

**Sunshine Act Notice**

**FEDERAL HOUSING FINANCE BOARD**

**ANNOUNCING AN OPEN MEETING OF THE BOARD**

**TIME AND DATE: 10:00 A.M., Wednesday, February 13, 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:**

- **Final Rule: Rules of Practice and Procedure for New Enforcement Authorities**
- **Proposed Rule Amending the Definition of "Non-Mortgage Assets" for Purposes of the Leverage Limit Requirement of Section 966.3(a) of the Regulations**
- **Technical Corrections Amendment: All Finance Board Regulations**
- **Proposed Rule: Amendments to 12 C.F.R. 985.8(b) - Minimum Number of Scheduled Office of Finance Board meetings**
- **Resolution Establishing Dates for Board Consideration of the Capital Plans**

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

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**James L. Bothwell**  
**Managing Director**