



FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, September 14, 2005
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

Expedited Regulatory Relief to Support Victims of Hurricane Katrina. The Board of Directors will consider a resolution that would extend any regulatory relief granted to an individual Federal Home Loan Bank for purposes of assisting victims of Hurricane Katrina to any or all of the other Banks, so that the members of other Banks also may provide housing and financial assistance to victims of Hurricane Katrina throughout the country.

Fiscal Year 2006 Budget. The Board of Directors will consider a resolution adopting the Finance Board's fiscal year 2006 budget.

Annual Performance Budget for Fiscal Year 2006. The Government Performance and Results Act of 1993 and Office of Management and Budget Circular A-11 require agencies to produce an Annual Performance Budget that links performance goals with costs for achieving a target level of performance. The Board of Directors will consider a resolution adopting a Fiscal Year 2006 Annual Performance Budget for the Finance Board.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

/s/ Ronald A. Rosenfeld

September 14, 2005

Ronald A. Rosenfeld
Chairman

Date

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