



FEDERAL HOUSING FINANCE BOARD

1777 F Street NW, Board Room (2nd Floor)
Washington DC 20006

**Wednesday, June 8, 2005
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

Capital Plan Amendment for the Federal Home Loan Bank of New York. Consideration of several technical amendments to the New York Bank capital plan.

Capital Plan Amendment for the Federal Home Loan Bank of Seattle. Consideration of an amendment to the Seattle Bank capital plan to adjust the stock purchase requirement.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

Signed by

June 1, 2005

Ronald A. Rosenfeld
Chairman

Date

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