



FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, October 12, 2005
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

Appointment of Financing Corporation Directors.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

/s/ Ronald A Rosenfeld

October 5, 2005

Ronald A. Rosenfeld
Chairman

Date

For further information, please contact Shelia Willis at williss@fhfb.gov or 202-408-2876.