



FEDERAL HOUSING FINANCE BOARD

1777 F Street, NW, Board Room
Washington, DC 20006

**Friday, October 29, 2004
10:00 A.M.**

Meeting of the Board of Directors

Open Portion

**Process for Appointment of Federal Home Loan Bank Directors.
Appointments to the Financing Corporation Directorate.**

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.

_____/s/_____
Alicia R. Castaneda, Chairman

October 22, 2004
Date

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