



No.: **2004-13**  
Date: **October 1, 2004**

FEDERAL HOUSING FINANCE BOARD

Amended Strategic Plan 2003 - 2008, 2004 Annual Performance Plan,  
and 2005 Annual Performance Budget

WHEREAS, sections 3 and 4 of the Government Performance and Results Act of 1993 (GPRA) (*codified at* 31 U.S.C. §§ 1115 and 1116), and Office of Management and Budget (OMB) Circular A-11, Part 6, require the Federal Housing Finance Board (Finance Board) to produce an Annual Performance Plan and Annual Performance Budget;

WHEREAS, section 3 of the GPRA (*codified at* 5 U.S.C. § 306) and OMB Circular A-11, Part 6, require the Finance Board periodically to update its five year strategic plan; and

WHEREAS, the Board of Directors approved a strategic plan covering the period from 2003 through 2008 by Resolution Number 2004-03, dated February 18, 2004, superseding all previous strategic plans approved by the Finance Board.

NOW, THEREFORE IT IS RESOLVED that the attached Fiscal Year 2004 Annual Performance Plan hereby is approved;

FURTHER RESOLVED that the attached Fiscal Year 2005 Annual Performance Budget hereby is approved;

FURTHER RESOLVED that the attached Amended and Updated Strategic Plan covering Fiscal Years 2003 to 2008 hereby is approved;

FURTHER RESOLVED that this Amended and Updated Strategic Plan supersedes all strategic plans and strategic plan amendments previously approved the Board of Directors; and

FURTHER RESOLVED that staff is authorized to make necessary technical and conforming changes to the attachments.

By the Board of Directors  
of the Federal Housing Finance Board

*/s/ Alicia R. Castaneda*

Alicia R. Castaneda  
Chairman

Attachments