



Number: 2006-16
Date: September 13, 2006

FEDERAL HOUSING FINANCE BOARD

Updated Strategic Plan 2007 – 2012 and 2007 Annual Performance Budget

WHEREAS, in accordance with section 3 of the Government Performance and Results Act of 1993 (GPRA) (*codified at 5 U.S.C. § 306*) and Office of Management and Budget (OMB) Circular A-11, Part 6, the Federal Housing Finance Board (Finance Board) has updated the five year strategic plan it adopted by Resolution Number 2004-13, dated October 1, 2004; and

WHEREAS, in accordance with sections 3 and 4 of the GPRA (*codified at 31 U.S.C. §§ 1115 and 1116*) and OMB Circular A-11, Part 6, the Finance Board has prepared an Annual Performance Budget covering fiscal year 2007.

NOW, THEREFORE IT IS RESOLVED that the Strategic Plan covering Fiscal Years 2007 to 2012 attached as Exhibit 1 to this resolution is approved;

IT IS FURTHER RESOLVED that the Fiscal Year 2007 Annual Performance Budget attached as Exhibit 2 to this resolution is approved; and

IT IS 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/

Ronald A. Rosenfeld
Chairman

Attachments (2)