# **Sunshine Act Meetings**

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This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

### FEDERAL DEPOSIT INSURANCE CORPORATION

Notice of Agency Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that at 10:00 a.m. on Tuesday, August 29, 1995, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider the following:

Recommendation regarding the liquidation of a depository institution's assets acquired by the Corporation in its capacity as receiver, liquidator, or liquidating agent of those assets:

Memorandum re:

- CrossLand Savings, FSB New York City (Brooklyn), New York and
- First New York Bank for Business New York City (Manhattan), New York (Case No. 550–03549–95–BOD)

Matters relating to the Corporation's corporate activities.

In calling the meeting, the Board determined, on motion of Vice Chairman Andrew C. Hove, Jr., seconded by John F. Downey, acting in the place and stead of Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), concurred in by Ms. Susan F. Krause, acting in the place and stead of Director Eugene A. Ludwig (Comptroller of the Currency), and Chairman Ricki Helfer, that Corporation business required its consideration of the matters on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(2), (c)(4), (c)(6), (c)(9)(B), and (c)(10) of the "Government in the Sunshine Act'' (5 U.S.C. 552b (c)(2), (c)(4), (c)(6), (c)(9)(B), and (c)(10)).

The meeting was held in the Board Room of the FDIC Building located at 550—17th Street, NW., Washington, DC.

Dated: August 29, 1995.

Federal Deposit Insurance Corporation. **Robert E. Feldman**,

*Deputy Executive Secretary.* [FR Doc. 95–21966 Filed 8–30–95; 2:25 pm] BILLING CODE 6714–01–м

#### FEDERAL HOUSING FINANCE BOARD

TIME AND DATE: 9:00 a.m., Tuesday, September 12, 1995.

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

**STATUS:** The entire meeting on Tuesday, September 12, 1995 will be open to the public.

#### MATTERS TO BE CONSIDERED:

A. Dividends

- B. Proposal to Clarify Decisions Made by the Board of Directors of the Office of Finance
- C. Membership
- D. Repeal of Finance Board Director Eligibility Reporting Requirements
- E. Affordable Housing Program Advisory Councils
- F. Affordable Housing Program: AHP Applications
- G. Review of the FHLBank of San Francisco's AHP/CIP Policy Changes
- H. Termination of Long-Term Advances for Failure to Meet Community Support Program Requirements
- I. Homeownership Set-Aside: Final Regulation

### **CONTACT PERSON FOR MORE INFORMATION:** Elaine L. Baker, Executive Secretary to

the Board, (202) 408-2837.

Rita I. Fair,

Managing Director.

[FR Doc. 95–21890 Filed 8–30–95; 10:24 am] BILLING CODE 6725–01–P

#### BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

TIME AND DATE: 10:00 a.m., Wednesday, September 6, 1995.

PLACE: Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551. STATUS: Closed.

# MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.

2. Any items carried forward from a previously announced meeting.

### CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204. You may call (202) 452-3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: August 30, 1995.

### Jennifer J. Johnson,

*Deputy Secretary of the Board.* [FR Doc. 95–21892 Filed 8–30–95; 10:25 am] BILLING CODE 6210–01–P

# LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

Operations and Regulations Committee Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors Operations and Regulations Committee will meet on September 9, 1995. The meeting will commence at 9:00 a.m.

PLACE: Legal Services Corporation, 750 1st Street, N.E., 11th Floor, Board Room, Washington, D.C. 20002, (202) 336– 8800.

# STATUS OF MEETING: Open.

#### MATTERS TO BE CONSIDERED:

#### **Open Session**

1. Approval of Agenda.

2. Continued Consideration of Proposed Regulation Regarding the Competition Initiative, If Necessary.

3. Consider and Act on Proposed Regulation Regarding Cases Involving Drug-Related Evictions.

4. Consider and Act on Proposed Changes to part 1617 of the Corporation's Regulations Regarding Class Action Litigation.

5. Consider and Act on Other Business.

# CONTACT PERSON FOR INFORMATION:

Patricia Batie (202) 336-8800.

Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments.

Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia Batie at (202) 336–8800.

Date Issued: August 30, 1995.

#### Patricia D. Batie,

Corporate Secretary.

[FR Doc. 95–21967 Filed 8–30–95; 3:02 pm] BILLING CODE 7050–01–M