



No. **2001-09**
Date: **May 2, 2001**

FEDERAL HOUSING FINANCE BOARD

Revised Five Year Strategic Plan
2000 - 2005

WHEREAS, in accordance with section 3 of the Government Performance and Results Act of 1993 (*codified at 5 U.S.C. § 306*) and Office of Management and Budget (OMB) Circular A-11, Part 2, the Board of Directors of the Federal Housing Finance Board (Finance Board) approved a five-year strategic plan for the Finance Board covering the period from 1998-2002 by Resolution Number 97-65, dated September 29, 1997; and

WHEREAS, in accordance with section 210.2(d) of OMB Circular A-11, Part 2 (as revised on July 1, 1998), the Board of Directors of the Federal Housing Finance Board determined that the 1998-2002 Five Year Strategic Plan required selective adjustments and approved Interim Adjustments to the Five Year Strategic Plan for 1998-2002 by resolution Number 98-61, dated December 2, 1998;

NOW, THEREFORE IT IS RESOLVED that the attached Revised Five Year Strategic Plan covering the period from 2000 through 2005 is hereby approved; and

IT IS FURTHER RESOLVED that the strategic plans approved by Resolution Number 97-65, dated September 27, 1997, and Resolution Number 98-61, dated December 2, 1998, are superceded.

By the Board of Directors
of the Federal Housing Finance Board

/s/ Allan I. Mendelowitz

Allan I. Mendelowitz
Chairman