



# FEDERAL HOUSING FINANCE BOARD

1777 F Street, NW, Board Room (2<sup>nd</sup> Floor)  
Washington, DC 20006

**Wednesday, February 9, 2005  
10:00 A.M.**

## **Meeting of the Board of Directors**

### **Open Portion**

**Capital Plan Amendment for the Federal Home Loan Bank of Dallas.** Consideration of an amendment to the Dallas Bank capital plan to reduce the lower bound of the range for its membership investment requirement.

**Final Rule Updating the Minority Contractors Outreach Program.** Consideration of a final regulation to update the regulation establishing a minority contractors outreach program and to add a new section listing the control numbers and expiration dates for all agency information collections approved by the Office of Management and Budget under the Paperwork Reduction Act of 1995.

**Proposed Rule Establishing a Data Directive Manual (DDM).** Consideration of a proposed regulation with a 60-day comment period to establish a DDM for Federal Home Loan Bank data reporting requirements.

### **Closed Portion**

**Periodic Update of Examination Program Development and Supervisory Findings.**

*/s/ Ronald A. Rosenfeld*

February 2, 2005

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Ronald A. Rosenfeld, Chairman

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Date

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