



# FEDERAL HOUSING FINANCE BOARD

1625 Eye Street NW, Board Room (1st Floor)  
Washington DC 20006

**Wednesday, April 9, 2008  
10:00 A.M.**

## **Meeting of the Board of Directors**

### **Open Portion**

**Affordable Housing Program Amendments.**

### **Closed Portion**

**Periodic Update of Examination Program Development and Supervisory Findings.**

Ronald A. Rosenfeld  
Chairman

APR 2 2008  
Date

For further information, please contact Shelia Willis at [williss@fhfb.gov](mailto:williss@fhfb.gov) or 202-408-2876.