

**FFIEC-APPRAISAL SUBCOMMITTEE  
MEETING MINUTES  
AUGUST 10, 2000**

ATTENDEES: T. Watson (OCC), M. Holman (HUD), J. Snyder (FDIC), H. Yolles (NCUA). **Permanent staff:** B. Henson (Executive Director), K. Gearheard (Senior Appraisal Policy Manager), D. Greene (Appraisal Policy Manager), V. Ledbetter (Appraisal Policy Manager), L. Schuster (Administrative Officer), R. Seward (Information Management Specialist). **Other:** J. Leitner (FDIC).

ABSENT: G. Gibbs (FRB), J. Price (OTS), M. Weinberg (General Counsel)

The meeting was called to order at 10:00 a.m. (This meeting was rescheduled from August 9<sup>th</sup>.)

**ADMINISTRATIVE MATTERS**

- **Meeting Minutes** – M. Holman moved for approval of the July 12<sup>th</sup> minutes with edits, and J. Snyder seconded. All members present approved.

**ACTION**

- **Pennsylvania field review report and draft letter** – K. Gearheard presented the Pennsylvania field review report and draft letter. After further discussion, H. Yolles moved for acceptance of the field review report, approval of the letter, and delegation of authority to the Chairman to review and sign the letter. J. Snyder seconded and all members present approved.
- **Michigan follow-up review report and draft letter** – K. Gearheard presented the Michigan follow-up review report and draft letter. H. Yolles moved for acceptance of the field review report, approval of the letter, and delegation of authority to the Chairman to review and sign the letter. J. Snyder seconded and all members present approved.

**OTHER**

- The meeting adjourned at 12:45 p.m. The next meeting is scheduled for September 12, 2000, at 10:00 a.m.