



# FEDERAL HOUSING FINANCE BOARD

1777 F Street, NW, Board Room  
Washington, DC 20006

**Wednesday, September 10, 2003  
1:00 P.M.**

**Meeting of the Board of Directors**

**Open Portion**

**Proposed Rule Regarding Registration of Federal Home Loan Bank Securities Under the Securities Exchange Act of 1934.** Consideration of a proposed regulation to require each Bank to register a class of its securities with the Securities and Exchange Commission under the provisions of section 12(g) of the Securities Exchange Act of 1934. **Office of General Counsel.**

**Appointment of the Private Citizen Member and Chair of the Office of Finance Board of Directors.** Consideration of the nomination of an individual to serve as the private citizen member and chair of the Office of Finance board of directors. **Office of the Board of Directors.**

**Withdrawal of Proposed Rule Regarding Acquired Member Assets (AMA).** Withdrawal of the proposed rule that would have revised the AMA regulation to create less prescriptive requirements, to provide each Federal Home Loan Bank (Bank) with greater responsibility for managing its AMA program, and to codify a prior Federal Housing Finance Board (Finance Board) decision regarding interests in whole loans. **Office of Supervision.**

**Federal Housing Finance Board Fiscal Year 2004 Budget.** **Office of Management.**

**Closed Portion**

**Periodic Update of Examination Program Development and Supervisory Findings.** **Office of Supervision.**

/s/                    
John T. Korsmo, Chairman

                  September 3, 2003                    
Date

For further information, please contact Mary Gottlieb at (202) 408-2826.