



FEDERAL HOUSING FINANCE BOARD

1625 Eye Street NW, Board Room (1st Floor)
Washington DC 20006

Wednesday, September 13, 2006
10:00 A.M.

Meeting of the Board of Directors

Open Portion

Fiscal Year 2007 Agency Budget.

Strategic Plan and Annual Performance Budget.

Proposed Bank Examination Rating System.

Final Rule: Affordable Housing Program Amendments.

Closed Portion

Periodic Update of Examination Program Development and Supervisory Findings.



Ronald A. Rosenfeld
Chairman

Sept 6 2006

Date

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