



No.: **2004-03**  
Date: **February 18, 2004**

FEDERAL HOUSING FINANCE BOARD

Strategic Plan 2003 - 2008

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 strategic plan for the Finance Board covering the period from 1998-2002 by Resolution Number 1997-65, dated September 29, 1997;

WHEREAS, the Board of Directors approved Interim Adjustments to the strategic plan for 1998-2002 by Resolution Number 1998-61, dated December 2, 1998; and

WHEREAS, the Board of Directors approved a strategic plan covering the period from 2000-2005 by Resolution Number 2001-09, dated May 2, 2001, superseding all previous strategic plans approved by the Finance Board.

NOW, THEREFORE IT IS RESOLVED that the attached strategic plan covering the period from 2003 through 2008 hereby is approved; and

FURTHER RESOLVED that this strategic plan for 2003-2008 supercedes all strategic plans and strategic plan amendments previously approved the Board of Directors.

By the Board of Directors  
of the Federal Housing Finance Board

*/s/ John T. Korsmo*

John T. Korsmo  
Chairman

Attachment