

**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. Regulations issued by the Federal Housing Finance Board (FHFB) and the Office of Federal Housing Enterprise Oversight (OFHEO) 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Mission that are still in effect, are continued in force and effect, until modified, terminated, set aside, or superseded.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:** February 26, 2011

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

## The 26 Regulatory Agendas

**Federal Housing Finance Agency - Proposed Rule**

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Availability of Unpublished Information	<a href="#">2590-AA06</a>
Golden Parachute and Indemnification Payments	<a href="#">2590-AA08</a>
Prudential Management and Operations Standards	<a href="#">2590-AA13</a>
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**Federal Housing Finance Agency - Final Rule**

Title	Regulation Identifier Number
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Executive Compensation	<a href="#">2590-AA12</a>
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Conservatorship and Receivership	<a href="#">2590-AA23</a>
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Federal Home Loan Bank Housing Goals	<a href="#">2590-AA16</a>
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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>
Minority and Women Inclusion	<a href="#">2590-AA28</a>
Federal Home Loan Bank Liabilities	<a href="#">2590-AA36</a>

**Federal Housing Finance Agency ( FHFA )**

RIN: 2590-AA06

 [View Related Documents](#)**Title:** Availability of Unpublished 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:** Proposed Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1214 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 5 USC 301, 5 USC 552; 12 USC 4513, 4522, 4526, 4639**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM	06/00/2011	

**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-AA08

 [View Related Documents](#)**Title:** Golden Parachute and Indemnification Payments**Abstract:** The Housing and Economy Recovery Act of 2008 amended section 1318(e) 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 1318 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), 4526**Legal Deadline:** None

**Timetable:**

Action	Date	FR Cite
Correction	09/19/2008	73 FR 54309
Interim Final Rule Effective	09/16/2008	
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	
Final Rule	01/29/2009	74 FR 5101
NPRM	06/29/2009	74 FR 30975
NPRM Comment Period End	07/29/2009	
NPRM	06/00/2011	

**Regulatory Flexibility Analysis Required:** No**Small Entities Affected:** No**Energy Affected:** No**RIN Information URL:** www.regulations.gov; www.fhfa.gov**Agency Contact:** Tina Dion

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**Government Levels Affected:** No**Federalism:** No**Public Comment URL:** www.regulations.gov or by email:  
RegComments@fhfa.gov**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:** Proposed Rule**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), 4513(b), 4519(g)**Legal Deadline:** None

**Timetable:**

Action	Date	FR Cite
NPRM	06/00/2011	

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** No**Small Entities Affected:** No**Federalism:** No**Energy Affected:** No**RIN Information URL:** www.regulations.gov; www.fhfa.gov**Public Comment URL:** www.regulations.gov; or email: RegComments@fhfa.gov**Agency Contact:** Jamie Schwing Federal Housing Finance Agency

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**Federal Housing Finance Agency ( FHFA )****RIN:** 2590-AA38 [View Related Documents](#)**Title:** Federal Home Loan Bank Community Support Requirements**Abstract:** Section 10(g) of the Federal Home Loan Bank Act requires the Director to adopt regulations establishing standards of community investment or service for Federal Home Loan Bank members to maintain continued access to long-term Bank advances. This proposed regulation would revise and update the existing community support standards at part 1290 of the FHFA regulations, and devolve to the Banks the responsibility for reviewing and determining members' compliance with those standards.**Priority:** Other Significant**Agenda Stage of Rulemaking:** Proposed Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1290 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 12 USC 1430(g); 12 USC 4511; 12 USC 4513**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM	06/00/2011	

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** No**Small Entities Affected:** No**Federalism:** No**Energy Affected:** No**RIN Information URL:** www.regulations.gov; www.fhfa.gov**Public Comment URL:** www.regulations.gov; email: regcomments@fhfa.gov**Agency Contact:** Kevin Sheehan

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**Federal Housing Finance Agency ( FHFA )**

RIN: 2590-AA39

 [View Related Documents](#)
**Title:** Members of the Federal Home Loan Banks

**Abstract:** This proposed regulation would implement 12 U.S.C. 1424, as amended by HERA, and would propose amendments to FHFA regulations governing Federal Home Loan Bank membership to link the requirements more closely to the housing mission of the Federal Home Loan Banks.

**Priority:** Other Significant**Agenda Stage of Rulemaking:** Proposed Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1263 (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
ANPRM	12/27/2010	75 FR 81145
ANPRM Comment Period End	03/28/2011	
NPRM	08/00/2011	

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** No**Small Entities Affected:** No**Federalism:** No**Energy Affected:** No**RIN Information URL:** www.fhfa.gov; www.regulations.gov**Public Comment URL:** www.regulations.gov; by email: regcomments@fhfa.gov

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**Federal Housing Finance Agency ( FHFA )**

RIN: 2590-AA40

 [View Related Documents](#)
**Title:** Alternatives to Use of Credit Ratings in Regulations

**Abstract:** The Notice(s) of Proposed Rulemaking will propose changes to regulations applicable to the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation and the Federal Home Loan Banks to remove references to, or requirements based on, credit ratings issued by nationally recognized statistical rating organizations (NRSROs). The rulemaking(s) will also propose new credit worthiness standards, not based on NRSRO ratings, to replace these references or requirements. The action is being undertaken in response to requirements in section 939A of the Dodd-Frank Wall Street Reform and Consumer Protection Act.

**Priority:** Substantive, Nonsignificant**Agenda Stage of Rulemaking:** Proposed Rule**Major:** Undetermined**Unfunded Mandates:** No

**CFR Citation:** 12 CFR 932; 12 CFR 955 and 956; 12 CFR 966; 12 CFR 1269 and 1273; 12 CFR 1720; 12 CFR 1750 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

**Legal Authority:** 12 USC 4526; 12 USC 4511(b)

**Legal Deadline:**

Action	Source	Description	Date
Other	Statutory		07/21/2011

**Timetable:**

Action	Date	FR Cite
ANPRM	01/31/2011	76 FR 5292
ANPRM Comment Period End	03/17/2011	
NPRM	06/00/2011	

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Energy Affected:** No

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**Government Levels Affected:** No

**Federalism:** No

**Public Comment URL:** [www.regulations.gov](http://www.regulations.gov); e-mail [regcomments@fhfa.gov](mailto:regcomments@fhfa.gov)

**Federal Housing Finance Agency ( FHFA )**

**RIN:** 2590-AA43

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**Title:** Credit Risk Retention

**Abstract:** The Federal Housing Finance Agency (FHFA), along with the Office of the Comptroller of the Currency, the Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation, Securities and Exchange Commission, and Department of Housing and Urban Development (the Agencies) are proposing regulations to implement the credit risk retention requirements of section 15G of the Securities Exchange Act (15. U.S.C. sec. 78o-11), as added by section 941 of the Dodd-Frank Wall Street Reform and Consumer Protection Act. Section 15G generally requires the securitizer of asset-backed securities to retain not less than five percent of the credit risk of the assets collateralizing the asset-backed securities. Section 15G includes a variety of exemptions from these requirements, including an exemption for asset-backed securities that are collateralized exclusively by residential mortgages that qualify as "qualified residential mortgages," as such term is defined by the Agencies by rule. The FHFA regulations will cover only the securitization of residential mortgage assets.

**Priority:** Other Significant

**Major:** No

**CFR Citation:** 12 CFR 1234 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

**Legal Authority:** 12 USC 4511(b); 12 USC 4526; 12 USC 4617

**Legal Deadline:** None

**Agenda Stage of Rulemaking:** Proposed Rule

**Unfunded Mandates:** No

**Timetable:**

Action	Date	FR Cite
NPRM	04/29/2011	76 FR 24090
NPRM Comment Period End	06/10/2011	

**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)

**Related Agencies:** Joint : OCC; Joint : FRS; Joint :

**Government Levels Affected:** No

**Federalism:** No

**Public Comment URL:** [www.regulations.gov](http://www.regulations.gov);

FDIC; Joint : SEC; Joint : HUD

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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	06/00/2011	

**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)

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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	06/00/2011	

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** No**Small Entities Affected:** No**Federalism:** No**Energy Affected:** No**RIN Information URL:** www.fhfa.gov; www.regulations.gov**Public Comment URL:** www.regulations.gov; email: RegComments@fhfa.gov

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**Federal Housing Finance Agency ( FHFA )****RIN:** 2590-AA14 [View Related Documents](#)**Title:** Rules of Practice and Procedure**Abstract:** This regulation would implement the Director's broader enforcement powers over the regulated entities, as provided by statutory amendments of the Federal Housing Enterprises Financial Safety and Soundness Act of 1992.**Priority:** Info./Admin./Other**Agenda Stage of Rulemaking:** Final Rule**Major:** No**Unfunded Mandates:** 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:** 5 USC 551, 556, 557 and 701 et seq.; 12 USC 4501, 4503, 4511, 4513, 4513b, 4517, 4526, 4531, 4535, 4536, 4581, 4585, 4631 to 4641F; 28 USC 2461 note**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM	08/12/2010	75 FR 49314
NPRM Comment Period End	10/12/2010	
Final Rule	06/00/2011	

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** No**Small Entities Affected:** No**Federalism:** No

**Energy Affected:** No

**RIN Information URL:** www.fhfa.gov; www.regulations.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:** Final 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 4513(b); 12 USC 4526; 12 USC 4617(b)(1)

**Legal Deadline:** None

**Timetable:**

Action	Date	FR Cite
NPRM	07/09/2010	75 FR 49462
NPRM Comment Period End	09/07/2010	
Final Action	06/00/2011	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** No

**Small Entities Affected:** No

**Federalism:** No

**Energy Affected:** No

**RIN Information URL:** www.fhfa.gov; www.regulations.gov

**Public Comment URL:** www.regulations.gov; email to RegComments@fhfa.gov

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**Federal Housing Finance Agency ( FHFA )**

**RIN:** 2590-AA27

 [View Related Documents](#)**Title:** Enterprise Duty To Serve Underserved Markets**Abstract:** Section 1129(a) of the Housing and Economic Recovery Act of 2008 (HERA), Public Law 110-289, 122 Stat. 2654, amended section 1335 of the Federal Housing Enterprises Financial Safety and Soundness Act of 1992 (12 U.S.C. 4565). The amended section provides that the Director shall establish a manner for evaluating whether and the extent to which the Enterprises have complied with the new duty to serve underserved markets.**Priority:** Other Significant**Agenda Stage of Rulemaking:** Final Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1282 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 12 USC 4565**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
ANPRM	08/04/2009	74 FR 38572
NPRM Comment Period End	09/18/2009	74 FR 38572
ANPRM Comment Period End	09/18/2009	
NPRM	06/07/2010	75 FR 32099
Final Action	06/00/2011	

**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-AA32 [View Related Documents](#)**Title:** Federal Home Loan Bank Investments**Abstract:** The regulation would transfer former Federal Housing 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:** Final Rule

**Major:** No

**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	05/04/2010	75 FR 23631
NPRM Comment Period End	07/06/2010	
Final Action	06/00/2011	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** No

**Small Entities Affected:** No

**Federalism:** No

**Energy Affected:** No

**RIN Information URL:** www.fhfa.gov; www.regulations.gov

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**Federal Housing Finance Agency ( FHFA )**

**RIN:** 2590-AA35

 [View Related Documents](#)

**Title:** Information Sharing Among Federal Home Loan Banks

**Abstract:** The regulation would implement a provision of HERA, which requires FHFA to adopt regulations to provide for the sharing of information with the Banks.

**Priority:** Other Significant

**Agenda Stage of Rulemaking:** Final Rule

**Major:** No

**Unfunded Mandates:** No

**CFR Citation:** 12 CFR 1260; 12 CFR 914 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

**Legal Authority:** 12 USC 1440, 1440a, 4511, 4514, and 4517

**Legal Deadline:** None

**Timetable:**

Action	Date	FR Cite
NPRM	09/30/2010	75 FR 60347
NPRM Comment Period End	11/29/2010	
Final Action	06/00/2011	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** No

**Small Entities Affected:** No

**Federalism:** No

**Energy Affected:** No

**RIN Information URL:** www.regulations.gov; www.fhfa.gov

**Public Comment URL:** www.regulations.gov; or email: RegComments@fhfa.gov

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**Federal Housing Finance Agency ( FHFA )**

RIN: 2590-AA37

 [View Related Documents](#)

**Title:** Voluntary Mergers of Federal Home Loan Banks

**Abstract:** Section 1209 of the Housing and Economic Recovery Act of 2008 amended section 26 of the Federal Home Loan Bank Act to permit any Federal Home Loan Bank (Bank) to merge voluntarily with another Bank with the approval of its board of directors, its members, and the Director of the Federal Housing Finance Agency (FHFA). The regulation would add a new part 1278 to the regulations of FHFA to govern voluntary mergers of Banks. It would establish required procedures for Banks to follow in order to consummate a voluntary merger, including authorization by the merging Banks' boards of directors, ratification by the Banks' member institutions and approval by FHFA.

**Priority:** Other Significant

**Agenda Stage of Rulemaking:** Final Rule

**Major:** No

**Unfunded Mandates:** No

**CFR Citation:** 12 CFR 1278 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

**Legal Authority:** 12 USC 1432a, 1446, and 4511

**Legal Deadline:** None

**Timetable:**

Action	Date	FR Cite
NPRM	11/26/2010	75 FR 72751
NPRM Comment Period End	01/25/2011	
Final Action	06/00/2011	

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** No

**Small Entities Affected:** No

**Federalism:** No

**Energy Affected:** No

**RIN Information URL:** www.regulations.gov; www.fhfa.gov

**Public Comment URL:** www.regulations.gov; or by email at RegComments@fhfa.gov

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**Federal Housing Finance Agency ( FHFA )**

RIN: 2590-AA41

 [View Related Documents](#)**Title:** Private Transfer Fee Covenants

**Abstract:** The Federal Housing Finance Agency (FHFA) is proposing to issue a proposed regulation titled "Private Transfer Fee Covenants," to the Federal National Mortgage Association (Fannie Mae), the Federal Home Loan Mortgage Corporation (Freddie Mac) (collectively, the Enterprises), and the Federal Home Loan Banks (the Banks) that the entities it regulates should not deal in mortgages on properties encumbered by private transfer fee covenants. Such covenants appear adverse to liquidity, affordability and stability in the housing finance market and to financially safe and sound investments. This proposed regulation would extend to mortgages and securities held by the Banks as investments or as collateral for advances and to mortgages and securities held or guaranteed by the Enterprises.

**Priority:** Other Significant**Agenda Stage of Rulemaking:** Final Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1228 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 12 USC 4526**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM	02/01/2011	76 FR 6702
NPRM Comment Period End	04/11/2011	
Final Rule	08/00/2011	

**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); [www.fhfa.gov](http://www.fhfa.gov)**Agency Contact:** Peggy Balsawer

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E-Mail: [sharmeen.dosky@fhfa.gov](mailto:sharmeen.dosky@fhfa.gov)**Federal Housing Finance Agency ( FHFA )**

RIN: 2590-AA42

 [View Related Documents](#)**Title:** Incentive-Based Compensation Arrangements

**Abstract:** The Federal Housing Finance Agency (FHFA), along with the Office of the Comptroller of the Currency, the Board of Governors of the Federal Reserve System, the Federal Deposit Insurance Corporation, the Office of Thrift Supervision, the National Credit Union Association, and the Securities Exchange Commission, is issuing a regulation that will set forth requirements and processes with respect to incentive-based compensation provided to executive officers by the Federal National Mortgage Association (Fannie Mae); the Federal Home Loan Mortgage Corporation (Freddie Mac); the Federal Home Loan Banks and the Office of Finance, pursuant to the disclosure and reporting requirements of FHFA under Section 956 of the

Dodd-Frank Wall Street Reform and Consumer Protection Act (12 U.S.C. 5641) and section 1311 of the Federal Housing Enterprises Financial Safety and Soundness Act (12 U.S.C. 4511). The regulation will require each regulated entity to disclose to FHFA the structures of all its incentive-based compensation arrangements; and prescribe regulatory guidelines that prohibit incentive-based arrangements that encourage inappropriate risk-taking.

**Priority:** Other Significant

**Agenda Stage of Rulemaking:** Final Rule

**Major:** No

**Unfunded Mandates:** No

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

**Legal Authority:** 12 USC 5641

**Legal Deadline:**

Action	Source	Description	Date
Other	Statutory	Dodd-Frank, PL 111-203, 124 Stat. 1376 mandates to issue regulations by 9 months after enactment.	04/21/2011

**Timetable:**

Action	Date	FR Cite
NPRM	04/14/2011	76 FR 21170
NPRM Comment Period End	05/31/2011	
Final Rule	10/00/2011	

**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); email at [RegComments@fhfa.gov](mailto:RegComments@fhfa.gov)

**Related Agencies:** Joint : OCC; Joint : FRS; Joint : FDIC; Joint : OTS; Joint : NCUA; Joint : SEC

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**Federal Housing Finance Agency ( FHFA )**

**RIN:** 2590-AA17

 [View Related Documents](#)

**Title:** Prior Approval for Enterprise Products

**Abstract:** This regulation implements 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

**Small Entities Affected:** No

**Energy Affected:** No

**Government Levels Affected:** No

**Federalism:** No

**RIN Information URL:** www.fhfa.gov; www.regulations.gov

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**Federal Housing Finance Agency ( FHFA )**

**RIN:** 2590-AA01

 [View Related Documents](#)

**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 sets 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:** Completed Action

**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	
Final Action	03/20/2011	76 FR 11668

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Energy Affected:** No

**Government Levels Affected:** No

**Federalism:** No

**RIN Information URL:** www.regulations.gov; www.fhfa.gov

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**Federal Housing Finance Agency ( FHFA )**

RIN: 2590-AA15

 [View Related Documents](#)
**Title:** Debt Collection Act

**Abstract:** The regulation provides 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:** Completed 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
Interim Final Rule	11/10/2010	75 FR 68956
Final Action	03/29/2011	76 FR 17331

**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-AA16

 [View Related Documents](#)
**Title:** Federal Home Loan Bank Housing Goals

**Abstract:** This regulation implements section 1205 of the Housing and Economic Recovery Act of 2008, which amended the Federal Home Loan Bank Act to require FHFA to establish goals for the purchase of mortgages, if any, by the Federal Home Loan Banks.

**Priority:** Other Significant**Agenda Stage of Rulemaking:** Completed Action

**Major:** No**Unfunded Mandates:** 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	05/28/2010	75 FR 29947
NPRM Comment Period End	07/12/2010	
Final Action	12/27/2010	75 FR 81096

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** No**Small Entities Affected:** No**Federalism:** No**Energy Affected:** No**RIN Information URL:** www.regulations.gov; www.fhfa.gov**Public Comment URL:** www.regulations.gov; or email: 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 establishes 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:** Completed 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	08/06/2010	75 FR 47495
NPRM Comment Period End	09/07/2010	
Final Action	02/10/2011	76 FR 7479

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Energy Affected:** No

**RIN Information URL:** www.fhfa.gov, www.regulations.gov

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**Government Levels Affected:** No

**Federalism:** No

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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). This regulation also sets forth criteria governing enterprise portfolio holdings that will apply when the enterprises are no longer subject to Stock Purchase Agreements with the U.S. Treasury Department that establish holdings criteria.

**Priority:** Info./Admin./Other

**Agenda Stage of Rulemaking:** Completed 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 on July 30, 2008	01/30/2009

**Timetable:**

Action	Date	FR Cite
Interim Final Rule Effective	01/30/2009	
Interim Final Rule	01/30/2009	74 FR 5609
Interim Final Rule Comment Period End	06/01/2009	
Final Action	12/28/2010	75 FR 81405

**Regulatory Flexibility Analysis Required:** No

**Small Entities Affected:** No

**Energy Affected:** No

**RIN Information URL:** www.regulations.gov, www.fhfa.gov

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**Government Levels Affected:** No

**Federalism:** No

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**Federal Housing Finance Agency ( FHFA )**

RIN: 2590-AA24

 [View Related Documents](#)

**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 implements 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 makes 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 and advance subject to the requirements governing advances and extend that position to included affiliates of members. It makes 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:** Completed Action**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	
Final Action	12/09/2010	75 FR 76617

**Regulatory Flexibility Analysis Required:** No**Government Levels Affected:** No**Small Entities Affected:** No**Federalism:** No**Energy Affected:** No**RIN Information URL:** www.fhfa.gov; www.regulations.gov**Public Comment URL:** www.regulations.gov or by email: www.RegComments@fhfa.gov

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**Federal Housing Finance Agency ( FHFA )**

RIN: 2590-AA28

 [View Related Documents](#)
**Title:** Minority and Women Inclusion

**Abstract:** This regulation sets forth FHFA's program and policy to promote non-discrimination, diversity, and inclusion of women and minorities in its own activities. It also establishes 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:** Completed Action

**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	
NPRM Comment Period Extended To	04/26/2010	
Final Action	12/28/2010	75 FR 81395

**Regulatory Flexibility Analysis Required:** No

**Government Levels Affected:** No

**Small Entities Affected:** No

**Federalism:** No

**Energy Affected:** No

**RIN Information URL:** www.fhfa.gov; www.regulations.gov

**Public Comment URL:** www.regulations.gov (see instructions);  
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**Federal Housing Finance Agency ( FHFA )**

**RIN:** 2590-AA36

 [View Related Documents](#)

**Title:** Federal Home Loan Bank Liabilities

**Abstract:** The regulation re-organizes and re-adopts existing regulations that address Federal Home Loan Bank consolidated obligations and other authorized liabilities, and book- entry procedures for consolidated obligations. The regulation amends existing regulations both to reflect recent statutory changes that altered Federal Home Loan Bank authority to issue consolidated obligations and to make other conforming changes but, most of the existing provisions are re-adopted without substantive amendment.

**Priority:** Substantive, Nonsignificant

**Agenda Stage of Rulemaking:** Completed Action

**Major:** No

**Unfunded Mandates:** No

**CFR Citation:** 12 CFR 1270 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

**Legal Authority:** 12 USC 4511; 12 USC 4513; 12 USC 1431; 12 USC 1435

**Legal Deadline:** None

**Timetable:**

Action	Date	FR Cite
NPRM	11/08/2010	75 FR 68534
NPRM Comment Period End	01/07/2011	

Final Action

04/04/2011

76 FR 18366

**Regulatory Flexibility Analysis Required:** No**Small Entities Affected:** No**Energy Affected:** No**RIN Information URL:** [www.fhfa.gov](http://www.fhfa.gov); [www.regulations.gov](http://www.regulations.gov)**Agency Contact:** Thomas E. Joseph

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