

**FEDERAL HOUSING FINANCE BOARD**  
**ANNOUNCING AN OPEN MEETING OF THE BOARD**

**PLACE:** **Board Room, Second Floor**  
**1777 F Street, N.W.,**  
**Washington, D.C. 20006**

**DATE AND TIME:** **Wednesday, May17, 2000 - 2:30 P.M.**

**STATUS:** **The entire meeting will be open to the public.**

**MATTERS TO BE CONSIDERED DURING PORTIONS OPEN TO THE PUBLIC:**

- **Final Rule: Election of Federal Home Loan Bank Directors**
- **Designation of Federal Home Loan Bank Directors**
- **Discussion of Issues Pertaining to the Federal Home Loan Bank Capital Reform**

**CONTACT PERSON FOR MORE INFORMATION: Elaine L. Baker, Secretary to the Board,**  
**(202) 408-2837.**

**William W. Ginsberg, Managing Director**