

Sunshine Act Notice

FEDERAL HOUSING FINANCE BOARD

ANNOUNCING AN OPEN MEETING OF THE BOARD

TIME AND DATE: 10:00 A.M., Wednesday, May 8, 2002

**PLACE: Board Room, Second Floor, Federal Housing Finance Board
1777 F Street, N.W., Washington, D.C. 20006**

STATUS: The entire meeting will be open to the public.

MATTERS TO BE CONSIDERED DURING PORTIONS OPEN TO THE PUBLIC:

- **Federal Home Loan Bank of Boston Capital Plan**
- **Federal Home Loan Bank of Pittsburgh Capital Plan**
- **Final Rule Amending the Definition of "Non-Mortgage Assets" for Purposes of the Leverage Limit Requirement of Section 966.3 of the Regulations**
- **Appointment of Public Interest Director**

**CONTACT PERSON FOR MORE INFORMATION: Elaine L. Baker, Secretary to the Board,
(202) 408-2837.**

**James L. Bothwell
Managing Director**