



## FEDERAL HOUSING FINANCE BOARD

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

**Friday, January 23, 2004**  
**2:00 P.M.**

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

**Capital Plan Amendment for the Federal Home Loan Bank of Atlanta.** Consideration of an amendment to reorganize the Atlanta Bank capital plan to provide more detail on certain current procedures and make other changes. **Office of Supervision.**

**Appointment of Federal Home Loan Bank Directors.** Section 7 of the Federal Home Loan Bank Act (12 U.S.C. § 1427) requires the agency to appoint public interest directors to the boards of directors of the Federal Home Loan Banks. **Office of the Board of Directors.**

\_\_\_\_\_/s/\_\_\_\_\_  
John T. Korsmo, Chairman

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January 16, 2004  
Date

For further information, please contact Mary Gottlieb at (202) 408-2826.