



FEDERAL HOUSING FINANCE BOARD

1625 Eye Street NW, Board Room (1st Floor)
Washington DC 20006

**Tuesday, January 15, 2008
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

Federal Home Loan Bank of San Francisco – Waiver of Certain AHP Regulations to Permit Refinancing/Modification of Subprime Mortgage Loans.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

Ronald A. Rosenfeld
Chairman

JAN 8, 2008
Date

For further information, please contact Shelia Willis at williss@fhfb.gov or 202-408-2876.