVEMBER 13, 2009, @ 3:00 P.M.

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

Notice Published: November 8, 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 October 23, 2009 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the November 13, 2009 Agenda Items (comment period limit to five minutes)

SINGLE FAMILY HOUSING FINANCE DIVISION

5. Status Report on Single Family Program and Market Developments
6. Adoption of State Bond Allocations
 - (a) Allocation: 09-20-003 – Single Family Housing Bonds
Issuer: NIFA
Allocation Amount: \$490,000,000
Allocation Classification: Housing
 - (b) Allocation: 09-20-004 – General Obligation Bonds
Issuer: NIFA
Allocation Amount: \$10,000,000
Allocation Classification: Housing
7. Review and Approval of Resolution No. 321 authorizing the issuance of one or more series of up to \$490,000,000 in aggregate principal amount of Single Family Housing Revenue Bonds
8. Review and Approval of Resolution No. 322 authorizing the issuance of up to \$10,000,000 in aggregate principal amount of General Obligation Bonds to provide financing for Homebuyer Assistance
9. Review and Approval of Resolution No. 323 authorizing the execution of the General Indenture of Trust-Homeownership Revenue Bonds and the issuance of one or more series of such Bonds pursuant thereto through the calendar year ending December 31, 2010

OTHER BUSINESS/ANNOUNCEMENTS

10. Report from the Audit Committee
11. Announcements and Discussion of Upcoming Events and Scheduling
12. Adjournment