



FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, May 11, 2005
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

2005 Designation of Federal Home Loan Bank Directorships.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

/s/

5/3/05

Ronald A. Rosenfeld
Chairman

Date

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