

Federal Home Loan Bank of Topeka Housing and Governance Committee Charter

The Housing and Governance Committee (committee) of the board of directors (board) of the Federal Home Loan Bank of Topeka (FHLBank) will consist of at least four directors appointed by the board chairperson who will also appoint the chair of the committee. The committee shall assist the board by providing oversight of, and management of risks associated with, FHLBank's housing and economic development, corporate governance and government outreach activities. The committee is delegated the responsibility to administer director elections and shall do so by annually creating a subcommittee of disinterested directors to administer and conduct the annual election of directors. The committee also serves as the board's primary liaison with the Affordable Housing Advisory Council. The committee is responsible for advising the board with respect to the following:

Housing and Economic Development

- Affordable Housing Advisory Council appointments
- Affordable Housing Program Implementation Plan
- Community Support Program and Targeted Community Lending Plan
- Affordable Housing Advisory Council Charter
- Approval of Affordable Housing Program competitive awards
- Approval of Joint Opportunities for Building Success (JOBS) awards

Corporate Governance

- Board and Committee structure and performance assessment
- Board of Directors Operating Guidelines including the board's role in setting the strategic direction for the FHLBank
- Board of Directors Reporting Requirements
- Charter and Bylaws
- Code of Ethics
- Director Elections
- Property, Casualty and Liability Insurance Coverage
- SEC Compliance Policies

Government Outreach

- Government outreach activities
- Legislative positions

The committee shall review its charter annually. The committee will meet at least on a quarterly basis, either in person or telephonically, and at such times and places as the committee shall determine. It will provide regular reports and make such recommendations to the board for action from time to time as deemed appropriate related to its charter responsibilities. Written minutes shall be prepared for each meeting and a copy forwarded to the board and Federal Housing Finance Agency.