

**FEDERAL HOUSING FINANCE AGENCY****12 CFR Ch. XII****Agenda of Federal Regulatory and Deregulatory Actions**

**AGENCY:** Federal Housing Finance Agency.

**ACTION:** Semiannual regulatory agenda.

**SUMMARY:** The Federal Housing Finance Agency hereby publishes items for the Unified Agenda of Federal Regulatory and Deregulatory Actions, as required by section 4 of Executive Order 12866.

**ADDRESSES:** Federal Housing Finance Agency, 1700 G Street NW., Washington, DC 20552.

**FOR FURTHER INFORMATION CONTACT:** Alfred M. Pollard, General Counsel, Federal Housing Finance Agency, 1700 G Street NW., Washington, DC 20552, (202) 414-3788 (not a toll-free number). The telephone number for the Telecommunications Device for the Deaf (TDD) is (800) 877-8339.

**SUPPLEMENTARY INFORMATION:** The Federal Housing Finance Agency, an independent agency of the Federal Government, is submitting its semiannual unified agenda. On July 30, 2009, by statutory provision, the Federal Housing Finance Board (FHFB) and the Office of Federal Housing Enterprise Oversight (OFHEO) were abolished. Regulations issued by those agencies that are still in effect (chapter IX, parts 900 through 999, and chapter XVII, parts 1700 through 1799, respectively), together with those applicable regulations relative to Housing and Urban Development Government-Sponsored Enterprise Mission that are still in effect, are continued in force and effect, until modified, terminated, set aside, or superseded. Regulations of FHFA are found in 12 CFR chapter XII, parts 1200 through 1299.

FHFA has regulatory authority over the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Federal Home Loan Banks, and the Office of Finance of the Federal Home Loan Bank System.

The Internet is the primary means for disseminating FHFA's unified agenda. The complete Unified Agenda will be available online at <http://www.reginfo.gov> in a format that offers users a greatly enhanced ability to obtain information from the Unified Agenda database.

FHFA's preamble and its entries will not appear in the printed agenda because entries printed in the **Federal Register** are limited to any rulemaking identified by the Agency as likely to have a significant economic impact on a substantial number of small entities under section 602 of the Regulatory Flexibility Act and to any rulemaking identified for periodic review under section 610 of the Regulatory Flexibility Act.

**Dated:** March 5, 2010.

**NAME: Edward J. DeMarco,**  
*Acting Director, Federal Housing Finance Agency.*

## The 27 Regulatory Agendas

## Federal Housing Finance Agency - Proposed Rule

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Minimum Capital--Temporary Increase	<a href="#">2590-AA01</a>
Golden Parachute and Indemnification Payments	<a href="#">2590-AA08</a>
Rules of Practice and Procedure in Hearings on the Record	<a href="#">2590-AA14</a>
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Conservatorship and Receivership	<a href="#">2590-AA23</a>
Use of Community Development Loans by CFIs To Secure Advances; Secured Lending by FHL Banks to Members and Their Affiliates; Transfer of Advances and New Business Activity Regulations	<a href="#">2590-AA24</a>
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Duty To Serve Underserved Markets for Enterprises	<a href="#">2590-AA27</a>
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Disclosure of Non-Public Information	<a href="#">2590-AA06</a>
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## Federal Housing Finance Agency - Completed Action

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Federal Home Loan Bank Housing Associates, Core Mission Activities and Standby Letters of Credit	<a href="#">2590-AA33</a>
Federal Home Loan Bank Boards of Directors: Eligibility and Elections	<a href="#">2590-AA34</a>

Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA01

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Title: Minimum Capital--Temporary Increase

Abstract: The Housing and Economic Recovery Act of 2008 amended section 1362 of the Federal Housing Enterprises Financial Safety and Soundness Act resulting in a new subsection providing for temporary increases in minimum capital levels for the Federal Home Loan Mortgage Corporation, the Federal National Mortgage Association, and the Federal Home Loan Banks (collectively, the regulated entities). The regulation would set forth the standards the Director of the Federal Housing Finance Agency will use to impose a temporary increase in minimum capital levels for the regulated entities.

Priority: Other Significant

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1225 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4513; 12 USC 4526; 12 USC 4612

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	02/08/2010	75 FR 6151
NPRM Comment Period End	04/09/2010	75 FR 6151

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.regulations.gov](http://www.regulations.gov); [www.fhfa.gov](http://www.fhfa.gov)Public Comment URL: [www.regulations.gov](http://www.regulations.gov) or by email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)Agency Contact: Jamie Schwing Federal Housing Finance Agency  
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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA08

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Title: Golden Parachute and Indemnification Payments

Abstract: The Housing and Economy Recovery Act of 2008 amended section 4518 of the Federal Housing Enterprises Financial Safety and Soundness Act of 1992 to provide additional authorities for FHFA in addressing certain compensation and benefits, specifically golden parachute payments and indemnification payments. This amendment added a new paragraph (e)(2) to section 4518 addressing regulation and prohibition of these benefits. On September 16, 2008, FHFA issued an interim final rule with request for comments addressing golden parachute payments; then subsequently on November 14, 2008, issued a proposed amendment to the interim final rule that addressed indemnification payments. On January 29, 2009, FHFA issued a final rule on golden parachute payments; then subsequently on June 29, 2009, issued a proposed rule amending the final rule. Because FHFA believed it is useful to provide an opportunity to the public to read and comment on both the proposed golden parachute payments and indemnification payments amendments in context, the proposed rule of June 29, 2009, addressed in more detail prohibited and permissible golden parachute payments and re-proposed the indemnification payments amendments that were first proposed on November 14, 2008.

Priority: Other Significant

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1231 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4518(e)

Legal Deadline: None

## Timetable:

Action	Date	FR Cite
Correction	09/19/2008	73 FR 54309
Interim Final Rule Effective	09/16/2008	73 FR 53356
Interim Final Rule	09/16/2008	73 FR 53356
Correction	09/23/2008	73 FR 54673
Interim Final Rule Comment Period End	10/31/2008	73 FR 53356
Proposed Amendment	11/14/2008	73 FR 67424
Proposed Amendment Comment Period End	12/29/2008	73 FR 67424
Final Rule	01/29/2009	74 FR 5101
NPRM	06/29/2009	74 FR 30975
NPRM Comment Period End	07/29/2009	
NPRM	04/00/2010	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA14

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Title: Rules of Practice and Procedure in Hearings on the Record

Abstract: The Housing and Economic Recovery Act of 2008 amended the Federal Housing Enterprises Financial Safety and

Soundness Act. This regulation will implement the Director's broader enforcement powers over the regulated entities as provided by HERA.

Priority: Info./Admin./Other  
 Major: No  
 CFR Citation: 12 CFR 908; 12 CFR 1209; 12 CFR 1780 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)  
 Legal Authority: 12 USC 1371 to 1379F; 12 USC 4631 to 4641F  
 Legal Deadline: None

## Timetable:

Action	Date	FR Cite
NPRM	06/00/2010	

Regulatory Flexibility Analysis Required: No  
 Small Entities Affected: No  
 Energy Affected: No  
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Government Levels Affected: No  
 Federalism: No  
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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA16

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Title: 2010 FHLBank Interim Housing Goals

Abstract: This regulation would implement section 1205 of the Housing and Economic Recovery Act of 2008, requiring FHFA to establish interim housing target goals for the purchase of mortgages, if any, by the Federal Home Loan Banks for the transition period years of 2009 and 2010.

Priority: Other Significant  
 Major: No  
 CFR Citation: 12 CFR 1281 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)  
 Legal Authority: 12 USC 1430c  
 Legal Deadline: None

## Timetable:

Action	Date	FR Cite
NPRM	05/00/2010	

Regulatory Flexibility Analysis Required: No  
 Small Entities Affected: No  
 Energy Affected: No  
 RIN Information URL: [www.regulations.gov](http://www.regulations.gov); [www.fhfa.gov](http://www.fhfa.gov)  
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Government Levels Affected: No  
 Federalism: No  
 Public Comment URL: [www.regulations.gov](http://www.regulations.gov); or email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA23

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Title: Conservatorship and Receivership

Abstract: This regulation would address aspects of FHFA's statutory powers to appoint a conservator or receiver for a regulated entity and the operation of the resulting conservatorship or receivership.

Priority: Other Significant

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1237; 12 CFR 1777 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4617(b)(1)

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	04/00/2010	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA24

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Title: Use of Community Development Loans by CFIs To Secure Advances; Secured Lending by FHL Banks to Members and Their Affiliates; Transfer of Advances and New Business Activity Regulations

Abstract: This regulation would implement provisions in the Housing and Economic Recovery Act of 2008 that expand the types of collateral to secure advances that the Federal Home Loan Banks (Banks) can accept from community financial institution (CFI) members to include loans for community development and that allow the Banks to make long-term advances to CFI members for purposes of financing community development. The regulation also would make other changes to the advances regulation including incorporating a long-standing position that any secured lending by a Bank to a member is deemed to be an advance subject to the requirements governing advances and extend that position to included affiliates of members. It would also make technical changes by relocating the advances and new business activity regulations to the Federal Housing Finance Agency regulations.

Priority: Other Significant

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 950; 12 CFR 980; 12 CFR 1266; 12 CFR 1272 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 1426; 12 USC 1429; 12 USC 1430, 1430(b); 12 USC 1431, 1431(a), 1432(a); 12 USC 4511(b); 12 USC 4513; 12 USC 4526(a)

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	02/23/2010	75 FR 7990
NPRM Comment Period End	04/26/2010	75 FR 7990

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA26

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Title: 2010 to 2011 Enterprise Affordable Housing Goals; Enterprise Book-Entry Procedures

Abstract: Sections 1128(a) and (b) of the Housing and Economic Recovery Act of 2008 (HERA), Public Law 110-289, 122 Stat. 2654, amended the Federal Housing Enterprises Financial Safety and Soundness Act of 1992 by repealing and inserting new sections 1331 through 1333 (12 U.S.C. 4561 to 4563). The amended sections require the Director to establish annual housing goals for mortgage purchases by Fannie Mae and Freddie Mac. The regulation would establish a new part 1249 to include book-entry procedures that are also currently found in 24 CFR part 81. Pursuant to section 1302 of HERA, to the extent FHFA is adopting provisions from part 81 in parts 1249 and 1282, those provisions in part 81 will no longer be in effect.

Priority: Other Significant

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1249; 12 CFR 1282 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4501; 12 USC 4502; 12 USC 4511; 12 USC 4513; 12 USC 4526; 12 USC 4561 to 4566; 12 USC 4603

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	02/26/2010	75 FR 9034
NPRM Comment Period End	04/12/2010	75 FR 9034

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov)Public Comment URL: [www.regulations.gov](http://www.regulations.gov) or by email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)



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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA28

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Title: Minority and Women Inclusion

Abstract: This regulation will set forth FHFA's program and policy to promote non-discrimination, diversity, and inclusion of women and minorities in its own activities. It also will establish FHFA's framework for regulating diversity in the business and activities of the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, and the Federal Home Loan Banks (Regulated Entities).

Priority: Substantive, Nonsignificant

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 906; 12 CFR 1207 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4520 and 4526; 12 USC 1833e; EO 11478

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	01/11/2010	75 FR 1289
NPRM Comment Period Extended	03/08/2010	75 FR 10446
NPRM Comment Period End	03/12/2010	75 FR 1289
NPRM Comment Period Extended To	04/26/2010	75 FR 10446

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov)Public Comment URL: [www.regulations.gov](http://www.regulations.gov) (see instructions); and email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA29

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Title: Equal Access to Justice Act Implementation

Abstract: The regulation will implement the agency's responsibility to establish procedures under the Equal Access to Justice Act. Provisions will include award of attorney or agent fees and other expenses to eligible individuals and entities who are parties to certain administrative proceedings (called "adversary adjudications") before an agency. The regulation would describe the parties eligible for awards, explain how to apply for awards, and set out the procedures and standards that agency will use to make awards. Lastly, this part proposes to remove 12 CFR part 1705.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1203; 12 CFR 1705 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 5 USC 504(c)(1)

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	04/00/2010	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov)Public Comment URL: [www.regulations.gov](http://www.regulations.gov); and email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA32

 [View Related Documents](#)

Title: Federal Home Loan Bank Investments

Abstract: The regulation would transfer former Federal Finance Board part 956, which governs requirements for investments and certain other transactions undertaken by the Federal Home Loan Banks (Banks), to the Federal Housing Finance Agency's part 1267. It would also reorganize this regulation and amend the regulation to incorporate certain restrictions on mortgage-backed and asset-backed securities that are currently contained in the Financial Management Policy applicable to

the Banks.

Priority: Substantive, Nonsignificant

Agenda Stage of Rulemaking: Proposed Rule

Major: Undetermined

Unfunded Mandates: No

CFR Citation: 12 CFR 956; 12 CFR 1267 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4511; 12 USC 4513; 12 USC 4526; 12 USC 1429; 12 USC 1430; 12 USC 1430b; 12 USC 1431; 12 USC 1436

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	04/00/2010	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA04

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Title: Affordable Housing Program Amendments: Federal Home Loan Bank Mortgage Refinancing Authority

Abstract: This regulation implements statutory changes and makes appropriate conforming amendments to the existing Affordable Housing Program (AHP) regulation administered by each of the Federal Home Loan Banks (Banks). The regulation authorizes the Banks, until July 30, 2010, to use AHP subsidies through the homeownership set-aside program to refinance certain qualifying mortgage loans. Such loans must be secured by a first mortgage on a primary residence of any family having an income at or below 80 percent of the median income for the area. The amended regulation broadens the scope of the refinancing program authority and provides the Banks greater flexibility in implementing the program.

Priority: Other Significant

Agenda Stage of Rulemaking: Final Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1291 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 1430(j)(2)

Legal Deadline: None

Timetable:

Action	Date	FR Cite
Interim Final Rule Effective	10/17/2008	73 FR 61660
Interim Final Rule	10/17/2008	73 FR 61660
Interim Final Rule Comment Period End	12/16/2008	73 FR 61660
Second Interim Final Rule Effective	08/04/2009	74 FR 38514
Second Interim Final Rule	08/04/2009	74 FR 38514
Second Interim Final Rule Comment Period End	10/05/2009	
Final Action	06/00/2010	

Regulatory Flexibility Analysis Required: No  
 Small Entities Affected: No  
 Energy Affected: No

Government Levels Affected: No  
 Federalism: No

RIN Information URL: [www.regulations.gov](http://www.regulations.gov); [www.fhfa.gov](http://www.fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA10

 [View Related Documents](#)

Title: Record Retention

Abstract: The regulation would set forth record retention requirements with respect to the record management programs of the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation and the Federal Home Loan Banks consistent with the prudential management and operations standards of FHFA under the Federal Housing Enterprises Financial Safety and Soundness Act of 1992, as amended.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Final Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 914; 12 CFR 1235; 12 CFR 1732 (To search for a specific CFR, visit the [Code of Federal Regulations](#) )

Legal Authority: 12 USC 4513b(a) and (11)

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	08/04/2009	74 FR 38559
NPRM Comment Period End	10/05/2009	
Final Action	06/00/2010	

Regulatory Flexibility Analysis Required: No  
 Small Entities Affected: No  
 Energy Affected: No

Government Levels Affected: No  
 Federalism: No

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA12

 [View Related Documents](#)

Title: Executive Compensation

Abstract: The regulation would set forth requirements and processes with respect to compensation provided to executive officers by the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Federal Home Loan Banks, and the Office of Finance, consistent with the safety and soundness responsibilities of FHFA under the Federal Housing Enterprises Financial Safety and Soundness Act of 1992, as amended by the Housing and Economic Recovery Act of 2008.

Priority: Other Significant

Agenda Stage of Rulemaking: Final Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1230; 12 CFR 1770 (To search for a specific CFR, visit the [Code of Federal Regulations.](#))

Legal Authority: 12 USC 1427; 1431(l)(5); 1452(h); 1455(l)(5); 4502(6) and (12), 4513, 4514, 4517, 4518, 4526, 4631, 4632, 4636, 1719(g)(5), 1723a(d)

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM Comment Period End	08/04/0009	
NPRM	06/05/2009	74 FR 26989
Final Action	06/00/2010	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov)Public Comment URL: [www.regulations.gov](http://www.regulations.gov); email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA30

 [View Related Documents](#)

Title: Board of Directors of Federal Home Loan Bank System Office of Finance

Abstract: The regulation would remove and supersede regulations, which established and governed the operations of the Office of Finance, a joint office of the 12 Federal Home Loan Banks and amend and readopt the regulations as FHFA regulations part 1273. Most significantly, the regulation would expand the size of the board of directors for the Office of Finance, change the composition, and expand the duties of the audit committee of that board. Additionally, amendments would conform the regulation according to recent statutory changes.

Priority: Substantive, Nonsignificant

Agenda Stage of Rulemaking: Final Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 985; 12 CFR 989; 12 CFR 1273 and 1274 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 1431(a) and (c), 1440; 12 USC 4511(b), 4513, 4514(a), 4526(a); 12 USC 1426

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	08/04/2009	74 FR 38564
NPRM Comment Period Extended	10/02/2009	74 FR 50926
NPRM Comment Period End	10/05/2009	
NPRM Extended Comment Period End	11/04/2009	
Final Action	04/00/2010	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov) Public Comment URL: [www.regulations.gov](http://www.regulations.gov); email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA02

 [View Related Documents](#)

Title: Supplemental Standards of Ethical Conduct for Employees of the Federal Housing Finance Agency

Abstract: The regulation would request comment on the issuance of a supplement to the Standards of Ethical Conduct for Employees of the executive branch and would apply to agency employees, as statutory amendments resulted in the establishment of the Federal Housing Finance Agency.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: 5 CFR 9001 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 5 CFR 2635.105

Legal Deadline: None

## Timetable:

Action	Date	FR Cite
NPRM	00/00/0000	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.regulations.gov](http://www.regulations.gov); [www.fhfa.gov](http://www.fhfa.gov)Public Comment URL: [www.regulations.gov](http://www.regulations.gov) or by email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA06

 [View Related Documents](#)

Title: Disclosure of Non-Public Information

Abstract: This regulation would disclose internal agency rules and procedures governing the protection and release of non-public information, including records, information, and material not covered by, or exempt from disclosure under the Freedom of Information Act. This regulation would also identify and limit the authority to permit release of covered information and includes procedures for responding to information demands in litigation.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1232 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 5 USC 301, 552; 12 USC 4513, 4522, 4526, 4639

Legal Deadline: None

## Timetable:

Action	Date	FR Cite
NPRM	00/00/0000	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.regulations.gov](http://www.regulations.gov); [www.fhfa.gov](http://www.fhfa.gov)Public Comment URL: [www.regulations.gov](http://www.regulations.gov) or by email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA13

 [View Related Documents](#)

Title: Prudential Management and Operations Standards

Abstract: Section 1108 of the Housing Economic Recovery Act of 2008 (HERA) amended the Federal Housing Enterprises Financial Safety and Soundness Act of 1992 (12 U.S.C. 4501 et seq.) by establishing a new section on Prudential Management and Operations Standards. The Director is to publish standards for the regulated entities relating to various aspects of management and operations. This regulation will implement section 1108 of HERA.

Priority: Other Significant

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1236 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4511, 4513(a), 4513(f), 4513b, 4519g

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	00/00/0000	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.regulations.gov](http://www.regulations.gov); [www.fhfa.gov](http://www.fhfa.gov)Public Comment URL: [www.regulations.gov](http://www.regulations.gov); or email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA15

 [View Related Documents](#)

Title: Debt Collection Act

Abstract: The regulation will provide procedures for the collection of debts owed by Federal employees, other persons, organizations, or entities that are indebted to FHFA, and by Federal employees of FHFA who are indebted to other agencies.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1208; 12 CFR 1704 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 5 CFR 550, subpart K; 5 CFR 831.1801 to 831.1808; 26 CFR 301.6402-6; 31 CFR ch IX; 5 USC 5514; 12 USC 4526; 31 USC 3701 to 3720

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	00/00/0000	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov) Public Comment URL: [www.fhfa.gov](http://www.fhfa.gov); by email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA17

 [View Related Documents](#)

Title: Prior Approval for Enterprise Products

Abstract: This regulation will implement the statutory authority of the Director, found at section 1321 of the amended Safety and Soundness Act of 1992. This charges the Director to review Enterprise new activities and new products for the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation before those new activities and new products may be undertaken. Key requirements set forth will clearly describe the approval authority of the Director before any new activity or new product can be undertaken; the process and standards for considering and approving notices of new activities; for determining whether the new activity is a new product; and for approving new products.

Priority: Other Significant

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1253 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4541; 12 USC 4526

Legal Deadline: None

Timetable:

Action	Date	FR Cite
Next Action Undetermined		
Interim Final Rule	07/02/2009	74 FR 31602
Interim Final Rule Comment Period End	08/31/2009	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov) Public Comment URL: [www.regulations.gov](http://www.regulations.gov) or by email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA20

 [View Related Documents](#)

Title: Office of Ombudsman

Abstract: The regulation would establish an Office of the Ombudsman (Office) to have responsibility of considering complaints and appeals from any regulated entity and any person that has a business relationship with a regulated entity, regarding any matter relating to the regulation and supervision of such regulated entity, by the agency. The regulation specifies the authority and duties of the Office.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1213 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4517

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	00/00/0000	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.fhfa.gov](http://www.fhfa.gov), [www.regulations.gov](http://www.regulations.gov)Public Comment URL: [www.regulations.gov](http://www.regulations.gov); email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA22

 [View Related Documents](#)

Title: Portfolio Holdings

Abstract: This regulation governs limits on the portfolio holdings of the Federal National Mortgage Association (Fannie Mae) and the Federal Home Loan Mortgage Corporation (Freddie Mac) in compliance with the statutory requirement that the agency issue this regulation within 180 days of July 30, 2008. Comments have been solicited on the regulation and other issues and questions set forth to give the public an opportunity to comment on the regulation and possible criteria governing Enterprise portfolio holdings that will apply at such time as the Enterprises are no longer subject to Stock Purchase Agreements that establish holdings criteria.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1252 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4624

Legal Deadline:

Action	Source	Description	Date
Other	Statutory	HERA, PL 110-289, 122 Stat 2456 mandate to issue rule by 180 days after enactment	07/30/2008

Timetable:

Action	Date	FR Cite
Next Action Undetermined		
Interim Final Rule Effective	01/30/2009	74 FR 5609
Interim Final Rule	01/30/2009	74 FR 5609
Interim Final Rule Comment Period End	06/01/2009	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.regulations.gov](http://www.regulations.gov), [www.fhfa.gov](http://www.fhfa.gov)Public Comment URL: [www.regulations.gov](http://www.regulations.gov), or by email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA11

 [View Related Documents](#)

Title: Reporting of Fraudulent Financial Instruments

Abstract: This regulation sets forth the responsibilities of FHFA to require the regulated entities to submit a timely report upon discovery that it has purchased or sold a fraudulent loan or financial instrument, or suspects a possible fraud relating to the purchase or sale of any loan or financial instrument. In addition, the regulation requires each regulated entity to establish and maintain procedures designed to discover any such transactions. Adoption of this regulation removes the Mortgage Fraud regulations issued by OFHEO.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Completed Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1233; 12 CFR 1731 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4511; 12 USC 4513; 12 USC 4514; 12 USC 4526; 12 USC 4642

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	06/17/2009	74 FR 28636
NPRM Comment Period End	08/17/2009	
Final Action	01/27/2010	75 FR 4255

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov) Public Comment URL: [www.regulations.gov](http://www.regulations.gov); by email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA18

 [View Related Documents](#)

Title: Members of the Banks, Amendments--Community Development Financial Institutions Membership Eligibility

Abstract: This regulation implements section 1206 of the Housing and Economic Recovery Act of 2008, which authorizes institutions that are certified as community development financial institutions under the Community Development Banking and Financial Institutions Act of 1994 to become members of the Federal Home Loan Bank System.

Priority: Other Significant

Agenda Stage of Rulemaking: Completed Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1263; 12 CFR 1290; 12 CFR 925; 12 CFR 944 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 1424

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	05/15/2009	74 FR 22848
NPRM Comment Period End	07/14/2009	
Final Action	01/05/2010	75 FR 678

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov) Public Comment URL: [www.regulations.gov](http://www.regulations.gov); by email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA31

 [View Related Documents](#)

Title: Federal Home Loan Bank Directors' Compensation and Expenses

Abstract: This regulation would implement section 1202 of the Housing and Economic Recovery Act of 2008 (HERA), which amended section 7(i) of the Federal Home Loan Bank Act (Bank Act) by repealing the statutory caps on the compensation that can be paid to Federal Home Loan Bank (Bank) directors. The regulation would allow each Bank to pay its directors reasonable compensation and expenses, subject to the authority of the Director (Director) of the Federal Housing Finance Agency (FHFA) to object to, and to prohibit prospectively, compensation and/or expenses that the Director determines are not reasonable. This regulation would relocate the FHFB regulations relating to director compensation in their entirety from part 918 of the FHFB regulations to part 1261 of the FHFA regulations. In addition, the regulation would amend certain provisions of those regulations to reflect the changes made by HERA.

Priority: Substantive, Nonsignificant

Agenda Stage of Rulemaking: Completed Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1261; 12 CFR 918 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 1427; 12 USC 4511; 12 USC 4526

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	10/23/2009	74 FR 54758
NPRM Comment Period End	12/07/2009	74 FR 54758
Final Action	04/05/2010	75 FR 17037

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.regulations.gov](http://www.regulations.gov); [www.fhfa.gov](http://www.fhfa.gov)Public Comment URL: [www.regulations.gov](http://www.regulations.gov) or email: [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

Related RINs: Related to 2590-AA03

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA33

 [View Related Documents](#)

Title: Federal Home Loan Bank Housing Associates, Core Mission Activities and Standby Letters of Credit

Abstract: The final regulation transfers parts 926, 940, and 960 of the former Federal Housing Finance Board (Finance Board) regulations to parts 1264, 1265, and 1269 of the Federal Housing Finance Agency (FHFA) regulations. These parts address, respectively, Federal Home Loan Bank (Bank) housing associates, the Banks' core mission activities, and Bank issuance of standby letters of credits. The final regulation does not make any substantive amendments to these transferred regulations, and makes only those changes that are necessary to accomplish the transfer and to account for the fact that FHFA has succeeded the Finance Board as the regulator for the Banks.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Completed Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1264; 12 CFR 1265; 12 CFR 1269; 12 CFR 926; 12 CFR 940; 12 CFR 960 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 1429; 12 USC 1430; 12 USC 1430b; 12 USC 1431; 12 USC 4511; 12 USC 4513; 12 USC 4526

Legal Deadline: None

Timetable:

Action	Date	FR Cite
Final Action	02/24/2010	75 FR 8239
Final Action Effective	03/26/2010	75 FR 8239

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov) Public Comment URL: [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov)

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Federal Housing Finance Agency ( FHFA )

RIN: 2590-AA34

 [View Related Documents](#)

Title: Federal Home Loan Bank Boards of Directors: Eligibility and Elections

Abstract: This rulemaking will amend regulations relating to the process by which successor directors are chosen after a Federal Home Loan Bank (Bank) directorship is redesignated to a new state prior to the end of its term as a result of the annual designation of Bank directorships. The current regulations deem the redesignation to create a vacancy on the board, which is filled by the remaining directors. The amendment would deem the redesignation to cause the original directorship to terminate and a new directorship to be created, which would then be filled by an election of the members.

Priority: Substantive, Nonsignificant

Agenda Stage of Rulemaking: Completed Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1261 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 1426; 12 USC 1427; 12 USC 1432; 12 USC 4511; 12 USC 4526

Legal Deadline: None

Timetable:

Action	Date	FR Cite
Final Rule (RIN 2590-AA03)	10/07/2009	74 FR 51452
NPRM (RIN 2590-AA03)	12/01/2009	74 FR 62708
NPRM Comment Period End (RIN 2590-AA03)	12/31/2009	74 FR 62708
Final Action (RIN 2590-AA34)	04/05/2010	75 FR 17037

Regulatory Flexibility Analysis Required: No  
Small Entities Affected: No  
Energy Affected: No

Government Levels Affected: No  
Federalism: No

RIN Information URL: [www.regulations.gov](http://www.regulations.gov); [www.fhfa.gov](http://www.fhfa.gov)

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Related RINs: Previously Reported as 2590-AA03; Related to 2590-AA03

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