

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

FRIDAY, NOVEMBER 21, 2008, @ 1:00 P.M.

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

Notice Published: November 16, 2008

A G E N D A

Open Meetings Act – A copy of the Open Meetings Act is located on the table as you enter the room.

1. Call Meeting to Order and Roll Call
2. Approval of the October 24, 2008 NIFA Board of Directors Meeting Minutes
3. Executive Director's Report
4. Public Comment related to the November 21, 2008 Agenda Items (comment period limit to five minutes)

DEVELOPMENT FINANCE DIVISION

5. Technical Assistance for Economic Development Activities. Discussion regarding establishing a program to provide funds for technical assistance in connection with economic development activities.

LOW INCOME HOUSING TAX CREDITS

6. Ratification of the Public Hearing held Monday, November 10, 2008 at 10:00 a.m. for the following:

2008 and 2009 Low Income Housing Tax Credit Qualified Allocation Plan (QAP) Amendments
7. Report from the Programs Committee
8. Consideration and Approval of the Amended 2008 and 2009 Low Income Housing Tax Credit Qualified Allocation Plans
9. Consideration and Approval of 2008 Low Income Housing Tax Credit Supplemental Allocations
10. Report on the Collaborative Resource Allocation for Nebraska (CRANE) Meeting held Wednesday, November 12, 2008

SINGLE FAMILY HOUSING FINANCE DIVISION

11. Status Report on Single Family Program and Market Developments

OUTREACH

12. Report from the Outreach Department

OTHER BUSINESS/ANNOUNCEMENTS

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