



# FEDERAL HOUSING FINANCE BOARD

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

**Wednesday, December 12, 2007  
10:00 A.M.**

**Meeting of the Board of Directors**

**Open Portion**

**Amendment to the Capital Structure Plan of the Federal Home Loan Bank of New York.**

**Closed Portion**

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

Ronald A. Rosenfeld  
Chairman

Dec 5, 2007

Date

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