



Federal Register

**Monday,
May 16, 2005**

Part X

Department of Housing and Urban Development

Semiannual Regulatory Agenda

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
24 CFR Subtitles A and B
[Docket No. FR-4985-N-01]
Semiannual Regulatory Agenda
AGENCY: Department of Housing and Urban Development.

ACTION: Semiannual regulatory agenda.

SUMMARY: In accordance with section 4(b) of Executive Order 12866, "Regulatory Planning and Review," as amended, HUD is publishing its agenda of regulations already issued or that are expected to be issued over the next several months. The agenda also includes rules currently in effect that are under review, and describes those regulations that may affect small entities as required by section 602 of the Regulatory Flexibility Act. The purpose of publication of the agenda is to encourage more effective public participation in the regulatory process by providing the public with early information about pending regulatory activities.

FOR FURTHER INFORMATION CONTACT: Aaron Santa Anna, Assistant General Counsel for Regulations, Office of General Counsel, Department of Housing and Urban Development, Room 10276, 451 Seventh Street SW., Washington, DC 20410-0500, (202) 708-3055. (This is not a toll-free number.) A telecommunications device for hearing- and speech-impaired individuals (TTY) is available at 800-877-8339 (Federal Information Relay Service).

SUPPLEMENTARY INFORMATION: Executive Order 12866, "Regulatory Planning and Review" (58 FR 51735), as amended by Executive Order 13258 (67 FR 9385), requires each agency to publish semiannually an agenda of (1) regulations that the agency has issued or expects to issue, and (2) rules currently in effect that are under agency review. The Regulatory Flexibility Act (5 U.S.C. 601-612) requires each agency to publish semiannually a regulatory agenda of rules expected to be proposed or promulgated that are likely to have a significant economic impact on a substantial number of "small entities," meaning small businesses, small organizations, or small governmental jurisdictions.

Executive Order 12866, as amended, and the Regulatory Flexibility Act each permit incorporation of the agenda required by these two authorities with any other prescribed agenda. Therefore, the agenda set out below combines the information required by Executive Order 12866, as amended, and the Regulatory Flexibility Act. In addition, the agenda contains certain information not required by either the Executive Order or by the Regulatory Flexibility Act that the Department considers useful, both to better inform the public and to enhance the Department's own inventory control over its body of regulations.

Section 610(c) of the Regulatory Flexibility Act requires each agency to publish annually a list of the rules that have a significant economic impact on a substantial number of small entities, and that are to be reviewed in accordance with the requirements of section 610 during the succeeding 12 months. Existing regulations that HUD proposes to amend by rules described and published in this agenda are reviewed in accordance with the principles of section 610 of the Regulatory Flexibility Act. The purpose of reviewing existing regulations is to determine whether they should continue without change, or be amended or rescinded. Proposed changes to existing regulations provide the Department with the opportunity to conduct section 610 reviews.

The Department also is subject to certain rulemaking requirements set forth in the Department of Housing and Urban Development Act (42 U.S.C. 3531 *et seq.*). Section 7(o) of the Department of Housing and Urban Development Act (42 U.S.C. 3535(o)) requires that the Secretary transmit to the congressional committees having jurisdictional oversight of HUD (the Senate Committee on Banking, Housing, and Urban Affairs and the House Committee on Financial Services), a semiannual agenda of all rules or regulations that are under development or review by the Department. A rule appearing on the agenda cannot be published for comment before or during the first 15 calendar days after transmittal of the agenda. Section 7(o) provides that if, within that period, either committee notifies the Secretary that it intends to review any rule or regulation that appears on the agenda, the Secretary must submit to both committees a copy

of the rule or regulation, in the form it is intended to be proposed, at least 15 calendar days before it is published for comment. The semiannual agenda published today is the agenda transmitted to the committees in compliance with this requirement.

In this agenda, HUD has attempted to list all regulations and regulatory reviews pending at the time of publication, except for minor and routine or repetitive actions. However, some regulations and regulatory reviews may have been inadvertently omitted, or may have arisen too late to be included in the published agenda. There is no legal significance to the omission of an item from the agenda. Also, where dates are provided for the next rulemaking actions, the dates are estimates and are not commitments to act on or by the date shown.

In some cases, HUD has withdrawn rules that were placed on previous agendas and for which there has been no publication activity. Withdrawal of a rule does not necessarily mean that HUD will not proceed with it in the rulemaking phase. Withdrawal allows HUD to further assess the subject matter and determine whether rulemaking on particular subject(s) is appropriate. Following its review of withdrawn rules, the Department may determine that some listed as withdrawn under this agenda are appropriate. Withdrawn rules deemed appropriate will be included in a succeeding semiannual agenda.

For a few rules that have been published as proposed or interim rules, and therefore require further rulemaking, HUD refers to the timing of the next action stage as "undetermined." That means they are still under review by HUD, including insofar as the determination and timing of the next action stage.

The format of the agenda remains unchanged from previous years. HUD's agenda items are divided first by program office. Within each program office, the agenda items are divided into five groups: (i) pre-rulemaking actions; (ii) publication or other implementations of notices of proposed rulemaking; (iii) publications or other implementations of final rules; (iv) long-term rules; and (v) completed actions. Within each grouping, rules are listed in numerical order by the part number of the CFR affected. Where a rule affects

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multiple parts of the CFR, the rule is listed by the first affected part number.

Since the purpose of publication of the agenda is to encourage more effective public participation in the

regulatory process by providing the public with early information about the Department's future regulatory actions, HUD invites all interested members of

the public to comment on the rules listed in the agenda.

Dated: March 17, 2005.

Roy A. Bernardi,

Deputy Secretary.

Office of the Secretary—Proposed Rule Stage

Sequence Number	Title	Regulation Identifier Number
1343	24 CFR 81 HUD's Regulation of the Federal National Mortgage Association (Fannie Mae) and the Federal Home Loan Mortgage Corporation (Freddie Mac): Housing Goals (FR-4960)	2501-AD12
1344	24 CFR 84 Grants and Agreements—Uniform Requirements for All HUD Programs (FR-4930)	2501-AD05
1345	24 CFR 92 HOME Investment Partnerships Program (FR-4833)	2501-AC94

Office of the Secretary—Final Rule Stage

Sequence Number	Title	Regulation Identifier Number
1346	24 CFR 5 Providing for Electronic Submission of Grant Applications (FR-4875)	2501-AD02
1347	24 CFR 203 Treble Damages for Failure To Engage in Loss Mitigation (FR-4553)	2501-AC66
1348	Release in the Public Use Database of the Government-Sponsored Enterprises' Certain Mortgage Data and Annual Housing Activities Report (AHAR) Information (FR-4947)	2501-AD09
1349	24 CFR 92 American Dream Downpayment Initiative (FR-4832)	2501-AC93
1350	24 CFR 91 Consolidated Plan Revisions and Updates (FR-4923)	2501-AD07

Office of the Secretary—Long-Term Actions

Sequence Number	Title	Regulation Identifier Number
1351	24 CFR 5 Electronic Document Retention and Consumer Disclosure Requirements in HUD-Related Transactions (FR-4686)	2501-AC79
1352	24 CFR 25 FHA Lenders and Mortgagees: Prohibiting Misleading Words in Names of Non-Federally Supervised Entities and Strengthening Enforcement of Mortgagee Review Board Sanctions (FR-4765)	2501-AC95
1353	24 CFR 58 Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities (FR-4954)	2501-AD11
1354	24 CFR 81 The Secretary of HUD's Regulation of Fannie Mae and Freddie Mac: Prohibiting the Purchase of Certain Loans With High Costs and/or Predatory Features (FR-4614)	2501-AC76

Office of the Secretary—Completed Actions

Sequence Number	Title	Regulation Identifier Number
1355	24 CFR 84 Adoption of Revisions to OMB Circular A-110 (FR-4573)	2501-AC68
1356	24 CFR 5 Implementation of Requirement for Use of Data Universal Numbering System (DUNS) Identifier (FR-4876)	2501-AD01
1357	24 CFR 5 Amendment to Definition of "Person with Disabilities" (FR-4939)	2501-AD10
1358	24 CFR 8 Nondiscrimination Based on Disability: Multifamily Homeownership Projects (FR-4776)	2501-AC87
1359	24 CFR 92 HOME Investment Partnerships Program, Amendments to Homeownership Affordability Requirements (FR-4940)	2501-AD06
1360	24 CFR 888 Fair Market Rents Programs: Increased Fair Market Rents for Certain Areas and Higher Payment Standards (FR-4606)	2501-AC75

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Office of Housing—Proposed Rule Stage

Sequence Number	Title	Regulation Identifier Number
1361	24 CFR 25 Single Family Mortgage: Lender Compliance and Accountability (FR-4761)	2502-AH87
1362	24 CFR 401 Mark-to-Market Program Amendments (FR-4751)	2502-AH86
1363	24 CFR 200 Disposition of HUD-Owned Multifamily Projects; Purchaser's Compliance With State and Local Housing Laws and Requirements (FR-4941)	2502-AI24
1364	24 CFR 202.5 Establishment of Loan Officer Registry and Establishment of Servicing Approval Agreements (FR-4764)	2502-AH88
1365	24 CFR 202.2 Duties and Responsibilities of Loan Correspondents and Sponsors (FR-4762)	2502-AH90
1366	24 CFR 203 Accelerated Claims and Asset Disposition Program (FR-4887)	2502-AI14
1367	24 CFR 203 One Dollar Home Sales to Local Governments (FR 4862)	2502-AI15
1368	24 CFR 203 Mortgage Insurance Premiums—Downpayment Assistance Programs (FR-4948)	2502-AI33
1369	24 CFR 206 Home Equity Conversion Mortgage Insurance (HECM)(FR-4956)	2502-AI30
1370	24 CFR 207 Mortgagee Time Limits for Supplemental Claims for Additional Insurance Benefits (FR-4957)	2502-AI31
1371	24 CFR 291 Disposition of HUD-Owned Single Family Assets in Asset Control Areas (FR-4988)	2502-AH40
1372	24 CFR 291, subpart F Disposition of HUD-Acquired Single Family Property: Good Neighbor Next Door Sales Programs (FR-4712)	2502-AH72
1373	24 CFR 291 Disposition of HUD-Acquired Single Family Property Amendments (FR-4952)	2502-AI27
1374	24 CFR 3280 Manufactured Homes Installation Standards (FR-4928)	2502-AI25
1375	24 CFR 3282 Manufactured Housing On-Site Construction (FR-4885)	2502-AI13
1376	24 CFR 3285 Manufactured Housing Installation Program (FR-4812)	2502-AH97
1377	24 CFR 3286 Manufactured Housing Dispute Resolution Program (FR-4813)	2502-AH98

Office of Housing—Final Rule Stage

Sequence Number	Title	Regulation Identifier Number
1378	24 CFR 203.18 Nonprofit Organization Participation in FHA Single Family Mortgage Insurance Programs (FR-4702)	2502-AH71
1379	24 CFR 207 HUD Multifamily Accelerated Processing Quality Assurance Enforcement (FR-4836)	2502-AI01
1380	24 CFR 200 HUD Multifamily Rental and Health Care Facility Closing Documents (FR-4883)	2502-AI11
1381	24 CFR 200 Hospital Mortgage Insurance Program (FR-4927)	2502-AI22
1382	24 CFR 202 Revisions to FHA Credit Watch Termination Initiative (FR-4625)	2502-AH60
1383	24 CFR 203.50 Up-Front Mortgage Insurance Premiums for Loans Insured Under 24 CFR 203(k) and 234(c) of the National Housing Act (FR-4749)	2502-AH82
1384	24 CFR 203 Due Diligence/Quality Control Plans (FR-4846)	2502-AI02
1385	24 CFR 203 Revisions to the Single Family Mortgage Insurance Program (FR-4831)	2502-AI03
1386	24 CFR 203 Amendments to Prohibition of Property Flipping in HUD's Single Family Mortgage Insurance Programs (FR-4911)	2502-AI18
1387	24 CFR 203 Notice of Default Reporting (FR-4916)	2502-AI20
1388	24 CFR 203 Eligibility of Adjustable Rate Mortgages (FR-4946)	2502-AI26
1389	24 CFR 203 Debenture Interest Payment Changes (FR-4945)	2502-AI29
1390	24 CFR 203 Hybrid Adjustable Rate Mortgages—Additional Index (FR-4969)	2502-AI32
1391	24 CFR 214 Housing Counseling Program (FR-4798)	2502-AH99
1392	24 CFR 291 Disciplinary Actions Against HUD-Qualified Real Estate Brokers (FR-4871)	2502-AI08
1393	24 CFR 402 Renewal of Expiring Section 8 Project-Based Assistance Contracts (FR-4551)	2502-AH47
1394	24 CFR 891 Mixed Finance Development for Supportive Housing for the Elderly or Persons With Disabilities and Other Changes to 24 CFR Part 891 (FR-4725)	2502-AH83
1395	24 CFR 3280 Manufactured Home Construction and Safety Standards (FR-4886)	2502-AI12
1396	24 CFR 3284 Manufactured Housing Program: Minimum Payments to States (FR-4868)	2502-AI16

Office of Housing—Long-Term Actions

Sequence Number	Title	Regulation Identifier Number
1397	24 CFR 203.43 (b)(1) Home Equity Conversion Mortgages (HECM): Cooperative Housing Developments (FR-4777)	2502-AH89
1398	24 CFR 203 E-Endorsement of FHA-Insured Mortgages (FR-4789)	2502-AH95

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Office of Housing—Long-Term Actions (Continued)

Sequence Number	Title	Regulation Identifier Number
1399	24 CFR 206 Home Equity Conversion Mortgages (HECM): Long-Term Care Insurance (FR-4857)	2502-AI04
1400	24 CFR 3500 et seq RESPA—Improving the Process for Obtaining Mortgages (FR-4727)	2502-AH85

Office of Housing—Completed Actions

Sequence Number	Title	Regulation Identifier Number
1401	24 CFR 200.54(b) Distribution of Tax Credit Proceeds (FR-4792)	2502-AH91
1402	24 CFR 200 Revised Guidelines for Previous Participation Certification (FR-4870)	2502-AI10
1403	24 CFR 203 Up-Front Mortgage Insurance Premiums: Remittance Requirements (FR-4690)	2502-AH67
1404	24 CFR 203 FHA Total Mortgage Scorecard (FR-4835)	2502-AI00
1405	24 CFR 206 Insurance for Mortgages To Refinance Existing HECMs (FR-4667)	2502-AH63
1406	24 CFR 291 Competitive Sales Procedures—Owner-Occupant Priority Over Nonprofit Organizations (FR-4858)	2502-AI05
1407	24 CFR 880 Distributions to Nonprofit Owners of Certain HUD-Assisted Multifamily Rental Projects (FR-4602)	2502-AH52
1408	24 CFR 203 Eligibility of Mortgages on Hawaiian Homelands Insured Under Section 247 (FR-4779)	2502-AH92

Office of Community Planning and Development—Proposed Rule Stage

Sequence Number	Title	Regulation Identifier Number
1409	24 CFR 5 Self-Help Homeownership Opportunity Program (FR-4949)	2506-AC18
1410	24 CFR 574 Housing Opportunities for Persons With AIDS (HOPWA) (FR-4708)	2506-AC11
1411	24 CFR 598 Empowerment Zones: Performance Standards for Utilization of Grant Funds (FR-4853)	2506-AC16

Office of Community Planning and Development—Final Rule Stage

Sequence Number	Title	Regulation Identifier Number
1412	24 CFR 570 CDBG Program for States: Community Revitalization Strategy Requirements and Miscellaneous Technical Amendments (FR-4081)	2506-AB83
1413	24 CFR 570 Prohibition on Use of CDBG Assistance for Job-Pirating Activities (FR-4556)	2506-AC04
1414	24 CFR 570 Community Development Block Grant Program Revision of CDBG Eligibility and National Objective Regulations (FR-4699)	2506-AC12
1415	24 CFR 583 Supportive Housing Program (FR-4616)	2506-AC07

Office of Community Planning and Development—Completed Actions

Sequence Number	Title	Regulation Identifier Number
1416	24 CFR 570 Modification of the Community Development Block Grant Definition for Metropolitan City and Other Conforming Amendments (FR-4872)	2506-AC15
1417	24 CFR 570 Community Development Block Grant Program: Small Cities and Insular Areas Programs (FR-4919)	2506-AC17

Government National Mortgage Association—Final Rule Stage

Sequence Number	Title	Regulation Identifier Number
1418	24 CFR 320 Removal of Regulation Specifying Minimum Face Value of Ginnie Mae Securities (FR-4856)	2503-AA17

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Government National Mortgage Association—Long-Term Actions

Sequence Number	Title	Regulation Identifier Number
1419	24 CFR 320 GNMA: Excess Yield Securities (FR-4958)	2503-AA18

Office of Fair Housing and Equal Opportunity—Proposed Rule Stage

Sequence Number	Title	Regulation Identifier Number
1420	24 CFR 115 Certification and Funding of State and Local Fair Housing Enforcement Agencies (FR-4748)	2529-AA90
1421	24 CFR 135 Economic Opportunities for Low- and Very-Low-Income Persons (FR-4983)	2529-AA91

Office of Fair Housing and Equal Opportunity—Completed Actions

Sequence Number	Title	Regulation Identifier Number
1422	24 CFR 100 Fair Housing Act Regulation: Conforming Amendment; Update To Reflect Current Edition of American National Standards Institute (ANSI) (FR-4554)	2529-AA88
1423	24 CFR 135 Economic Opportunities for Low- and Very-Low-Income Persons (FR-2898)	2529-AA49

Office of Administration—Proposed Rule Stage

Sequence Number	Title	Regulation Identifier Number
1424	48 CFR 2401 HUD Acquisition Regulation (FR-4705)	2535-AA26

Office of the Inspector General—Final Rule Stage

Sequence Number	Title	Regulation Identifier Number
1425	24 CFR 2004 Office of Inspector General Subpoenas and Production in Response to Subpoenas or Demands of Courts or Other Authorities (FR-4942)	2508-AA14

Office of Public and Indian Housing—Proposed Rule Stage

Sequence Number	Title	Regulation Identifier Number
1426	24 CFR 982 Tenant-Based Assistance: Housing Choice Voucher Program (FR-4838)	2577-AC44
1427	24 CFR 964 Streamlining Public Housing Operations, Including Resident Participation (FR-4657)	2577-AC26
1428	24 CFR 905 Capital Fund Program (FR-4880)	2577-AC50
1429	24 CFR 941 Streamlined Mixed Finance Application Review (FR-4924)	2577-AC55
1430	24 CFR 985 Section 8 Management Assessment Program (FR-4884)	2577-AC52
1431	24 CFR 905 Capital and Operating Funds for Debt Service and Financing Activities (FR-4843)	2577-AC49
1432	24 CFR 990 Operating Fund Allocation Formula (FR-4874)	2577-AC51

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Office of Public and Indian Housing—Final Rule Stage

Sequence Number	Title	Regulation Identifier Number
1433	24 CFR 1000 Native American Housing Assistance and Self-Determination Act (NAHASDA): Revisions to the Indian Housing Block Grant Program Formula (FR-4938)	2577-AC57
1434	24 CFR 906 Technical and Conforming Amendments to the Public Housing Homeownership Program (FR-4891)	2577-AC53
1435	24 CFR 970 Public Housing Program—Demolition or Disposition of Public Housing Projects (FR-4598)	2577-AC20
1436	24 CFR 972 Conversion of Developments From Public Housing Stock; Methodology for Comparing Costs of Public Housing and Tenant-Based Assistance (FR-4718)	2577-AC33
1437	24 CFR 983 Project-Based Voucher Program (FR-4636)	2577-AC25
1438	24 CFR 1000 Minimum Funding Under the Indian Housing Block Grant Program (FR-4825)	2577-AC43

Office of Public and Indian Housing—Long-Term Actions

Sequence Number	Title	Regulation Identifier Number
1439	24 CFR 1000 Implementation of Statutory Revisions to NAHASDA (FR-4750)	2577-AC37

Office of Public and Indian Housing—Completed Actions

Sequence Number	Title	Regulation Identifier Number
1440	24 CFR 960 PHA Discretion in Treatment of Over-Income Families (FR-4824)	2577-AC42
1441	24 CFR 982 Housing Choice Voucher Homeownership Program; Pilot Program for Homeownership Assistance for Disabled Families (FR-4661)	2577-AC24

**Department of Housing and Urban Development (HUD)
Office of the Secretary (HUDSEC)**

Proposed Rule Stage

1343. • HUD’S REGULATION OF THE FEDERAL NATIONAL MORTGAGE ASSOCIATION (FANNIE MAE) AND THE FEDERAL HOME LOAN MORTGAGE CORPORATION (FREDDIE MAC): HOUSING GOALS (FR-4960)

Priority: Other Significant

Legal Authority: 12 USC 1451 et seq; 12 USC 1716 to 1723h; 12 USC 4501 to 4641; 28 USC 2461 note; 42 USC 3535(d); 42 USC 3601 to 3619

CFR Citation: 24 CFR 81

Legal Deadline: None

Abstract: This rulemaking advises of HUD’s intention to develop, by regulation, a provision that recognizes and takes into consideration the impact of certain factors, not addressed in the recent rulemaking, that may impact the GSEs’ ability to achieve the housing goals in certain years, and solicits proposals on how such a provision should be structured and implemented.

Timetable:

Action	Date	FR Cite
ANPRM	11/02/04	69 FR 63576
ANPRM Comment	12/17/04	
Period End		
NPRM	07/00/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Sandra Fostek, Director, Office of Government Sponsored Enterprises, Office of Housing, Department of Housing and Urban Development
Phone: 202 708-2224

Paul S. Ceja, Office of General Counsel, Department of Housing and Urban Development
Phone: 202 708-0614
Email: paul_s_ceja@hud.gov

RIN: 2501-AD12

1344. GRANTS AND AGREEMENTS—UNIFORM REQUIREMENTS FOR ALL HUD PROGRAMS (FR-4930)

Priority: Other Significant

Legal Authority: 42 USC 3535(d)

CFR Citation: 24 CFR 84; 24 CFR 85

Legal Deadline: None

Abstract: Based on a proposal by OMB that would publish, in a single title in the CFR, all of OMB’s guidance concerning Federal agency grants and agreements, HUD proposes to simplify the Department’s requirements for grants, nonprocurement agreements, and other financial assistance by establishing these standards as uniform for all HUD programs, except when statutory authority provides otherwise. This rule would also make several technical corrections to cross-references.

HUD—HUDSEC

Proposed Rule Stage

Timetable:

Action	Date	FR Cite
NPRM	07/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Barbara Dorf, Director, Office of Departmental Grants Management and Oversight, Office of Administration, Department of Housing and Urban Development
Phone: 202 708-0667
Fax: 202 708-0531

RIN: 2501-AD05**1345. HOME INVESTMENT PARTNERSHIPS PROGRAM (FR-4833)****Priority:** Other Significant**Legal Authority:** 42 USC 12701 to 12839; 42 USC 3535(d)**CFR Citation:** 24 CFR 92**Legal Deadline:** None

Abstract: This rule would change the HOME regulations with respect to Community Housing Development Organization (CHDO) performance measures, CHDO conflict of interest provisions and other policies related to CHDOs. It would also clarify the distinction between housing and facilities and make other corrections and clarifications.

Timetable:

Action	Date	FR Cite
NPRM	09/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Virginia Sardone, Director, Program Policy Division, Office of Community Planning and Development, Department of Housing and Urban Development
Phone: 202 708-2470

RIN: 2501-AC94**Department of Housing and Urban Development (HUD)
Office of the Secretary (HUDSEC)**

Final Rule Stage

1346. PROVIDING FOR ELECTRONIC SUBMISSION OF GRANT APPLICATIONS (FR-4875)**Priority:** Substantive, Nonsignificant**Legal Authority:** PL 106-107**CFR Citation:** 24 CFR 5**Legal Deadline:** None

Abstract: The President's objective for e-government, as contained in the President's Management Agenda, requires Federal agencies to allow for electronic application submission. The Department proposes mandatory electronic submission for applications for Federal financial assistance.

Timetable:

Action	Date	FR Cite
NPRM	11/23/04	69 FR 68218
NPRM Comment Period End	12/23/04	
Final Action	06/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** Local, State, Tribal

Agency Contact: Barbara Dorf, Director, Office of Departmental Grants Management and Oversight, Office of Administration, Department of Housing and Urban Development
Phone: 202 708-0667
Fax: 202 708-0531

RIN: 2501-AD02**1347. TREBLE DAMAGES FOR FAILURE TO ENGAGE IN LOSS MITIGATION (FR-4553)****Priority:** Other Significant**Legal Authority:** 12 USC 1715u; 12 USC 1735f-14; 12 USC 1701q-1; 12 USC 1703; 1735f-15; 15 USC 1717a; 28 USC 2641 note; 12 USC 1709; 12 USC 1710; 12 USC 1715b; 42 USC 3535(d)**CFR Citation:** 24 CFR 30; 24 CFR 203**Legal Deadline:** None

Abstract: This final rule will amend HUD's civil money penalty regulations to reflect HUD's authorization to impose treble damages on a mortgagee for any mortgage for which the mortgagee had a duty but failed to engage in appropriate loss mitigation actions. The rule follows publication of a proposed rule, takes consideration of the public comments received on the proposed rule, but makes no changes at this final rule stage.

Timetable:

Action	Date	FR Cite
ANPRM	12/06/00	65 FR 76520
ANPRM Comment Period End	02/05/01	
NPRM	04/14/04	69 FR 19906
NPRM Comment Period End	06/14/04	
Final Action	08/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Michael Reyes, Office of the Deputy Assistant Secretary for Single Family Housing, Office of Housing, Department of Housing and Urban Development
Phone: 405 609-8475

RIN: 2501-AC66**1348. RELEASE IN THE PUBLIC USE DATABASE OF THE GOVERNMENT-SPONSORED ENTERPRISES' CERTAIN MORTGAGE DATA AND ANNUAL HOUSING ACTIVITIES REPORT (AHAR) INFORMATION (FR-4947)****Priority:** Other Significant**Legal Authority:** 12 USC 1451 et seq; 12 USC 1716 to 1723h; 12 USC 4501 to 4641; 42 USC 3535(d); 42 USC 3601 to 3619**CFR Citation:** 24 CFR 81**Legal Deadline:** None

Abstract: HUD is proposing to release to the public, via the public use database established by section 1323 of the Federal Housing Enterprises Financial Safety and Soundness Act of 1992 (FHEFSSA), certain data that have been, and will be, submitted to HUD by the Federal National Mortgage Association (Fannie Mae) and the Federal Home Loan Mortgage Corporation (Freddie Mac) (collectively, the "Government-sponsored enterprises" or "GSEs").

HUD—HUDSEC

Final Rule Stage

Timetable:

Action	Date	FR Cite
NPRM	01/10/05	70 FR 1774
NPRM Comment Period End	03/11/05	
Final Action	09/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Sandra Fostek,
Director, Office of Government
Sponsored Enterprises, Office of
Housing, Department of Housing and
Urban Development
Phone: 202 708-2224

RIN: 2501-AD09
**1349. AMERICAN DREAM
DOWNPAYMENT INITIATIVE (FR-4832)**
Priority: Other Significant

Legal Authority: 42 USC 3535(d); 42 USC 12701 to 12839; 42 USC 3601 to 3619; 42 USC 5301 to 5315; 42 USC 11331 to 11388; 42 USC 12701 to 12711; 42 USC 12741 to 12756; 42 USC 12901 to 12912

CFR Citation: 24 CFR 91; 24 CFR 92**Legal Deadline:** None

Abstract: This rule follows publication of, and considers the public comments on, two earlier HUD rules. First, this rule makes final the March 30, 2004, interim rule establishing regulations for a downpayment assistance component under the HOME Investment Partnerships Program (HOME Program), referred to as the American Dream

Downpayment Initiative (ADDI). Through the ADDI, HUD makes formula grants to participating jurisdictions under the HOME Program for the purpose of assisting low-income families achieve homeownership. In addition, this rule also makes final HUD's November 22, 2004, interim rule, which revised and clarified the HOME Program homeownership affordability requirements of the HOME Investment Partnership program.

Timetable:

Action	Date	FR Cite
Interim Final Rule	03/30/04	69 FR 16758
Interim Final Rule Effective	04/29/04	
Interim Final Rule Comment Period End	06/01/04	
Final Action	10/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Virginia Sardone,
Director, Program Policy Division,
Office of Community Planning and
Development, Department of Housing
and Urban Development
Phone: 202 708-2470

RIN: 2501-AC93
**1350. CONSOLIDATED PLAN
REVISIONS AND UPDATES (FR-4923)**
Priority: Other Significant

Legal Authority: 42 USC 3535(d); 42 USC 3601 to 3619; 42 USC 5301 to 5315; 42 USC 12701 to 12711; 42 USC

12741 to 12756; 42 USC 12901 to 12912; ...

CFR Citation: 24 CFR 91**Legal Deadline:** None

Abstract: This rule would amend the consolidated plan regulations to make clarifying and streamlining changes that are expected to make the consolidated plan more results-oriented and useful to communities in assessing their own progress toward addressing the problems of low-income areas. The proposed rule would eliminate some obsolete and redundant provisions and make other changes that would conform the consolidated plan regulations with HUD's public housing regulations that govern the Public Housing Agency Plan.

Timetable:

Action	Date	FR Cite
NPRM	12/30/04	69 FR 78830
NPRM Comment Period End	01/31/05	
Final Action	10/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Salvatore Sclafani,
Office of Policy Development and
Coordination, Office of Community
Planning and Development, Department
of Housing and Urban Development
Phone: 202 708-1817

RIN: 2501-AD07

Department of Housing and Urban Development (HUD)

Office of the Secretary (HUDSEC)

Long-Term Actions

**1351. ELECTRONIC DOCUMENT
RETENTION AND CONSUMER
DISCLOSURE REQUIREMENTS IN
HUD-RELATED TRANSACTIONS
(FR-4686)**
Priority: Other Significant

Legal Authority: 12 USC 1701 et seq; 12 USC 1715z-13a; 12 USC 2601 to 2617; 15 USC 1701 to 1706; 15 USC 7001 to 7006; ...

CFR Citation: 24 CFR 5**Legal Deadline:** None

Abstract: This rule will implement the Electronic Signature Act which allows

agencies to issue regulations, pursuant to their existing regulatory authority, interpreting section 101 of E-SIGN (15 U.S.C. 7001) and setting performance standards for the accuracy, integrity, and accessibility of electronically retained documents. The rule will set performance standards for the accessibility, integrity, and accuracy of electronically retained documents.

Timetable: Next Action Undetermined**Regulatory Flexibility Analysis****Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Koren
McKenzie-John, Attorney-Advisor,
Multifamily Mortgage Division,
Department of Housing and Urban
Development, Office of the General
Counsel
Phone: 202 708-4090

RIN: 2501-AC79

HUD—HUDSEC

Long-Term Actions

1352. FHA LENDERS AND MORTGAGEES: PROHIBITING MISLEADING WORDS IN NAMES OF NON-FEDERALLY SUPERVISED ENTITIES AND STRENGTHENING ENFORCEMENT OF MORTGAGEE REVIEW BOARD SANCTIONS (FR-4765)**Priority:** Other Significant**Legal Authority:** 12 USC 1703; 12 USC 1708(c); 12 USC 1708(d); 12 USC 1709(s); 12 USC 1715b; 12 USC 1735(f)-14**CFR Citation:** 24 CFR 25; 24 CFR 202**Legal Deadline:** None

Abstract: This rule would prohibit the use of certain misleading or restricted names used by non-Federally supervised lenders and mortgagees to increase compliance with existing criminal code (18 U.S.C. 709) and to avoid confusion of consumers by lenders and mortgagees who use misleading words in their name to falsely imply that they have some connection with or authorization from the Department of Housing and Urban Development and/or the Federal Housing Administration. In addition, this rule will limit the ability of lenders and mortgagees to evade Mortgagee Review Board sanctions by selling their trade dress, names, and assets to another FHA-approved lender or mortgagee.

Timetable: Next Action Undetermined**Regulatory Flexibility Analysis Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Phillip A. Murray, Director, Office of Lender Activities and Program Compliance, Department of Housing and Urban Development, P3214

Phone: 202 708-1515

RIN: 2501-AC95**1353. ENVIRONMENTAL REVIEW PROCEDURES FOR ENTITIES ASSUMING HUD ENVIRONMENTAL RESPONSIBILITIES (FR-4954)****Priority:** Other Significant**Legal Authority:** 12 USC 1707 note; 12 USC 1715z-13a(k); 25 USC 4115; 25 USC 4226; 42 USC 1437x; 42 USC 3535(d); 42 USC 3547; 42 USC 4332; 42 USC 4852**CFR Citation:** 24 CFR 58**Legal Deadline:** None

Abstract: The rulemaking proposes to make: (a) technical corrections; (b) implement statutory provisions including waiver of environmental review under NAHASDA; (c) replace obsolete environmental provisions in certain program regulations to conform with parts 50 and 58; (d) add exclusions to the list at section 55.12; and (e) make relevant changes based on program experience and suggests related procedures for the devolution of environmental review responsibilities.

Timetable:

Action	Date	FR Cite
NPRM	06/00/06	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** Local**Agency Contact:** Walter D. Prybyla, Environmental Review Division, Office of Community Planning and Development, Department of Housing and Urban Development
Phone: 202 708-1201**RIN:** 2501-AD11**1354. THE SECRETARY OF HUD'S REGULATION OF FANNIE MAE AND FREDDIE MAC: PROHIBITING THE PURCHASE OF CERTAIN LOANS WITH HIGH COSTS AND/OR PREDATORY FEATURES (FR-4614)****Priority:** Other Significant**Legal Authority:** 12 USC 1451 et seq; 12 USC 1716 et seq; 12 USC 4501 et seq; 42 USC 3535(d)**CFR Citation:** 24 CFR 81**Legal Deadline:** None

Abstract: A report issued in June 2000 by HUD and the Department of Treasury entitled "Curbing Predatory Home Mortgage Lending" noted that by providing a source of funding, entities that purchase or securitize loans with high cost and/or predatory features are, knowingly or unknowingly, supporting the activities of predatory loan originators. The report recommended regulatory restrictions that would prohibit the two Government-Sponsored Enterprises (GSEs), Fannie Mae and Freddie Mac, from purchasing certain types of loans with high costs and/or predatory features altogether. Through this rulemaking, HUD will establish regulatory restrictions, consistent with the GSEs' voluntary restrictions, that will prohibit the GSEs from purchasing certain loans with high costs and/or predatory features.

Timetable: Next Action Undetermined**Regulatory Flexibility Analysis Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Sandra Fostek, Director, Office of Government Sponsored Enterprise Oversight, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2224**RIN:** 2501-AC76**Department of Housing and Urban Development (HUD)
Office of the Secretary (HUDSEC)****Completed Actions****1355. ADOPTION OF REVISIONS TO OMB CIRCULAR A-110 (FR-4573)****Priority:** Other Significant**CFR Citation:** 24 CFR 5; 24 CFR 84; 24 CFR 85**Completed:**

Reason	Date	FR Cite
Merged With RIN 2501-AD05 (FR-4930)	02/28/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Barbara Dorf
Phone: 202 708-0667**RIN:** 2501-AC68

HUD—HUDSEC

Completed Actions

1356. IMPLEMENTATION OF REQUIREMENT FOR USE OF DATA UNIVERSAL NUMBERING SYSTEM (DUNS) IDENTIFIER (FR-4876)**Priority:** Substantive, Nonsignificant**CFR Citation:** 24 CFR 5**Completed:**

Reason	Date	FR Cite
Final Action	11/09/04	69 FR 65024
Final Action Effective	12/09/04	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** Governmental Jurisdictions, Organizations**Government Levels Affected:** Local, State, Tribal**Agency Contact:** Barbara Dorf

Phone: 202 708-0667

Fax: 202 708-0531

RIN: 2501-AD01**1357. AMENDMENT TO DEFINITION OF "PERSON WITH DISABILITIES" (FR-4939)****Priority:** Other Significant**CFR Citation:** 24 CFR 5**Completed:**

Reason	Date	FR Cite
Withdrawn	03/04/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Patricia Arnaudo

Phone: 202 708-0744

RIN: 2501-AD10**1358. NONDISCRIMINATION BASED ON DISABILITY: MULTIFAMILY HOMEOWNERSHIP PROJECTS (FR-4776)****Priority:** Other Significant**CFR Citation:** 24 CFR 8**Completed:**

Reason	Date	FR Cite
Withdrawn	03/01/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Cheryl Kent

Phone: 202 708-2333

RIN: 2501-AC87**1359. HOME INVESTMENT PARTNERSHIPS PROGRAM, AMENDMENTS TO HOMEOWNERSHIP AFFORDABILITY REQUIREMENTS (FR-4940)****Priority:** Other Significant**CFR Citation:** 24 CFR 92**Completed:**

Reason	Date	FR Cite
Interim Final Rule	11/22/04	69 FR 68050
Interim Final Rule Comment Period End	01/21/05	
Interim Final Rule Effective	12/22/04	

Reason	Date	FR Cite
Merged With RIN 2501-AC93 (FR-4832)	04/19/05	

Regulatory Flexibility Analysis
Required: No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Virginia Sardone

Phone: 202 708-2470

RIN: 2501-AD06**1360. FAIR MARKET RENTS PROGRAMS: INCREASED FAIR MARKET RENTS FOR CERTAIN AREAS AND HIGHER PAYMENT STANDARDS (FR-4606)****Priority:** Economically Significant.
Major under 5 USC 801.**CFR Citation:** 24 CFR 888; 24 CFR 982;
24 CFR 985**Completed:**

Reason	Date	FR Cite
Merged With RIN 2577-AC44 (FR-4838)	03/04/05	

Regulatory Flexibility Analysis
Required: No**Small Entities Affected:** No**Government Levels Affected:** Local,
State**Agency Contact:** Carl Jurison

Phone: 202 708-0477

RIN: 2501-AC75**Department of Housing and Urban Development (HUD)
Office of Housing (OH)**

Proposed Rule Stage

1361. SINGLE FAMILY MORTGAGE: LENDER COMPLIANCE AND ACCOUNTABILITY (FR-4761)**Priority:** Other Significant**Legal Authority:** 12 USC 1703; 12 USC 1708(c); 12 USC 1708 (d); 12 USC 1709; 12 USC 1709(s); 12 USC 1715(b); 12 USC 1735; 12 USC 1735(f)-14; 42 USC 3535(d)**CFR Citation:** 24 CFR 25; 24 CFR 202**Legal Deadline:** None**Abstract:** The rule would allow the Department to be more restrictive as to who can be an owner or officer of an FHA-approved lending entity, better hold the owners and principal officers

and loan officers accountable for noncompliance, clarify duties and responsibilities of all parties involved in the loan origination process, and update FHA's lender requirements to reflect current operating practices in the mortgage industry.

Timetable:

Action	Date	FR Cite
NPRM	08/00/05	

Regulatory Flexibility Analysis
Required: No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Phillip A. Murray,
Director, Office of Lender Activities
and Program Compliance, Department
of Housing and Urban Development,
P3214

Phone: 202 708-1515

RIN: 2502-AH87**1362. MARK-TO-MARKET PROGRAM AMENDMENTS (FR-4751)****Priority:** Other Significant**Legal Authority:** PL 107-116, title VI**CFR Citation:** 24 CFR 200; 24 CFR 401**Legal Deadline:** None

HUD—OH

Proposed Rule Stage

Abstract: This rule would make conforming changes to the mark-to-market regulations as necessary to fully implement the Mark-to-Market Program Extension Act of 2001, enacted as title VI of Pub. L. 107-116.

Timetable:

Action	Date	FR Cite
NPRM	07/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Marilyn E. Carlson, Senior Advisor – FHA, Office of Affordable Housing Preservation, Department of Housing and Urban Development, Office of Housing Development, Phone: 202 708-0001

RIN: 2502-AH86

1363. DISPOSITION OF HUD-OWNED MULTIFAMILY PROJECTS; PURCHASER'S COMPLIANCE WITH STATE AND LOCAL HOUSING LAWS AND REQUIREMENTS (FR-4941)

Priority: Other Significant

Legal Authority: 12 USC 1701 to 1715z-21; 42 USC 3535(d); 42 USC 3535(i)

CFR Citation: 24 CFR 200; 24 CFR 290

Legal Deadline: None

Abstract: This rule would revise HUD's regulations governing the disposition of multifamily projects that are HUD-owned or secured by a HUD-held mortgage that is being foreclosed to implement recent statutory amendments made by the Consolidated Appropriations Act, 2004. The rule would require a potential purchaser of such a project to certify that all other projects owned by the purchaser, and located in the same city or town as the project being purchased, are in substantial compliance with applicable state or local government housing statutes, regulations, ordinances, and codes. A purchaser of a multifamily project from a state or local government that acquired the property from HUD would also be required to submit evidence of substantial compliance with applicable state or local housing requirements. The rule would also expand the scope of the participation and compliance requirements for HUD's Federal Housing Administration programs to include purchasers of

multifamily housing projects from state or local governments, where the property had been previously been acquired by the state or local government from HUD.

Timetable:

Action	Date	FR Cite
NPRM	06/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Beverly Miller, Director, Office of Multifamily Asset Management, Department of Housing and Urban Development, Office of Housing Phone: 202 708-3730

RIN: 2502-AI24

1364. ESTABLISHMENT OF LOAN OFFICER REGISTRY AND ESTABLISHMENT OF SERVICING APPROVAL AGREEMENTS (FR-4764)

Priority: Other Significant

Legal Authority: 12 USC 1703; 12 USC 1709; 12 USC 1715b; 42 USC 3535(d)

CFR Citation: 24 CFR 202

Legal Deadline: None

Abstract: This rule would authorize the Department to establish a loan officer registry and a servicing approval agreement for FHA-approved lenders. The loan officer registry would limit registration of a loan officer to one FHA-approved lender at a time and give the Department the ability to monitor a loan officer. The rule would provide for sanctions against loan officers for poor performance. Also, the rule would clarify that a loan officer must be an employee of a lender. This rule also would create a servicing approval agreement that would require FHA approval. The Department believes that the servicing agreement would enhance its authority to supervise the servicing of FHA-insured mortgages and to take action against mortgagees that fail to perform required servicing functions. Changes will not apply to the Title I insured loan program.

Timetable:

Action	Date	FR Cite
NPRM	11/00/05	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Agency Contact: Phillip A. Murray, Director, Office of Lender Activities and Program Compliance, Department of Housing and Urban Development, P3214

Phone: 202 708-1515

RIN: 2502-AH88

1365. DUTIES AND RESPONSIBILITIES OF LOAN CORRESPONDENTS AND SPONSORS (FR-4762)

Priority: Other Significant

Legal Authority: 12 USC 1703, 1709, 1710; 12 USC 1715b; 12 USC 1715y; 42 USC 3535(d)

CFR Citation: 24 CFR 202; 24 CFR 207

Legal Deadline: None

Abstract: This rule would describe the duties and responsibilities of FHA-approved loan correspondents and sponsors. The Department believes it necessary to delineate clearly the different responsibilities and duties of loan correspondents and sponsors to ensure compliance with FHA program requirements. The rule also would define the terms "origination" and "underwriting."

Timetable:

Action	Date	FR Cite
NPRM	02/00/06	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Phillip A. Murray, Director, Office of Lender Activities and Program Compliance, Department of Housing and Urban Development, P3214

Phone: 202 708-1515

RIN: 2502-AH90

1366. ACCELERATED CLAIMS AND ASSET DISPOSITION PROGRAM (FR-4887)

Priority: Other Significant

Legal Authority: 12 USC 1701 et seq; 42 USC 1441; 42 USC 1441a; 42 USC 1551a; 42 USC 3535(d)

CFR Citation: 24 CFR 203; 24 CFR 291

Legal Deadline: None

Abstract: This rule would codify the requirements for HUD's successful

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Proposed Rule Stage

Accelerated Claim Disposition (ACD) demonstration, making it a permanent part of HUD's single family mortgage insurance program. Under the codified ACD Program, HUD will pay accelerated claims upon assignment of certain defaulted mortgage loans insured by the Federal Housing Administration (FHA).

Timetable:

Action	Date	FR Cite
NPRM	12/00/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Kathleen Malone, Director, Asset Sales Staff, Office of Finance and Budget, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2625

RIN: 2502-AI14

1367. ONE DOLLAR HOME SALES TO LOCAL GOVERNMENTS (FR 4862)

Priority: Other Significant

Legal Authority: 12 USC 1710; 42 USC 3535(d)

CFR Citation: 24 CFR 203; 24 CFR 291

Legal Deadline: None

Abstract: This program allows properties which have been offered to the public for sale for six or more months and are not presently under a sales contract to be removed from the market and offered exclusively to local governments for \$1 plus closing costs.

Timetable:

Action	Date	FR Cite
NPRM	01/00/06	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: James C. Everett, Housing Program/Policy Specialist, Office of Single Family Asset Management, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1672

RIN: 2502-AI15

1368. • MORTGAGE INSURANCE PREMIUMS—DOWNPAYMENT ASSISTANCE PROGRAMS (FR-4948)

Priority: Other Significant

Legal Authority: 12 USC 1709; 12 USC 1710; 12 USC 1715b; 12 USC 1715u; 42 USC 3535(d)

CFR Citation: 24 CFR 203

Legal Deadline: None

Abstract: This rule would amend HUD's regulations to address requirements regarding downpayment assistance in certain Federal Housing Administration (FHA) programs.

Timetable:

Action	Date	FR Cite
NPRM	07/00/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Vance Morris, Director, Office of Single Family Program Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2121

RIN: 2502-AI33

1369. • HOME EQUITY CONVERSION MORTGAGE INSURANCE (HECM)(FR-4956)

Priority: Other Significant

Legal Authority: 12 USC 1715b; 12 USC 1715z-1720; 42 USC 3535(d)

CFR Citation: 24 CFR 206

Legal Deadline: None

Abstract: This rule would amend HUD's Home Equity Conversion Mortgage (HECM) Insurance program regulations to accommodate certain state laws that prohibit the line of credit payment option currently available to HECM mortgagors. The amendments made by this rule would accommodate these state laws by making HECMs available in these states within the parameters of the state laws.

Timetable:

Action	Date	FR Cite
NPRM	07/00/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Vance Morris, Director, Office of Single Family Program Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2121

RIN: 2502-AI30

1370. • MORTGAGEE TIME LIMITS FOR SUPPLEMENTAL CLAIMS FOR ADDITIONAL INSURANCE BENEFITS (FR-4957)

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 1701z-11e; 12 USC 1709(c)(1); 12 USC 1713; 12 USC 1515b; 42 USC 3535(d)

CFR Citation: 24 CFR 207

Legal Deadline: None

Abstract: This rule would amend HUD's regulations to establish a time limitation for filing supplemental multifamily mortgage insurance claims. The time limits established will provide an incentive for mortgagees to complete all mortgage insurance claims in a timely manner.

Timetable:

Action	Date	FR Cite
NPRM	07/00/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Roland C. Diggs, Housing Project Manager, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1320

RIN: 2502-AI31

1371. DISPOSITION OF HUD-OWNED SINGLE FAMILY ASSETS IN ASSET CONTROL AREAS (FR-4988)

Priority: Other Significant

Legal Authority: 12 USC 1710(h); 42 USC 3535(d)

CFR Citation: 24 CFR 291

Legal Deadline: None

Abstract: This rule would implement a new program to make available HUD-held single family assets for sale to governmental organizations and nonprofits for use in homeownership programs to revitalize certain areas. Under the new program, HUD would identify revitalization areas by applying

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Proposed Rule Stage

specified economic and housing criteria. Eligible purchasers, that is, units of general local government and nonprofit organizations, may establish an Asset Control Area within a revitalization area and commit by contract to purchase, at a discount, all HUD-owned single family homes that become available in that area for a time frame specified by the contract. By statute, these purchasers are to be given preference. The entities would then improve and sell the assets pursuant to a HUD-approved plan to encourage homeownership and revitalize the area.

Timetable:

Action	Date	FR Cite
NPRM	08/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Ivery Himes, Asset Control Program Manager, Office of Asset Management, Single Family Housing, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1672

RIN: 2502-AH40

1372. DISPOSITION OF HUD-ACQUIRED SINGLE FAMILY PROPERTY: GOOD NEIGHBOR NEXT DOOR SALES PROGRAMS (FR-4712)

Priority: Other Significant

Legal Authority: 12 USC 1701 et seq; 42 USC 1441; 42 USC 1441a; 42 USC 1551a; 42 USC 3535(d)

CFR Citation: 24 CFR 291**Legal Deadline:** None

Abstract: This proposed rule would establish regulations for HUD's new Good Neighbor Next Door Sales Program. The requirements for the new program are closely modeled on those for HUD's Officer and Teacher Next Door Sales Programs. The Good Neighbor Next Door Sales Program would replace, and build upon the success of, these two existing sales programs. The purpose of the Good Neighbor Next Door Sales Program is to improve the quality of life in distressed urban communities by encouraging local law enforcement officers, teachers, and firefighters/emergency responders whose daily responsibilities and duties represent a nexus to the needs of the

community, to purchase and live in homes in these communities. Although the requirements governing the new Good Neighbor Next Door Sales Program would be similar to the existing requirements for the Officer and Teacher Next Door Sales Programs, HUD is also proposing to make several important modifications and improvements to the current requirements.

Timetable:

Action	Date	FR Cite
NPRM	06/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: James C. Everett, Housing Program/Policy Specialist, Office of Single Family Asset Management, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1672

RIN: 2502-AH72

1373. DISPOSITION OF HUD-ACQUIRED SINGLE FAMILY PROPERTY AMENDMENTS (FR-4952)

Priority: Other Significant

Legal Authority: 42 USC 1701 et seq; 42 USC 1441; 42 USC 1441a; 42 USC 1551a; 42 USC 3535(d); ...

CFR Citation: 24 CFR 291**Legal Deadline:** None

Abstract: This proposed rule would simplify and reorganize the current regulations at subparts A, B and C of 24 CFR part 291 into a user-friendlier format and provide for changes anticipated to arise from the procurement of management and marketing services.

Timetable:

Action	Date	FR Cite
NPRM	05/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Wanda Sampredo, Director, Asset Management Division, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1672

RIN: 2502-AI27

1374. MANUFACTURED HOMES INSTALLATION STANDARDS (FR-4928)

Priority: Other Significant

Legal Authority: 42 USC 3535(d); 42 USC 5403; 42 USC 5404; 42 USC 5424

CFR Citation: 24 CFR 3280; 24 CFR 3285

Legal Deadline: Final, Statutory, Twelve months after receiving standards.

Abstract: This rule would establish new Model Manufactured Home Installation Standards (the Installation Standards) for the installation of new manufactured homes and would incorporate field completion standards for the final construction and assembly of manufactured homes at the site. The National Manufactured Housing Construction and Safety Standards Act of 1974 as amended by the Manufactured Housing Improvement Act of 2000 (the Act), requires that the Secretary establish model Installation Standards within 12 months of receiving proposed installation standards from the Manufactured Housing Consensus Committee (MHCC). HUD has reviewed the MHCC's recommended installation standards and a draft of the proposed rule with the MHCC and is in agreement with a significant majority of the recommendations. Within this rule, HUD is providing its proposed Installation Standards and a detailed summary of its recommended changes to the MC's proposal.

Timetable:

Action	Date	FR Cite
NPRM	05/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** Businesses, Organizations**Government Levels Affected:** None

Agency Contact: William W. Matchneer III, Administrator, Office of Manufactured Housing Programs, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-6401

RIN: 2502-AI25

1375. MANUFACTURED HOUSING ON-SITE CONSTRUCTION (FR-4885)

Priority: Other Significant**Legal Authority:** 42 USC 3535(d)

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Proposed Rule Stage

CFR Citation: 24 CFR 3282**Legal Deadline:** None**Abstract:** This rule would allow limited on-site completion of new manufactured homes without requiring, under certain circumstances, manufacturers to obtain alternate construction approvals under the current regulations.**Timetable:**

Action	Date	FR Cite
NPRM	06/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** William W. Matchneer III, Administrator, Office of Manufactured Housing Programs, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-6401**RIN:** 2502-AI13**1376. MANUFACTURED HOUSING INSTALLATION PROGRAM (FR-4812)****Priority:** Other Significant**Unfunded Mandates:** Undetermined**Legal Authority:** 42 USC 3535(d); 42 USC 5401 et seq**CFR Citation:** 24 CFR 3285**Legal Deadline:** Final, Statutory, December 27, 2005, Program to be established not later than 5 years after enactment of P.L. 106-569.**Abstract:** By December 2005, HUD is required under the Manufactured

Housing Improvement Act of 2000 to establish and implement an installation program that includes: (1) Installation standards; (2) the training and licensing of manufactured home installers; and (3) inspection of the installation of manufactured homes. HUD's program will be implemented in States that do not have their own qualifying installation program.

Timetable:

Action	Date	FR Cite
ANPRM	03/10/03	68 FR 11448
ANPRM Comment Period End	04/24/03	
NPRM	06/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** Businesses, Governmental Jurisdictions**Government Levels Affected:** Undetermined**Federalism:** Undetermined**Agency Contact:** William W. Matchneer III, Administrator, Office of Manufactured Housing Programs, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-6401**RIN:** 2502-AH97**1377. MANUFACTURED HOUSING DISPUTE RESOLUTION PROGRAM (FR-4813)****Priority:** Other Significant**Legal Authority:** 42 USC 3535(d); 42 USC 5401 et seq**CFR Citation:** 24 CFR 3286**Legal Deadline:** Final, Statutory, December 27, 2005, Program to be established not later than 5 years after enactment of P.L. 106-569.**Abstract:** Under the Manufactured Housing Improvement Act of 2000, HUD is required to establish a program for the timely resolution of disputes among manufacturers, retailers, and installers of manufactured homes regarding responsibility for defects in manufactured homes, and for the issuance of appropriate orders for the correction or repair of defects in manufactured homes.**Timetable:**

Action	Date	FR Cite
ANPRM	03/10/03	68 FR 11452
ANPRM Comment Period End	04/24/03	
NPRM	05/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** William W. Matchneer III, Administrator, Office of Manufactured Housing Programs, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-6401**RIN:** 2502-AH98**Department of Housing and Urban Development (HUD)
Office of Housing (OH)****Final Rule Stage****1378. NONPROFIT ORGANIZATION PARTICIPATION IN FHA SINGLE FAMILY MORTGAGE INSURANCE PROGRAMS (FR-4702)****Priority:** Other Significant**Legal Authority:** 12 USC 1701 et seq; 42 USC 1441; 42 USC 1441a; 42 USC 1551a; 42 USC 3535(d); ...**CFR Citation:** 24 CFR 200; 24 CFR 203; 24 CFR 291**Legal Deadline:** None**Abstract:** This rule requires that once an eligible nonprofit organization has obtained, in a single fiscal year, Federal

Housing Administration (FHA) insured financing for 10 or more single family (one- to four-unit) properties, it must prepay at least 80 percent of the FHA insured mortgages by the end of the second fiscal year following the fiscal year in which the FHA insured financing was acquired. The rule also codifies the existing practice of approving nonprofit organizations that provide evidence of having two consecutive years of tax-exempt status under the Internal Revenue Code of 1986, and of having two consecutive years of housing development experience within the previous five

years. This final rule follows publication of a February 13, 2004, proposed rule and takes into consideration the public comments received on the proposed rule.

Timetable:

Action	Date	FR Cite
NPRM	02/13/04	69 FR 7324
NPRM Comment Period End	04/13/04	
Final Action	09/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** Organizations

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Final Rule Stage

Government Levels Affected: None**Agency Contact:** Vance Morris, Director, Office of Single Family Program Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2121**RIN:** 2502-AH71**1379. HUD MULTIFAMILY ACCELERATED PROCESSING QUALITY ASSURANCE ENFORCEMENT (FR-4836)****Priority:** Other Significant**Legal Authority:** 12 USC 1701 et seq; 42 USC 3535(d)**CFR Citation:** 24 CFR 200**Legal Deadline:** None**Abstract:** This rule outlines the process for implementing quality control on FHA-insured multifamily housing loans processed using multifamily accelerated processing (MAP). It includes the various controls available for HUD when corrective action is necessary, including warning letters, limited denial of participation, MAP probation, MAP suspension, termination of MAP privileges, and the role of the MAP lender review board.**Timetable:**

Action	Date	FR Cite
NPRM	12/17/04	69 FR 75812
NPRM Comment Period End	02/15/05	
Final Action	09/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Michael McCullough, Director, Office of Multifamily Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1142**RIN:** 2502-AI01**1380. HUD MULTIFAMILY RENTAL AND HEALTH CARE FACILITY CLOSING DOCUMENTS (FR-4883)****Priority:** Other Significant**Legal Authority:** 12 USC 1702 to 1715z-21; 42 USC 3535(d)**CFR Citation:** 24 CFR 200**Legal Deadline:** None**Abstract:** This rule will amend certain Federal Housing Administration (FHA) regulations to update these regulations to reflect current HUD policy in the area of multifamily rental projects and health care facilities. In developing a set of comprehensive documents for use in the FHA mortgage programs for multifamily rental projects and health care facilities (excluding hospitals), HUD identified outdated language and policies that not only needed to be changed in closing documents but in HUD's regulations.**Timetable:**

Action	Date	FR Cite
NPRM	08/02/04	69 FR 46210
NPRM Comment Period End	10/01/04	
Final Action	09/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Gains E. Hopkins, Office of General Counsel, Department of Housing and Urban Development
Phone: 202 708-4090**RIN:** 2502-AI11**1381. HOSPITAL MORTGAGE INSURANCE PROGRAM (FR-4927)****Priority:** Other Significant**Legal Authority:** 12 USC 1715b; 12 USC 1715n(I); 12 USC 1715z to 7; 42 USC 3535(d)**CFR Citation:** 24 CFR 200; 24 CFR 242**Legal Deadline:** None**Abstract:** This rule would revise the Department's regulations governing the insurance of mortgages on hospitals. The revision adds new requirements to the regulations to reflect statutory changes and changes in business practices with respect to the construction and operation of hospitals.**Timetable:**

Action	Date	FR Cite
NPRM	01/10/05	70 FR 1750
NPRM Comment Period End	03/11/05	
Final Action	07/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Christopher Boesen, Office of Insured Health Care Facilities, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-0599**RIN:** 2502-AI22**1382. REVISIONS TO FHA CREDIT WATCH TERMINATION INITIATIVE (FR-4625)****Priority:** Other Significant**Legal Authority:** 12 USC 1703; 12 USC 1709; 12 USC 1715b; 42 USC 3535(d)**CFR Citation:** 24 CFR 202**Legal Deadline:** None**Abstract:** On December 17, 2004, HUD published an interim rule amending the regulations for the Federal Housing Administration Credit Watch Termination Initiative. The interim rule followed publication of an April 1, 2003, proposed rule and took into consideration the public comments received on the proposed rule. In addition, the interim rule further clarified the applicability of the Credit Watch Termination Initiative to underwriting mortgagees and requested public comments on the regulatory provisions regarding underwriting mortgagees. This rule follows publication of the December 17, 2004, interim rule, and take into consideration the public comments received on the interim rule.**Timetable:**

Action	Date	FR Cite
NPRM	04/01/03	68 FR 15906
NPRM Comment Period End	06/02/03	
Interim Final Rule	12/17/04	69 FR 75802
Interim Final Rule Effective	01/18/05	
Interim Final Rule Comment Period End	02/15/05	
Final Action	10/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Phillip A. Murray, Director, Office of Lender Activities and Program Compliance, Department of Housing and Urban Development, P3214
Phone: 202 708-1515**RIN:** 2502-AH60

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1383. UP-FRONT MORTGAGE INSURANCE PREMIUMS FOR LOANS INSURED UNDER 24 CFR 203(K) AND 234(C) OF THE NATIONAL HOUSING ACT (FR-4749)**Priority:** Other Significant**Legal Authority:** 12 USC 1709(c); 42 USC 3535(d)**CFR Citation:** 24 CFR 203**Legal Deadline:** None

Abstract: This rule amends 24 CFR part 203 to require an up-front payment at the beginning of the loan of the insurance premium for loans insured under sections 203(k) and 234(c) of the National Housing Act. Formerly, these loans required only monthly premium payments.

Timetable:

Action	Date	FR Cite
NPRM	10/07/03	68 FR 58006
NPRM Comment Period End	12/08/03	
Final Action	05/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: James Beavers, Deputy Director, Office of Single Family Program Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2121

RIN: 2502-AH82**1384. DUE DILIGENCE/QUALITY CONTROL PLANS (FR-4846)****Priority:** Other Significant**Legal Authority:** 12 USC 1709(b); 12 USC 1715b; 42 USC 3535(d)**CFR Citation:** 24 CFR 203**Legal Deadline:** None

Abstract: This regulation would require all FHA approved mortgagees and Loan Correspondents to have in place and implement a Quality Control Plan for the origination and/or servicing of FHA insured mortgages. The Quality Control Plan would have to contain a due diligence procedure to evaluate whole loans or servicing rights purchases. The due diligence would also include specific procedures for reviewing the source of the loans and require an analysis of portfolio risk through a loan level review and sampling

methodology. Appropriate actions if a loan or a percentage of loans is not in compliance with FHA requirements would also be required.

Timetable:

Action	Date	FR Cite
NPRM	01/21/05	
NPRM Comment Period End	02/22/05	
Final Action	09/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Joseph McCloskey, Director, Office of Single Family Asset Management, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1672

RIN: 2502-AI02**1385. REVISIONS TO THE SINGLE FAMILY MORTGAGE INSURANCE PROGRAM (FR-4831)****Priority:** Other Significant**Legal Authority:** 12 USC 1709; 12 USC 1710; 12 USC 1715b; 12 USC 1715u; 42 USC 3535(d)**CFR Citation:** 24 CFR 203**Legal Deadline:** None

Abstract: In response to a statutory change, this rule revises certain regulations under the Single Family Mortgage Insurance Program that govern actions by mortgagees with respect to mortgages in default. The rule also amends other regulations under the Program to make them consistent with industry practices. The Department believes that these changes will help to increase the administrative efficiency of the Single Family Mortgage Insurance Program.

Timetable:

Action	Date	FR Cite
NPRM	11/10/04	69 FR 65324
NPRM Comment Period End	01/10/05	
Final Action	07/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Joseph McCloskey, Director, Office of Single Family Asset

Management, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1672

RIN: 2502-AI03**1386. AMENDMENTS TO PROHIBITION OF PROPERTY FLIPPING IN HUD'S SINGLE FAMILY MORTGAGE INSURANCE PROGRAMS (FR-4911)****Priority:** Other Significant**Legal Authority:** 12 USC 1709; 12 USC 1710; 12 USC 1715b; 12 USC 1715u; 42 USC 3535(d)**CFR Citation:** 24 CFR 203**Legal Deadline:** None

Abstract: HUD's regulations addressing the predatory practice of property "flipping" establish certain time restrictions regarding the resale of properties whose purchase is being financed with Federal Housing Administration (FHA) mortgage insurance. The regulations include exceptions from the time restrictions for properties acquired and subsequently sold by FHA. This rule broadens the exceptions to include: (1) all other Federal agencies that acquire properties as a result of a function of their programs and quickly market and sell these acquired properties; and (2) properties that are acquired through inheritance.

Timetable:

Action	Date	FR Cite
Interim Final Rule	12/23/04	69 FR 77114
Interim Final Rule Comment Period End	02/22/05	
Interim Final Rule Effective	01/24/05	
Final Action	10/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Vance Morris, Director, Office of Single Family Program Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2121

RIN: 2502-AI18

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1387. NOTICE OF DEFAULT REPORTING (FR-4916)**Priority:** Other Significant**Legal Authority:** 12 USC 1709; 12 USC 1710; 12 USC 1715b; 12 USC 1715u; 42 USC 3535(d)**CFR Citation:** 24 CF 203**Legal Deadline:** None

Abstract: This rule revises the regulations under the single family mortgage insurance program that require mortgagees to report the status of all single family mortgages insured by HUD that are in default after 60 days or that are 90 or more days delinquent, as applicable. The revised rule requires mortgagees to report mortgages that are 30 or more days delinquent. The Department believes that the revised rule will, among other things, provide HUD with more recent delinquency information. The receipt of more up-to-date information will enable HUD to monitor better its loss mitigation program and strengthen the soundness of the Federal Housing Authority (FHA) mortgage insurance fund.

Timetable:

Action	Date	FR Cite
NPRM	01/21/05	70 FR 3266
NPRM Comment Period End	02/22/05	
Final Action	07/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Joseph McCloskey, Director, Office of Single Family Asset Management, Department of Housing and Urban Development, Office of Housing, Room 9172
Phone: 202 708-1672

RIN: 2502-AI20**1388. ELIGIBILITY OF ADJUSTABLE RATE MORTGAGES (FR-4946)****Priority:** Other Significant**Legal Authority:** 12 USC 1709; 12 USC 1710; 12 USC 1715b; 12 USC 1715z-16; 12 USC 1715u; 42 USC 3535(d); ...**CFR Citation:** 24 CFR 203**Legal Deadline:** None

Abstract: This rule makes available a new adjustable rate mortgage (ARM) product. In accordance with statutory authority, this rule enables the

Secretary to insure five-year hybrid ARMs with interest rates adjustable up to two percentage points annually (this type of mortgage is known as a 5/1 ARM). The lifetime cap on annual interest rate adjustments for five-year ARMs is set at six percentage points.

Timetable:

Action	Date	FR Cite
Interim Final Rule	03/29/05	70 FR 16079
Interim Final Rule Effective	04/28/05	
Interim Final Rule Comment Period End	05/31/05	
Final Action	09/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Vance Morris, Director, Office of Single Family Program Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2121

RIN: 2502-AI26**1389. DEBENTURE INTEREST PAYMENT CHANGES (FR-4945)****Priority:** Substantive, Nonsignificant**Legal Authority:** 12 USC 1709; 12 USC 1710; 12 USC 1715b; 12 USC 1715u; 42 USC 3535(d)**CFR Citation:** 24 CFR 203**Legal Deadline:** None

Abstract: This rule revises the regulations under the single family mortgage insurance program with respect to the payment of interest at the debenture rate for mortgage insurance claims. The revisions implement a recent statutory amendment to the National Housing Act that provides for a change in the calculation of the debenture interest on mortgage insurance claims paid in cash.

Timetable:

Action	Date	FR Cite
Final Action	07/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Leslie Bromer, Mortgage Servicing Specialist, Asset

Management and Disposition Division, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1672

RIN: 2502-AI29**1390. • HYBRID ADJUSTABLE RATE MORTGAGES—ADDITIONAL INDEX (FR-4969)****Priority:** Other Significant**Legal Authority:** 12 USC 1709; 12 USC 1710; 12 USC 1715b; 12 USC 1715z-16; 12 USC 1715u; 42 USC 3535(d)**CFR Citation:** 24 CFR 203**Legal Deadline:** None

Abstract: This rule adds the one-year London Interbank Offered Rate (LIBOR) as an acceptable index for the rate of HUD-insured Adjustable Rate Mortgage (ARM) products. Under current regulations, only the weekly average yield of U.S. Treasury securities, adjusted to a constant maturity of one year (commonly referred to as the Constant Maturity Treasury index, or CMT), may be used to adjust interest rates on HUD-insured ARMs.

Timetable:

Action	Date	FR Cite
Interim Final Rule	07/00/05	

Regulatory Flexibility Analysis**Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: James Beavers, Deputy Director, Office of Single Family Program Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2121

RIN: 2502-AI32**1391. HOUSING COUNSELING PROGRAM (FR-4798)****Priority:** Other Significant**Legal Authority:** 12 USC 1701; 42 USC 3535(d)**CFR Citation:** 24 CFR 214**Legal Deadline:** None

Abstract: This rule would establish regulations for the Department's Housing Counseling program, as authorized by the Housing and Urban Development Act of 1968, and for which, the past several years, notices of funding availability are issued on an

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annual basis. Establishment of regulations would assist homeowners and tenants in improving their housing conditions and in meeting the responsibilities of homeownership and tenancy. This rule would adopt, without substantive change, the housing counseling program requirements with which grantees and Housing Counseling agencies are already familiar.

Timetable:

Action	Date	FR Cite
NPRM	12/23/04	69 FR 77118
NPRM Comment Period End	02/22/05	
Final Action	12/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Donna Tomposki, Single Family Program Support Division, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-0317

RIN: 2502-AH99**1392. DISCIPLINARY ACTIONS AGAINST HUD-QUALIFIED REAL ESTATE BROKERS (FR-4871)****Priority:** Other Significant**Legal Authority:** 12 USC 1701 et seq; 42 USC 1441 to 1441a; 42 USC 3535(d)**CFR Citation:** 24 CFR 291**Legal Deadline:** None

Abstract: The purpose of this rule is to address real estate broker participation in predatory lending practices targeted at Federal Housing Administration (FHA) borrowers. This rule includes measures to prevent property "flipping," inflated appraisals, falsified gift letters, and fraudulent underwriting. This rule is similar to other removal rules for appraisers, 203k consultants, and nonprofits. (Each has a separate approval/removal rule.) It allows HUD to have a shortened procedure for real estate brokers than 24 CFR part 24 Suspension and Debarment procedures.

Timetable:

Action	Date	FR Cite
NPRM	09/17/04	69 FR 56118
NPRM Comment Period End	11/16/04	
Final Action	07/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Wanda Sampedro, Director, Asset Management Division, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1672

RIN: 2502-AI08**1393. RENEWAL OF EXPIRING SECTION 8 PROJECT-BASED ASSISTANCE CONTRACTS (FR-4551)****Priority:** Other Significant**Legal Authority:** 12 USC 1715z-1; 12 USC 1735f-19(b); 42 USC 1437f (c)(8); 42 USC 1437f(t) ; 42 USC 3535(d); 42 USC 1437f note; ...**CFR Citation:** 24 CFR 401; 24 CFR 402**Legal Deadline:** None

Abstract: This rule will revise interim part 402, which was published on September 11, 1998, together with part 401, which established the mark-to-market program. Subsequently HUD decided to separate the two parts and publish final part 401 separately, although the current rule makes minor conforming amendments to part 401 as well. Final part 402 will set forth the regulations governing the renewal of expiring Section 8 project-based assistance contracts, whether the project's rents are above or below market, except for renewals made as part of a mark-to-market restructuring plan under part 401.

Timetable:

Action	Date	FR Cite
Final Rule	08/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Willie Spearmon, Director, Office of Housing Assistance and Grant Administration, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-3000

RIN: 2502-AH47**1394. MIXED FINANCE DEVELOPMENT FOR SUPPORTIVE HOUSING FOR THE ELDERLY OR PERSONS WITH DISABILITIES AND OTHER CHANGES TO 24 CFR PART 891 (FR-4725)****Priority:** Other Significant**Legal Authority:** PL 106-569, sec 831 to 834 (Am. Homeownership & Economic Opportunity Act of 2000)**CFR Citation:** 24 CFR 891**Legal Deadline:** None

Abstract: This rule permits for-profit limited partners to partner with a nonprofit general partner in developing assisted housing for elderly and disabled using a mixed finance model, where HUD funding and non-Federal funding sources are combined in a single project. This rule would implement this program, providing for rules for the use of different funding sources, application procedures, procedures for the dispersal of funds, and other matters involved in program implementation.

Timetable:

Action	Date	FR Cite
Interim Final Rule	12/01/03	68 FR 67316
Interim Final Rule Effective	12/31/03	
Interim Final Rule Comment Period End	01/30/04	
Final Action	05/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Aretha Williams, Housing Project Manager, Department of Housing and Urban Development, Office of Housing, Room 6142, Washington, DC 20410
Phone: 202 708-2866

RIN: 2502-AH83**1395. MANUFACTURED HOME CONSTRUCTION AND SAFETY STANDARDS (FR-4886)****Priority:** Other Significant**Legal Authority:** 42 USC 3535(d); 42 USC 5403; 42 USC 5424**CFR Citation:** 24 CFR 3280**Legal Deadline:** None

Abstract: This rule would amend the Federal Manufactured Home

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Construction and Safety Standards (the Construction Safety Standards) by adopting recommendations made to the Secretary by the Manufactured Home Consensus Committee (MHCC).

Timetable:

Action	Date	FR Cite
NPRM	12/01/04	69 FR 70016
NPRM Comment Period End	01/31/05	
Final Action	07/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: William W. Matchneer III, Administrator, Office of Manufactured Housing Programs, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-6401

RIN: 2502-AI12

1396. MANUFACTURED HOUSING PROGRAM: MINIMUM PAYMENTS TO STATES (FR-4868)

Priority: Other Significant

Legal Authority: 42 USC 3535(d); 42 USC 5419; 42 USC 5424

CFR Citation: 24 CFR 3284

Legal Deadline: None

Abstract: This rule would revise the minimum payments to States approved as State Administrative Agencies under the National Manufactured Housing Construction and Safety Standards Act of 1974 (Act) (as amended), in order to provide for a more equitable guarantee of minimum funding from the Department's appropriation for this program and to avoid the differing per-unit payments to the States that have occurred under the present rule. This rule would amend 24 CFR 3284.10 to base the minimum payments to States

upon their participation in production or siting of new manufactured homes.

Timetable:

Action	Date	FR Cite
NPRM	03/01/04	69 FR 9740
NPRM Comment Period End	03/31/04	
Final Action	06/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: William W. Matchneer III, Administrator, Office of Manufactured Housing Programs, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-6401

RIN: 2502-AI16

**Department of Housing and Urban Development (HUD)
Office of Housing (OH)**

Long-Term Actions

1397. HOME EQUITY CONVERSION MORTGAGES (HECM): COOPERATIVE HOUSING DEVELOPMENTS (FR-4777)

Priority: Other Significant

Legal Authority: 12 USC 1715b; 12 USC 1715z to 1720; 42 USC 3535(d)

CFR Citation: 24 CFR 203; 24 CFR 206

Legal Deadline: None

Abstract: This rule would expand the Home Equity Conversion Mortgage (HECM) program to cover approved cooperative housing developments. The rule would implement an amendment to the National Housing Act that authorizes HUD to insure HECM mortgages in cooperative housing developments. The expansion of the HECM program, in the Department's view, would contribute to the effort to broaden reverse mortgage financing opportunities for elderly homeowners.

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Vance Morris, Director, Office of Single Family Program Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2121

Phone: 202 708-2121

RIN: 2502-AH89

1398. E-ENDORSEMENT OF FHA-INSURED MORTGAGES (FR-4789)

Priority: Other Significant

Legal Authority: 12 USC 1709; 12 USC 1710; 12 USC 1715b; 12 USC 1715z-1

CFR Citation: 24 CFR 203

Legal Deadline: None

Abstract: This rule would implement the Federal Housing Administration (FHA) electronic endorsement program for all mortgages eligible for insurance endorsement under the Direct Endorsement program. The program will reduce FHA's insurance risk by collecting additional information at the loan-level to target loans and lenders for post-endorsement technical reviews, and by employing fraud prevention tools. The program will also reduce government costs derived from storing case binders.

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: James Beavers, Deputy Director, Office of Single Family Program Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2121

RIN: 2502-AH95

1399. HOME EQUITY CONVERSION MORTGAGES (HECM): LONG-TERM CARE INSURANCE (FR-4857)

Priority: Other Significant

Legal Authority: 12 USC 1715b; 12 USC 1715z to 1720; 42 USC 3535(d)

CFR Citation: 24 CFR 206

Legal Deadline: None

Abstract: This rule would implement a statutory amendment to the National Housing Act that waives payment by a mortgagor of the up-front mortgage insurance premium (MIP) payable at the time of insurance of the mortgage on the mortgagor's property. The amendment authorizes the waiver of the MIP only with respect to a home equity conversion mortgage (HECM) under which the total amount of all future payments to the mortgagor will be used for costs of a qualified long-term care insurance contract that covers the mortgagor or members of the

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household residing in the property that is subject to the mortgage.

Timetable:

Action	Date	FR Cite
ANPRM	12/03/04	69 FR 70344
ANPRM Comment Period End	02/01/05	
Next Action Undetermined		

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Agency Contact: Vance Morris, Director, Office of Single Family Program Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2121

RIN: 2502-AI04

1400. RESPA—IMPROVING THE PROCESS FOR OBTAINING MORTGAGES (FR-4727)

Priority: Economically Significant. Major under 5 USC 801.

Legal Authority: 12 USC 2601 et seq; 42 USC 3535(d)

CFR Citation: 24 CFR 3500

Legal Deadline: None

Abstract: This rule would establish a new framework for borrower disclosures under RESPA that would: (1) Address the issue of mortgage broker compensation, specifically the problem of lender payments to mortgage brokers, by fundamentally changing the way in which such lender payments in brokered mortgage transactions are recorded and reported to borrowers; (2) significantly improve HUD's Good Faith Estimate (GFE) settlement cost disclosure, and amend HUD's related RESPA regulations, to make the GFE firmer and more usable, to facilitate shopping for mortgages, and to avoid unexpected charges to borrowers at settlement; and (3) remove

regulatory barriers to allow guaranteed packages of settlement services and mortgages to be made available to borrowers, to make borrower shopping for mortgages easier and further reduce settlement costs.

Timetable:

Action	Date	FR Cite
NPRM	07/29/02	67 FR 49134
NPRM Comment Period End	10/28/02	
Next Action Undetermined		

Regulatory Flexibility Analysis

Required: Yes

Small Entities Affected: Businesses

Government Levels Affected: None

Agency Contact: Gary Cunningham, Deputy Assistant Secretary of Regulatory Affairs & Manufactured Housing, Department of Housing and Urban Development, Office of Housing, 451 7th Street, SW, Washington, DC 20410
Phone: 202 708-6401

RIN: 2502-AH85

**Department of Housing and Urban Development (HUD)
Office of Housing (OH)**

Completed Actions

1401. DISTRIBUTION OF TAX CREDIT PROCEEDS (FR-4792)

Priority: Other Significant

CFR Citation: 24 CFR 200

Completed:

Reason	Date	FR Cite
Final Action	12/04/04	69 FR 74883
Final Action Effective	01/31/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Michael McCullough
Phone: 202 708-1142

RIN: 2502-AH91

1402. REVISED GUIDELINES FOR PREVIOUS PARTICIPATION CERTIFICATION (FR-4870)

Priority: Substantive, Nonsignificant

CFR Citation: 24 CFR 200

Completed:

Reason	Date	FR Cite
Final Action	04/13/05	70 FR 19660
Final Action Effective	05/13/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: William Hill
Phone: 202 708-0614

RIN: 2502-AI10

1403. UP-FRONT MORTGAGE INSURANCE PREMIUMS: REMITTANCE REQUIREMENTS (FR-4690)

Priority: Other Significant

CFR Citation: 24 CFR 203

Completed:

Reason	Date	FR Cite
Final Action	04/13/05	70 FR 19666
Final Action Effective	10/11/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Vance Morris
Phone: 202 708-2121

RIN: 2502-AH67

1404. FHA TOTAL MORTGAGE SCORECARD (FR-4835)

Priority: Other Significant

CFR Citation: 24 CFR 203

Completed:

Reason	Date	FR Cite
Final Action	11/26/04	69 FR 68784
Final Action Effective	12/27/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Vance Morris
Phone: 202 708-2121

RIN: 2502-AI00

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Completed Actions

1405. INSURANCE FOR MORTGAGES TO REFINANCE EXISTING HECMS (FR-4667)

Priority: Other Significant

CFR Citation: 24 CFR 206

Completed:

Reason	Date	FR Cite
Final Action	12/15/04	69 FR 75204
Final Action Effective	01/14/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Vance Morris
Phone: 202 708-2121

RIN: 2502-AH63

1406. COMPETITIVE SALES PROCEDURES—OWNER—OCCUPANT PRIORITY OVER NONPROFIT ORGANIZATIONS (FR-4858)

Priority: Other Significant

CFR Citation: 24 CFR 291

Completed:

Reason	Date	FR Cite
Merged With RIN 2502-AI27 (FR-4952)	03/07/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: James C. Everett
Phone: 202 708-1672

RIN: 2502-AI05

1407. DISTRIBUTIONS TO NONPROFIT OWNERS OF CERTAIN HUD-ASSISTED MULTIFAMILY RENTAL PROJECTS (FR-4602)

Priority: Other Significant

CFR Citation: 24 CFR 880; 24 CFR 881; 24 CFR 883

Completed:

Reason	Date	FR Cite
Withdrawn	03/09/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Willie Spearmon
Phone: 202 708-3000

RIN: 2502-AH52

1408. ELIGIBILITY OF MORTGAGES ON HAWAIIAN HOMELANDS INSURED UNDER SECTION 247 (FR-4779)

Priority: Other Significant

CFR Citation: 24 CFR 203

Completed:

Reason	Date	FR Cite
Final Action	01/26/05	70 FR 3838
Final Action Effective	02/25/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Vance Morris
Phone: 202 708-2121

RIN: 2502-AH92

**Department of Housing and Urban Development (HUD)
Office of Community Planning and Development (CPD)**

Proposed Rule Stage

1409. SELF-HELP HOMEOWNERSHIP OPPORTUNITY PROGRAM (FR-4949)

Priority: Other Significant

Legal Authority: 42 USC 3535(d); 42 USC 12805 note

CFR Citation: 24 CFR 5

Legal Deadline: None

Abstract: This rule would codify the requirements of the Self-Help Opportunity Program (SHOP) in HUD's regulations. The SHOP Program is designed to facilitate and encourage innovative homeownership opportunities on a national geographically diverse basis through self-help housing programs that require a significant amount of sweat equity by the homebuyer toward the construction or rehabilitation of dwellings. Among other topics, the rule will address sweat equity, volunteer labor, and provide definitions of low-income family income.

Timetable:

Action	Date	FR Cite
NPRM	03/00/06	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Mary Kolesar, Director, Office of Affordable Housing Programs, Department of Housing and Urban Development, Office of Community Planning and Development
Phone: 202 708-2470

RIN: 2506-AC18

1410. HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) (FR-4708)

Priority: Other Significant

Legal Authority: 42 USC 12901 et seq

CFR Citation: 24 CFR 574

Legal Deadline: None

Abstract: The Housing Opportunities for Persons With AIDS (HOPWA) program was authorized in 1990 by the AIDS Housing Opportunity Act, to provide States and localities with the programs and resources necessary to

meet the housing needs of individuals and families with HIV/AIDS. The rule proposes to adjust the formula factor which determines the allocation of 25 percent of funds based on the metropolitan area's higher-than-average incidence of cases of AIDS, starting in fiscal year 2006 and thereafter. In calculating the formula allocation, the proposed change would replace the one year standard for AIDS surveillance data used to determine the high AIDS incidence to a three year data standard. This change is intended to moderate unexpected one year increases or declines in a grantee's formula allocation and allow for continuity in grant funding. In addition, the regulation would update the HOPWA rental assistance requirements to make use of additional provisions and create additional options for grantees for operation of rental assistance programs. The changes would implement provisions used in other HUD programs, such as the Section 8 program, and thereby modernize the HOPWA regulations which were last updated in 1994.

HUD—CPD

Proposed Rule Stage

Timetable:

Action	Date	FR Cite
NPRM	08/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: David Vos, Director, Office of HIV/AIDS Housing, Department of Housing and Urban Development, Office of Community Planning and Development
Phone: 202 708-1934

RIN: 2506-AC11**1411. EMPOWERMENT ZONES: PERFORMANCE STANDARDS FOR UTILIZATION OF GRANT FUNDS (FR-4853)****Priority:** Other Significant**Legal Authority:** 26 USC 1391; 42 USC 3535(d)**CFR Citation:** 24 CFR 598**Legal Deadline:** None

Abstract: This rule proposes to establish performance standards for utilization of the grant funds provided to Empowerment Zones, including a sufficient level of benefit to residents and use in conjunction with economic development activities consistent with the strategic plan for each Empowerment Zone (EZ).

Timetable:

Action	Date	FR Cite
NPRM	06/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** Businesses, Governmental Jurisdictions**Government Levels Affected:** Local

Agency Contact: John Haines, Office of Community Renewal, Department of Housing and Urban Development, Office of Community Planning and Development
Phone: 202 708-6339

RIN: 2506-AC16**Department of Housing and Urban Development (HUD)
Office of Community Planning and Development (CPD)**

Final Rule Stage

1412. CDBG PROGRAM FOR STATES: COMMUNITY REVITALIZATION STRATEGY REQUIREMENTS AND MISCELLANEOUS TECHNICAL AMENDMENTS (FR-4081)**Priority:** Substantive, Nonsignificant

Legal Authority: 42 USC 11331 to 11388; 42 USC 12701 to 12711; 42 USC 12741 to 12756; 42 USC 12901 to 12912; 42 USC 3535(d); 42 USC 3601 to 3619; 42 USC 5300 to 5320

CFR Citation: 24 CFR 91; 24 CFR 570**Legal Deadline:** None

Abstract: This rule integrates the Community Revitalization Strategies concept with the State CDBG program. This concept will provide States additional flexibility in meeting certain requirements regarding the program's national objectives and public benefit. This rule will be combined with the Revision of CDBG Eligibility and National Objective Regulations final rule publication (RIN 2506-AC12).

Timetable:

Action	Date	FR Cite
Interim Final Rule	10/22/96	61 FR 54914
Interim Final Rule Effective	11/21/96	
Interim Final Rule Comment Period End	02/16/97	
Final Action	10/00/05	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** None

Agency Contact: Steve Johnson, Director, State and Small Cities Division, Department of Housing and Urban Development, Office of Community Planning and Development
Phone: 202 708-1322

RIN: 2506-AB83**1413. PROHIBITION ON USE OF CDBG ASSISTANCE FOR JOB-PIRATING ACTIVITIES (FR-4556)****Priority:** Other Significant**Legal Authority:** 42 USC 3535(d); 42 USC 5301 to 5320**CFR Citation:** 24 CFR 570**Legal Deadline:** None

Abstract: The rule implements certain statutory changes by revising HUD's regulations for the Community Development Block Grant (CDBG) program. Specifically, this rule prohibits state and local governments from using CDBG funds for "job pirating" activities that are likely to result in significant job loss. The rule also applies to section 108 loan guarantees, and the use of Brownfields Economic Development Initiative and Economic Development Initiative funds with Section 108 and CDBG funding. This rule follows publication of an October 24, 2000, proposed rule, and takes into consideration the public comments received on the proposed rule. The rule also provides the public with an additional opportunity to

comment on the regulatory job-pirating provisions.

Timetable:

Action	Date	FR Cite
NPRM	10/24/00	65 FR 63756
NPRM Comment Period End	12/26/00	
Interim Final Rule	08/00/05	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** Local, State

Agency Contact: Richard J. Kennedy, Office of Block Grant Assistance, Department of Housing and Urban Development, Office of Community Planning and Development
Phone: 202 708-3587

RIN: 2506-AC04**1414. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REVISION OF CDBG ELIGIBILITY AND NATIONAL OBJECTIVE REGULATIONS (FR-4699)****Priority:** Other Significant**Legal Authority:** 42 USC 3535(d); 42 USC 5301 et seq**CFR Citation:** 24 CFR 570**Legal Deadline:** None

Abstract: This rule will improve the ability of entitlement communities and States' grant recipients to use Community Development Block Grant

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Final Rule Stage

(CDBG) funds for brownfields activities. The rule will clarify the eligibility of activities involving the cleanup and development of environmentally contaminated properties under section 105(a) of the Housing and Community Development Act of 1974. The rule also will increase CDBG recipients' flexibility to undertake activities meeting the national objective of preventing or eliminating slums or blighting conditions. The criteria for meeting the slum/blight national objective will be revised to specifically recognize economic obsolescence of buildings and the presence of environmental contaminants as blighting influences on an area or property. This rule will further clarify the list of activities that may be undertaken to address the slum/blight national objective criteria on a spot basis. Finally, this rule makes corresponding changes in the eligibility regulations governing the Section 108 Loan Guarantee component of the CDBG program.

Timetable:

Action	Date	FR Cite
NPRM	07/09/04	69 FR 41434

Action	Date	FR Cite
NPRM Comment	09/07/04	
Period End		
Final Action	10/00/05	

Regulatory Flexibility Analysis Required: No
Small Entities Affected: No
Government Levels Affected: Local, State
Agency Contact: Steve Johnson, Director, State and Small Cities Division, Department of Housing and Urban Development, Office of Community Planning and Development
 Phone: 202 708-1322
RIN: 2506-AC12

updated to clarify existing program requirements and to add new program requirements in accordance with recent statutory changes including requirements for some local matching funds and for permanent housing. Additionally, this rule will make the Supportive Housing Program regulations clearer and allow for the full flexibility of the McKinney Act.

Timetable:

Action	Date	FR Cite
NPRM	07/20/04	69 FR 43488
NPRM Comment	09/20/04	
Period End		
Final Action	10/00/05	

1415. SUPPORTIVE HOUSING PROGRAM (FR-4616)

Priority: Substantive, Nonsignificant
Legal Authority: 42 USC 11381; 42 USC 11389; 42 USC 3535(d)
CFR Citation: 24 CFR 583
Legal Deadline: None
Abstract: The Department of Housing and Urban Development is amending the Supportive Housing Program regulations. The regulations will be

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: Local

Agency Contact: Mark Johnston, Director, Office of Special Needs Assistance Program, Department of Housing and Urban Development, Office of Community Planning and Development
 Phone: 202 708-1226

RIN: 2506-AC07

**Department of Housing and Urban Development (HUD)
 Office of Community Planning and Development (CPD)**

Completed Actions

1416. MODIFICATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT DEFINITION FOR METROPOLITAN CITY AND OTHER CONFORMING AMENDMENTS (FR-4872)

Priority: Other Significant
CFR Citation: 24 CFR 570

Completed:

Reason	Date	FR Cite
Final Action	12/07/04	69 FR 70864
Final Action Effective	01/06/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No
Government Levels Affected: None
Agency Contact: Valerie Browne
 Phone: 202 708-1577
RIN: 2506-AC15

1417. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: SMALL CITIES AND INSULAR AREAS PROGRAMS (FR-4919)

Priority: Other Significant
CFR Citation: 24 CFR 570

Completed:

Reason	Date	FR Cite
Final Action	02/22/05	70 FR 8706
Final Action Effective	03/24/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Stephen Rhodeside
 Phone: 202 708-1322

RIN: 2506-AC17

Department of Housing and Urban Development (HUD)
Government National Mortgage Association (GNMA)

Final Rule Stage
1418. REMOVAL OF REGULATION SPECIFYING MINIMUM FACE VALUE OF GINNIE MAE SECURITIES (FR-4856)
Priority: Other Significant**Legal Authority:** 12 USC 1721(g); 12 USC 1723(a); 42 USC 3535(d)**CFR Citation:** 24 CFR 320**Legal Deadline:** None**Abstract:** This rule would remove the regulation that specifies the current minimum face amount of any security

issued by the Government National Mortgage Association (Ginnie Mae). The proposed removal of the regulation would allow Ginnie Mae to offer alternative denominations of its securities.

Timetable:

Action	Date	FR Cite
NPRM	04/13/04	69 FR 19746
NPRM Comment Period End	06/14/04	
Final Action	07/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Thomas R. Weakland, Vice President, Department of Housing and Urban Development, Government National Mortgage Association
Phone: 202 708-2884**RIN:** 2503-AA17

Department of Housing and Urban Development (HUD)
Government National Mortgage Association (GNMA)

Long-Term Actions
1419. • GNMA: EXCESS YIELD SECURITIES (FR-4958)
Priority: Substantive, Nonsignificant**Legal Authority:** 12 USC 1721(g); 12 USC 1723a(a); 42 USC 3535(d)**CFR Citation:** 24 CFR 320**Legal Deadline:** None**Abstract:** The Government National Mortgage Association (Ginnie Mae) is developing a new program under which Ginnie Mae will guarantee securities backed by the excess serving income

relating to one or more mortgage pools or loan packages underlying previously issued Ginnie Mae mortgage-backed securities (Excess Yield Securities). This proposed rule would clarify the authority of Ginnie Mae to guarantee this new product and would provide Ginnie Mae the opportunity to consider public comment before implementing the program.

Timetable:

Action	Date	FR Cite
NPRM	To Be Determined	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Stephen L. Ledbetter, Director, Securities Policy and Research, GNMA, Department of Housing and Urban Development, Government National Mortgage Association
Phone: 202 401-8970**RIN:** 2503-AA18

Department of Housing and Urban Development (HUD)
Office of Fair Housing and Equal Opportunity (FHEO)

Proposed Rule Stage
1420. CERTIFICATION AND FUNDING OF STATE AND LOCAL FAIR HOUSING ENFORCEMENT AGENCIES (FR-4748)
Priority: Other Significant**Legal Authority:** 42 USC 3601 to 3619; 42 USC 3535(d)**CFR Citation:** 24 CFR 115**Legal Deadline:** None**Abstract:** The Fair Housing Assistance Program (FHAP) provides assistance to State and local fair housing enforcement agencies to build an intergovernmental enforcement structure to further fair housing. HUD provides assistance to State and local fair housing enforcement agencies that administer fair housing laws that are substantially equivalent to the Fair Housing Act (title VIII of the Civil Rights Act of 1968; 42 USC 3601-3619). The FHAP program provides support for complaint processing, training,

technical assistance, education and outreach, data and information systems, and other activities that will further fair housing within the State or local agency's jurisdiction. HUD intends to update its part 115 regulations with respect to both the certification of substantially equivalent agencies and the overall administration of the FHAP program.

Timetable:

Action	Date	FR Cite
NPRM	06/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Melody Taylor-Blancher, Acting Director, FHAP Division, Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity

Phone: 202 708-2215

RIN: 2529-AA90

1421. • ECONOMIC OPPORTUNITIES FOR LOW- AND VERY-LOW-INCOME PERSONS (FR-4983)
Priority: Other Significant**Legal Authority:** 12 USC 1701u; 42 USC 1450; 42 USC 3301; 42 USC 3535(d)**CFR Citation:** 24 CFR 135**Legal Deadline:** None**Abstract:** The regulations at 24 CFR part 135 were revised substantially to incorporate the statutory amendments in the Housing and Community Development Act of 1992, to reflect certain changes in the design of the Department's programs that are subject to the section 3 regulations, to clarify the obligations of individuals and entities subject to the requirements of

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section 3, and to simplify the Department's administration of section 3 requirements. This rule would update HUD's Section 3 regulations at 24 CFR part 135 to reflect current program practices and better facilitate compliance with the statutory objectives.

Timetable:

Action	Date	FR Cite
NPRM	08/00/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Rafiq Munir, Office of Economic Opportunity, Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity
Phone: 202 708-3633

RIN: 2529-AA91

**Department of Housing and Urban Development (HUD)
Office of Fair Housing and Equal Opportunity (FHEO)**

Completed Actions

**1422. FAIR HOUSING ACT
REGULATION: CONFORMING
AMENDMENT; UPDATE TO REFLECT
CURRENT EDITION OF AMERICAN
NATIONAL STANDARDS INSTITUTE
(ANSI) (FR-4554)**

Priority: Substantive, Nonsignificant

CFR Citation: 24 CFR 100

Completed:

Reason	Date	FR Cite
Withdrawn	03/01/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Cheryl Kent
Phone: 202 708-2333

RIN: 2529-AA88

**1423. ECONOMIC OPPORTUNITIES
FOR LOW- AND VERY-LOW-INCOME
PERSONS (FR-2898)**

Priority: Other Significant

CFR Citation: 24 CFR 135

Completed:

Reason	Date	FR Cite
Merged With RIN 2529-AA91 (FR-4983)	02/28/05	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Local

Agency Contact: Rafiq Munir
Phone: 202 708-3633

RIN: 2529-AA49

**Department of Housing and Urban Development (HUD)
Office of Administration (OA)**

Proposed Rule Stage

**1424. HUD ACQUISITION
REGULATION (FR-4705)**

Priority: Other Significant

Legal Authority: 40 USC 486(c); 41 USC 251; 42 USC 3535(d)

CFR Citation: 48 CFR 2401

Legal Deadline: None

Abstract: This rule will implement miscellaneous changes to the HUD Acquisition Regulation (HUDAR) including but not limited to corrections of regulatory citations due to revisions

made to the Federal Acquisition Regulation (FAR) since the last publication of the HUDAR; revisions reflecting changes in the Department's requirements regarding organizational conflict of interest, ratification of unauthorized commitments, and disclosure of information provided to contractors.

Timetable:

Action	Date	FR Cite
NPRM	07/00/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Edward L. Girovasi Jr., Director, Policy & Field Operations Division, Office of the Chief Procurement Officer, Department of Housing and Urban Development, Office of Administration
Phone: 202 708-0294

RIN: 2535-AA26

**Department of Housing and Urban Development (HUD)
Office of the Inspector General (HUDIG)**
Final Rule Stage
**1425. OFFICE OF INSPECTOR
GENERAL SUBPOENAS AND
PRODUCTION IN RESPONSE TO
SUBPOENAS OR DEMANDS OF
COURTS OR OTHER AUTHORITIES
(FR-4942)**
Priority: Substantive, Nonsignificant**Legal Authority:** Inspector General Act of 1978, as amended (5 USC app); 42 USC 3535(d)**CFR Citation:** 24 CFR 2004**Legal Deadline:** None**Abstract:** This proposed rule would amend HUD's Office of Inspector General's (OIG's) regulations to provide an appellate review procedure

regarding the OIG's responses to subpoenas issued to OIG employees requesting documents or testimony in legal proceedings where the OIG is not a party. The establishment of an appellate proceeding is designed to ensure both a thorough review process by the OIG and a complete opportunity for a party or person to take formal exception to the OIG's determination.

Timetable:

Action	Date	FR Cite
NPRM	12/07/04	69 FR 70868
NPRM Comment Period End	02/07/05	
Final Action	07/00/05	

**Regulatory Flexibility Analysis
Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Bryan Saddler, Counsel to the Inspector General, Department of Housing and Urban Development, Office of the Inspector General, Room 8260, 451 7th Street, SW, Washington, DC 20410
Phone: 202 708-1613**RIN:** 2508-AA14
**Department of Housing and Urban Development (HUD)
Office of Public and Indian Housing (PIH)**
Proposed Rule Stage
**1426. TENANT-BASED ASSISTANCE:
HOUSING CHOICE VOUCHER
PROGRAM (FR-4838)**
Priority: Other Significant**Legal Authority:** 42 USC 1437 et seq; 42 USC 3535(d)**CFR Citation:** 24 CFR 5; 24 CFR 888; 24 CFR 960; 24 CFR 966; 24 CFR 982; 24 CFR 985**Legal Deadline:** None**Abstract:** This rule would comprehensively revise the regulations for the tenant-based Housing Choice Voucher Program. Through this program, HUD pays rental assistance or homeownership assistance for eligible families who lease or purchase housing in the local housing market. The proposed regulatory changes will enable HUD and public housing agencies (PHAs) to provide housing assistance to low-income families more effectively and cost-efficiently, and also provide PHAs with the flexibility to adapt their voucher program to local housing conditions. This rule would also revise HUD's regulations for the public housing program to conform the public housing requirements to certain of the changes being proposed for the Housing Choice Voucher Program.**Timetable:**

Action	Date	FR Cite
NPRM	12/00/05	

**Regulatory Flexibility Analysis
Required:** No**Small Entities Affected:** No**Government Levels Affected:** Undetermined**Agency Contact:** William Russell, Deputy Assistant Secretary for Public Housing and Voucher Programs, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-0477**RIN:** 2577-AC44
**1427. STREAMLINING PUBLIC
HOUSING OPERATIONS, INCLUDING
RESIDENT PARTICIPATION (FR-4657)**
Priority: Other Significant**Legal Authority:** 42 USC 1437c-1; 42 USC 1437r; 42 USC 1437t; 42 USC 1437z-6; 42 USC 3535(d); 42 USC 1437d; 42 USC 1437g; 42 USC 1437l; 42 USC 1437**CFR Citation:** 24 CFR 903; 24 CFR 964; 24 CFR 966**Legal Deadline:** None**Abstract:** This rule would update existing provisions of 24 CFR 964 and 966 and incorporate new provisions of the Quality Housing and Work Responsibility Act of 1998 related to resident/tenant participation, tenant management of public housing, direct funding of Resident Management Corporations, and the ROSS program.**Timetable:**

Action	Date	FR Cite
NPRM	12/00/05	

**Regulatory Flexibility Analysis
Required:** No**Small Entities Affected:** Organizations**Government Levels Affected:** None**Agency Contact:** LaDonna Reed-Morton, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-0744Patricia Lane, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-0713**RIN:** 2577-AC26
**1428. CAPITAL FUND PROGRAM
(FR-4880)**
Priority: Other Significant**Legal Authority:** 42 USC 1437g; 42 USC 1437z-7; 42 USC 3535(d)**CFR Citation:** 24 CFR 905**Legal Deadline:** None**Abstract:** This rule will implement the regulatory framework for the Capital Fund Program for the capital and management improvement needs of public housing agencies that will govern the use of the assistance made available from the Capital Fund formula. The new rule at part 905 will replace and remove several other rules that currently govern a PHA's use of HUD assistance including part 941 (Public Housing Development) and part 968 (Public Housing Modernization). This rule will continue and expand the streamlining of procedures and requirements initiated under the Comprehensive Grant and

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Comprehensive Improvement programs that are included in part 968.

Timetable:

Action	Date	FR Cite
NPRM	08/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: William Thorson, Director, Office of Capital Improvements, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-1640

RIN: 2577-AC50

1429. STREAMLINED MIXED FINANCE APPLICATION REVIEW (FR-4924)

Priority: Substantive, Nonsignificant

Legal Authority: 42 USC 1437v; 42 USC 3535(d)

CFR Citation: 24 CFR 941

Legal Deadline: None

Abstract: This rule will streamline the document submission process currently required by 24 CFR 941.610 by substituting certifications for a number of currently required documents.

Timetable:

Action	Date	FR Cite
NPRM	07/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Dominique Blom, Office of Public Housing Investments, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 401-8812

RIN: 2577-AC55

1430. SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (FR-4884)

Priority: Other Significant

Legal Authority: 42 USC 1437a; 42 USC 1437c; 42 USC 1437f; 42 USC 3535(d)

CFR Citation: 24 CFR 985

Legal Deadline: None

Abstract: This rule will revise the way HUD measures PHAs. All self-certified indicators will be eliminated. The Section Eight Management Assessment Program (SEMAP) certification submitted by the PHA would be eliminated. All remaining indicators would be measured through PIC and other standard sources of data.

Timetable:

Action	Date	FR Cite
NPRM	07/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Carl Jurison, Director, Housing Voucher Management and Operations, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-0477

RIN: 2577-AC52

1431. CAPITAL AND OPERATING FUNDS FOR DEBT SERVICE AND FINANCING ACTIVITIES (FR-4843)

Priority: Other Significant

Legal Authority: 42 USC 1437g; 42 USC 3535(d)

CFR Citation: 24 CFR 905; 24 CFR 990

Legal Deadline: None

Abstract: This rule would allow public housing agencies (PHAs) to use either Capital or Operating Funds for financing activities, including payments of debt service and of customary financing costs for the modernization and development of public housing, including public housing in mixed-finance developments. The proposed rule would establish program requirements, submission requirements, and the approval process for PHAs to request authorization from HUD to pledge either the Capital or Operating Funds for debt service payments.

Timetable:

Action	Date	FR Cite
NPRM	07/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: William Thorson, Director, Office of Capital

Improvements, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-1640

RIN: 2577-AC49

1432. OPERATING FUND ALLOCATION FORMULA (FR-4874)

Priority: Economically Significant. Major under 5 USC 801.

Legal Authority: 42 USC 1437g; 42 USC 3535(d)

CFR Citation: 24 CFR 990

Legal Deadline: None

Abstract: This rule would revise the regulations for the Public Housing Operating Fund Program (Operating Fund Program). Through the Operating Fund Program, HUD determines the allocation of operating subsidies to public housing agencies (PHAs). HUD developed the proposed rule with the active participation of PHAs, public housing residents, and other relevant parties using the procedures of the Negotiated Rulemaking Act of 1990. These regulatory changes reflect the recommendations made by the negotiated rulemaking committee, with some modifications, on ways to improve and clarify the current regulations governing the Operating Fund Program and take into consideration the recommendations of the congressionally-funded study by the Harvard University Graduate School of Design on the cost of operating well-run public housing.

Timetable:

Action	Date	FR Cite
NPRM	04/14/05	70 FR 19858
NPRM Comment Period End	06/13/05	
Final Action	12/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Elizabeth Hanson, Director, Real Estate Assessment Center (REAC), Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-4932

RIN: 2577-AC51

Department of Housing and Urban Development (HUD)
Office of Public and Indian Housing (PIH)

Final Rule Stage

1433. NATIVE AMERICAN HOUSING ASSISTANCE AND SELF-DETERMINATION ACT (NAHASDA): REVISIONS TO THE INDIAN HOUSING BLOCK GRANT PROGRAM FORMULA (FR-4938)

Priority: Other Significant

Legal Authority: 25 USC 4101 et seq; 42 USC 3535(d)

CFR Citation: 24 CFR 1000

Legal Deadline: None

Abstract: This rule would make several revisions to the Indian Housing Block Grant (IHBG) Program allocation formula authorized under section 302 of the Native American Housing Assistance and Self-Determination Act of 1996. Through the IHBG Program, HUD provides Federal housing assistance for Indian tribes in a manner that recognizes the right of Indian self-determination and tribal self-government. HUD negotiated the rule with active tribal participation and using the procedures of the Negotiated Rulemaking Act of 1990. The proposed regulatory changes reflect the consensus decisions reached by HUD and the tribal representatives on ways to improve and clarify the current regulations governing the IHBG program formula.

Timetable:

Action	Date	FR Cite
NPRM	02/25/05	70 FR 9490
NPRM Comment Period End	04/26/05	
Final Action	12/00/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Rodger Boyd, Deputy Assistant Secretary for Native American Programs, Department of Housing and Urban Development, Office of Public and Indian Housing
 Phone: 202 401-7914

RIN: 2577-AC57

1434. TECHNICAL AND CONFORMING AMENDMENTS TO THE PUBLIC HOUSING HOMEOWNERSHIP PROGRAM (FR-4891)

Priority: Other Significant

Legal Authority: 42 USC 1437z-4; 42 USC 3535(d)

CFR Citation: 24 CFR 906

Legal Deadline: None

Abstract: This rule clarifies that, as permitted by statute, a public housing agency (PHA) may use its capital funds to acquire properties to be used for homeownership.

Timetable:

Action	Date	FR Cite
Final Action	06/00/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Dominique Blom, Office of Public Housing Investments, Department of Housing and Urban Development, Office of Public and Indian Housing
 Phone: 202 401-8812

RIN: 2577-AC53

1435. PUBLIC HOUSING PROGRAM—DEMOLITION OR DISPOSITION OF PUBLIC HOUSING PROJECTS (FR-4598)

Priority: Other Significant

Legal Authority: 42 USC 1437p; 42 USC 3535(d)

CFR Citation: 24 CFR 970

Legal Deadline: None

Abstract: This rule will revise HUD's regulations regarding demolition and disposition of public housing projects, in accordance with section 531 of the Quality Housing and Work Responsibility Act of 1998 (Pub. L. 105-276). This rule will establish the general and specific requirements for HUD approval of demolition and disposition applications, relocation of residents, resident participation in the form of consultation and opportunity to purchase, new requirements regarding resident relocation, the PHA lan and local government consultation and a new authority for a PHA to demolish a small number of their units without a formal application under certain circumstances, referred to as "de minimis" demolition.

Timetable:

Action	Date	FR Cite
NPRM	12/15/04	69 FR 75188
NPRM Comment Period End	02/14/05	
Final Action	07/00/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Ainars Rodins, Director, Special Applications Center, Department of Housing and Urban Development, Office of Public and Indian Housing
 Phone: 312 886-9754

RIN: 2577-AC20

1436. CONVERSION OF DEVELOPMENTS FROM PUBLIC HOUSING STOCK; METHODOLOGY FOR COMPARING COSTS OF PUBLIC HOUSING AND TENANT-BASED ASSISTANCE (FR-4718)

Priority: Other Significant

Legal Authority: 42 USC 1437t; 1437z-5; 3535(d)

CFR Citation: 24 CFR 972

Legal Deadline: None

Abstract: This rule would establish the cost methodology that Public Housing Agencies (PHAs) must use under HUD's programs for the required and voluntary conversion of public housing developments to tenant-based assistance. Both programs require that PHAs, before undertaking any conversion activity, compare the cost of providing tenant-based assistance with the cost of continuing to operate the development as public housing. The cost methodology would be codified as an appendix to HUD's regulations for the required and voluntary conversion programs at 24 CFR part 972. This rule follows publication of a September 17, 2003, proposed rule and takes into consideration the public comments on the proposed rule.

Timetable:

Action	Date	FR Cite
NPRM	09/17/03	68 FR 54624
NPRM Comment Period End	11/17/03	
Final Action	12/00/05	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Bessy Kong, Deputy Assistant Secretary for Policy, Program and Legislative Initiatives, Department of Housing and Urban Development, Office of Public and Indian Housing
 Phone: 202 708-0713

RIN: 2577-AC33

HUD—PIH

Final Rule Stage

1437. PROJECT-BASED VOUCHER PROGRAM (FR-4636)**Priority:** Other Significant**Legal Authority:** 42 USC 1437f(o); 42 USC 3535(d)**CFR Citation:** 24 CFR 983**Legal Deadline:** None

Abstract: The Project-Based Voucher Program replaces the Project-Based Certificate Program that was initially implemented in 1989. Under the Project-Based Voucher Program, HUD pays rental assistance for eligible families to live in specific housing developments or units. A public housing agency (PHA) that administers a tenant-based housing choice voucher program may “project-base” up to 20 percent of its authorized budget authority under the tenant-based voucher program. The Project-Based Voucher Program was authorized by law in 1998, as part of the statutory merger of the certificate and voucher tenant-based programs. In 2000, the Congress substantially revised the project-based voucher law. The law made a number of changes including permitting a PHA to pay project-based assistance for a term of up to 10 years, permitting a PHA to provide project-based assistance for existing housing that does not need rehabilitation, as well as for newly constructed or rehabilitated housing, and allowing a family to move from a project-based voucher unit after one year and transfer to the PHA’s tenant-based voucher program.

Timetable:

Action	Date	FR Cite
Notice	01/16/01	66 FR 3605
NPRM	03/18/04	69 FR 12950
NPRM Comment Period End	05/17/04	
Final Action	07/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** Local, State

Agency Contact: Carl Jurison, Director, Housing Voucher Management and Operations, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-0477

RIN: 2577-AC25**1438. MINIMUM FUNDING UNDER THE INDIAN HOUSING BLOCK GRANT PROGRAM (FR-4825)****Priority:** Other Significant**Legal Authority:** 25 USC 4101 et seq; 42 USC 3535(d)**CFR Citation:** 24 CFR 1000**Legal Deadline:** None

Abstract: This rule revises the current regulation to extend the period for which an Indian tribe may receive a minimum grant amount under the need component of the Indian Housing Block Grant formula. The minimum funding provision in the regulation expired on September 30, 2003. This rule

authorizes the extension of the minimum funding provision under the need component through fiscal year 2006 to avoid hardship to the affected tribes.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/24/03	68 FR 37660
Interim Final Rule Effective	07/24/03	
Interim Final Rule Comment Period End	08/25/03	
Interim Final Rule	06/17/04	69 FR 34020
Interim Final Rule Comment Period End	08/16/04	
Interim Final Rule Effective	07/19/04	
Interim Final Rule	01/27/05	70 FR 4000
Interim Final Rule Comment Period End	03/28/05	
Interim Final Rule Effective	02/28/05	
Final Action	12/00/05	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Rodger Boyd, Deputy Assistant Secretary for Native American Programs, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 401-7914

RIN: 2577-AC43**Department of Housing and Urban Development (HUD)
Office of Public and Indian Housing (PIH)**

Long-Term Actions

1439. IMPLEMENTATION OF STATUTORY REVISIONS TO NAHASDA (FR-4750)**Priority:** Other Significant**Legal Authority:** 25 USC 4101 et seq; 42 USC 3535(d)**CFR Citation:** 24 CFR 1000**Legal Deadline:** None

Abstract: This rule would implement statutory amendments made to the Native American Housing Assistance and Self-Determination Act of 1996 (25

USC 4101 et seq.) (NAHASDA) by the American Homeownership and Economic Opportunity Act (Pub. L. 106-569, approved December 27, 2000) and the Omnibus Indian Advancement Act (Pub. L. 106-568, approved December 27, 2000). (With minor exceptions, these two laws made identical amendments to NAHASDA.) The rule will update the NAHASDA regulations to conform to self-implementing statutory amendments not reflected in the regulations.

Timetable: Next Action Undetermined**Regulatory Flexibility Analysis Required:** No**Small Entities Affected:** No**Government Levels Affected:** None

Agency Contact: Rodger Boyd, Deputy Assistant Secretary for Native American Programs, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 401-7914

RIN: 2577-AC37

Department of Housing and Urban Development (HUD)
Office of Public and Indian Housing (PIH)

Completed Actions

**1440. PHA DISCRETION IN
TREATMENT OF OVER-INCOME
FAMILIES (FR-4824)**

Priority: Other Significant

CFR Citation: 24 CFR 960

Completed:

Reason	Date	FR Cite
Final Action	11/26/04	69 FR 68786
Final Action Effective	12/27/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Patricia Arnaudo
Phone: 202 708-0744

RIN: 2577-AC42

**1441. HOUSING CHOICE VOUCHER
HOMEOWNERSHIP PROGRAM; PILOT
PROGRAM FOR HOMEOWNERSHIP
ASSISTANCE FOR DISABLED
FAMILIES (FR-4661)**

Priority: Substantive, Nonsignificant

CFR Citation: 24 CFR 982

Completed:

Reason	Date	FR Cite
Merged With RIN 2577-AC44 (FR-4838)	03/04/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Carl Jurison
Phone: 202 708-0477

RIN: 2577-AC24

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