

DECISION MEMORANDUM OF THE BOARD OF DIRECTORS

ACTING WITHOUT A QUORUM

Date: April 10, 1995

No. 95-DM-25

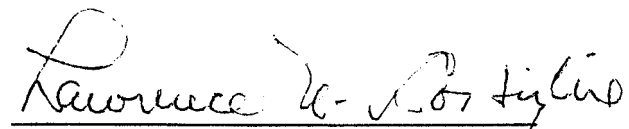
ISSUE: Approval for John T. McEvoy to serve at the pleasure of the Federal Housing Finance Board (Finance Board) as the private citizen member of the Office of Finance Board of Directors (OF Board) for a three-year term expiring March 31, 1998.

FACTORS CONSIDERED:

- 0 Finance Board regulation 12 CFR 941.7(c) authorizes the Finance Board to appoint part-time members to the OF Board.
- 0 The three-year term of appointment for William C. Handorf to serve on the OF Board as the private citizen member expired on March 31, 1995.
- 0 The Finance Board approved that Mr. Handorf continue to serve in a holdover capacity as the private citizen member of the OF Board, at the pleasure of the Finance Board or until a successor is appointed by the Finance Board.
- 0 Subject to the review of Mr. McEvoy's Personal Certification and Disclosure Form, Mr. McEvoy meets the private citizen director eligibility requirements to serve on the OF Board.

DECISION: John T. McEvoy is appointed to serve as the private citizen member of the Office of Finance Board of Directors, at the pleasure of the Federal Housing Finance Board for a three-year term expiring March 31, 1998. This appointment is subject to the review of Mr. McEvoy's Personal Certification and Disclosure Form to confirm that he meets the private citizen director eligibility requirements to serve on the OF Board.

  
Nicolas P. Retsinas

  
Lawrence U. Costiglio