

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, Office of 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: Division A of the Housing and Economic Recovery Act of 2008, Public Law 110-289, 122 Stat. 2654 (2008), entitled the Federal Housing Finance Regulatory Reform Act of 2008 (Act), created FHFA as an independent agency of the Federal Government. FHFA was established on the date of enactment, July 30, 2008, and the Act provides for the abolishment of the Office of Federal Housing Enterprise Oversight (OFHEO) and the Federal Housing Finance Board (FHFB) 1 year after the date of enactment. These agencies, together with the Housing and Urban Development Government-Sponsored Enterprise Mission Teams, are combined to establish FHFA. Regulations of FHFA are found in 12 CFR chapter XII, parts 1200 to 1299.

FHFA has regulatory authority over the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, and the Federal Home Loan Banks.

The Internet is the primary means for disseminating FHFA's 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, 2009.

NAME: James B. Lockhart III,
Director, Federal Housing Finance Agency.

The 27 Regulatory Agendas

Federal Housing Finance Agency - Proposed Rule

Title	Regulation Identifier Number
Privacy Act Implementation	2590-AA07
Bank Housing Goals	2590-AA16
Members of the Banks, Amendments--Community Development Financial Institutions Membership Eligibility	2590-AA18
Community Financial Institution Amendments	2590-AA24
Enterprises 2009 Housing Goals	2590-AA25

Federal Housing Finance Agency - Final Rule

Title	Regulation Identifier Number
Federal Home Loan Bank Boards of Directors: Eligibility and Elections	2590-AA03
Affordable Housing Program, Amendments: FHLBank Mortgage Refinancing Authority	2590-AA04
Capital Classifications and Critical Capital Levels for the Federal Home Loan Banks	2590-AA21
Portfolio Holdings	2590-AA22

Federal Housing Finance Agency - Long-term Action

Title	Regulation Identifier Number
Minimum Capital--Temporary Increase	2590-AA01
Supplemental Standards of Ethical Conduct for Employees of the Federal Housing Finance Agency	2590-AA02
Disclosure of Non-Public Information	2590-AA06
Golden Parachute Payments and Indemnification Payments	2590-AA08
Record Retention	2590-AA10
Reporting of Fraudulent Financial Instruments	2590-AA11
Executive Compensation	2590-AA12
Prudential Management and Operations Standards	2590-AA13
Rules of Practice and Procedure in Hearings on the Record	2590-AA14
Debt Collection Act	2590-AA15
Prior Approval for Enterprise Products	2590-AA17
Supplemental Standards of Ethical Conduct for Employees of the Federal Housing Finance Agency and Post-Employment Restrictions for Senior Examiners	2590-AA19
Office of Ombudsman	2590-AA20
Conservatorship and Receivership	2590-AA23
Enterprises 2010 Housing Goals	2590-AA26
Enterprises Duty To Serve	2590-AA27

Federal Housing Finance Agency - Completed Action

Title	Regulation Identifier
-------	-----------------------

	Number
Freedom of Information Act Procedures	2590-AA05
Flood Insurance	2590-AA09

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA07

 [View Related Documents](#)

Title: Privacy Act Implementation

Abstract: The Housing and Economic Recovery Act of 2008 amended section 1311 of the Federal Housing Enterprises Financial Safety and Soundness Act of 1992. This amendment resulted in the establishment of the Federal Housing Finance Agency (FHFA). This proposed regulation would implement the provisions of the Privacy Act and provide procedures for requesting and releasing covered information, restricting access to and distribution of such information and for providing notices as required by the Act.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1204 (To search for a specific CFR, visit the [Code of Federal Regulations.](#))

Legal Authority: 5 USC 301; 5 USC 552a; 12 USC 4513(b)

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	04/00/2009	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: www.regulations.gov, www.fhfa.govPublic Comment URL: www.regulations.gov or by email: regcomments@fhfa.gov

Agency Contact: Mark Laponsky

Deputy General Counsel

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-3832

TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA16

 [View Related Documents](#)

Title: Bank Housing Goals

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

Priority: Other Significant

Agenda Stage of Rulemaking: Proposed Rule

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	04/00/2009	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

Agency Contact: Christopher Curtis

Senior Deputy General Counsel

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8947

TDD Phone: 800 877-8339

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: 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
NPRM	04/00/2009	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: www.fhfa.gov; www.regulations.gov Public Comment URL: www.regulations.gov; by email: RegComments@fhfa.gov

Agency Contact: Christopher Curtis

Senior Deputy General Counsel

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8947

TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA24

 [View Related Documents](#)

Title: Community Financial Institution Amendments

Abstract: This proposed rule would implement section 1211(a) of HERA, which amended the definition of "community financial institution" (CFI) in the Federal Home Loan Bank Act (Bank Act) to increase the average total asset cap for CFIs from \$500 million to \$1 billion, as adjusted annually for inflation. In addition, section 1211(b) of HERA amended the Bank Act to allow a CFI to access long-term Federal Home Loan Bank (Bank) advances for "community development activities," and to use secured loans for community development activities as collateral for Bank advances. HERA also amended the Bank Act to require the FHFA to define the term "community development activities."

Priority: Other Significant

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

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

Legal Authority: 12 USC 1422(10); 12 USC 1430(a)(2)(B); 12 USC 1430(a)(3)(E); 12 USC 1430(a)(6) (as amended)

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	04/00/2009	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

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

Agency Contact: Sharmeen Dosky-Bamarni

Senior Attorney Advisor

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8949

TDD Phone: 800 877-8339

E-Mail: sharmeen.dosky@fhfa.gov

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA25

 [View Related Documents](#)

Title: Enterprises 2009 Housing Goals

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 a new section 1331(c) (12 U.S.C. 4561(c)). This amendment provides that the housing goals effective for 2008 shall remain in effect for 2009 unless adjusted by FHFA. The proposed and final rules are in accordance with the requirement that the Director review the 2009 housing goals to determine their feasibility in light of current market conditions and to adjust the 2009 housing goals as appropriate.

Priority: Other Significant

Agenda Stage of Rulemaking: Proposed 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 4561(c)

Legal Deadline: Pursuant to the Housing and Economic Recovery Act of 2008 (HERA), PL 110-289, 122 Stat 2654, the Director is to review the 2009 annual housing goals for Fannie Mae and Freddie Mac to determine the feasibility of the goal levels given the current market conditions. After seeking public comment, the Director may make appropriate adjustments to the goals consistent with market conditions. The deadline for such adjustment is April 26, 2009, 270 days from the date of enactment of HERA, July 30, 2008.

Action	Source	Description	Date
Other	Statutory		04/26/2009

Timetable:

Action	Date	FR Cite
NPRM	04/00/2009	
Final Action	05/00/2009	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: www.fhfa.gov; www.regulations.govPublic Comment URL: www.regulations.gov or by email:
RegComments@fhfa.gov

Agency Contact: Kevin Sheehan

Attorney Advisor (General)

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8952

TDD Phone: 800 877-8339

E-Mail: kevin.sheehan@fhfa.gov

Agency Contact: Joylyn Abrams

Attorney Advisor (General)

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8951

TDD Phone: 800 877-8339

E-Mail: joylyn.abrams@fhfa.gov

Agency Contact: Sharon Like

Associate General Counsel

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8950

TDD Phone: 800 877-8339

E-Mail: sharon.like@fhfa.gov

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA03

 [View Related Documents](#)

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

Abstract: The Housing and Economic Recovery Act of 2008 amended various provisions of section 7 of the Federal Home Loan Bank Act regarding size and composition of the boards of directors of the Federal Home Loan Banks (FHLBanks). This interim final rule with request for comments implemented those statutory changes and made appropriate conforming amendments to the existing Finance Board regulations relating to the boards of directors for the FHLBanks.

Priority: Substantive, Nonsignificant

Agenda Stage of Rulemaking: Final Rule

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, 1427, and 1432

Legal Deadline: None

Timetable:

Action	Date	FR Cite
Interim Final Rule Effective	09/26/2008	
Interim Final Rule	09/26/2008	73 FR 55710
Interim Final Rule Comment Period End	11/25/2008	
Final Action	04/00/2009	

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

Public Comment URL: www.regulations.gov or email: regcomments@fhfa.gov

Agency Contact: Neil Crowley
 Deputy General Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 343-1316
 TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA04

 [View Related Documents](#)

Title: Affordable Housing Program, Amendments: FHLBank Mortgage Refinancing Authority

Abstract: The Housing and Economic Recovery Act of 2008 amended section 10 of the Federal Home Loan Bank Act, relating to the Affordable Housing Program (AHP) administered by each of the Federal Home Loan Banks. The amendment authorized, for a 2-year period, the use of AHP subsidy through the home ownership 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. FHFA issued an interim final rule that implemented those statutory changes and made any appropriate conforming amendments to the existing Finance Board AHP regulations.

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	04/00/2009	

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

Public Comment URL: www.regulations.gov or by email: regcomments@fhfa.gov

Agency Contact: Sharon Like
 Associate General Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 414-8950
 TDD Phone: 800 877-8339
 E-Mail: sharon.like@fhfa.gov

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA21

 [View Related Documents](#)

Title: Capital Classifications and Critical Capital Levels for the Federal Home Loan Banks

Abstract: FHFA issued an interim final rule that implemented specific requirements of the Federal Housing Regulatory Reform Act, Division A of the Housing and Economic Recovery Act of 2008 (HERA) by establishing criteria based on the amount and type of capital held by a Federal Home Loan Bank (Bank) for each of the following capital classifications: Adequately capitalized, undercapitalized, significantly undercapitalized and critically undercapitalized, and by defining the critical capital level for each Bank. The rule also implemented the prompt corrective action authority that HERA provides the Director of the FHFA for the Banks.

Priority: Substantive, Nonsignificant

Agenda Stage of Rulemaking: Final Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1229 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 1426; 12 USC 4513; 12 USC 4526; 12 USC 4613 to 4618; 12 USC 4622 to 4623

Legal Deadline:

Action	Source	Description	Date
Other	Statutory	HERA, PL 110-289, 122 Stat 2654 mandate to issue rule by 180 days of enactment	07/30/2008

Timetable:

Action	Date	FR Cite
Final Action	00/00/0000	
Interim Final Rule	01/30/2009	74 FR 5595
Interim Final Rule Effective	01/30/2009	74 FR 5595
Interim Final Rule Comment Period Extended	03/26/2009	74 FR 13083
Interim Final Rule Comment Period End	04/30/2009	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

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

Agency Contact: Thomas E. Joseph
 Senior Attorney Advisor
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 414-3095
 TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA22

 [View Related Documents](#)

Title: Portfolio Holdings

Abstract: The Federal Housing Finance Agency (FHFA) issued an Interim Final Rule governing the portfolio holdings of the Federal National Mortgage Association (Fannie Mae) and the Federal Home Loan Mortgage Corporation (Freddie Mac) pursuant to Public Law 110-289, sec 1109, 12 U.S.C. 4624. The issuance of this interim final rule and publication in the Federal Register serve to comply with the formal requirement in the Housing Economic Reform Act of 2008 (HERA) that FHFA issue regulations within 180 days of the effective date of the Act. Public Law 110-289, sec 1109(b). Comments have been solicited on the regulation and other issues and questions set forth in this Interim Final Rule to give the public an opportunity to comment on 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: Final Rule

Agency Contact: Alfred Pollard
 General Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 414-3788
 TDD Phone: 800 877-8339

Agency Contact: Neil Crowley
 Deputy General Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 343-1316
 TDD Phone: 800 877-8339

Agency Contact: David Felt
 Deputy General Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 414-3730
 TDD Phone: 800 877-8339

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 Housing and Economic Recovery Act of 2008 amended section 1311 of the Federal Housing Enterprises Financial Safety and Soundness Act of 1992. This amendment resulted in the establishment of the Federal Housing Finance Agency (FHFA). The proposed regulation would supplement the Standards of Ethical Conduct for Employees of the executive branch and would apply to FHFA employees.

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; www.fhfa.gov

Public Comment URL: www.regulations.gov or by email: regcomments@fhfa.gov

Agency Contact: Janice Kullman
 Assistant General Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 414-8970
 TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA06

 [View Related Documents](#)

Title: Disclosure of Non-Public Information

Abstract: The Housing and Economic Recovery Act of 2008 amended section 1311 of the Federal Housing Enterprises Financial Safety and Soundness Act of 1992. This amendment resulted in the establishment of the Federal Housing Finance Agency (FHFA). As a new agency, FHFA would issue this proposed rulemaking to provide and 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 rulemaking 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; www.fhfa.govPublic Comment URL: www.regulations.gov or by email: regcomments@fhfa.gov

Agency Contact: Mark Laponsky

Deputy General Counsel

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-3832

TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA08

 [View Related Documents](#)

Title: Golden Parachute Payments 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. FHFA issued an interim final rule with request for comments addressing golden parachute payments.

Priority: Other Significant

Agenda Stage of Rulemaking: Long-term Action

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
Next Action Undetermined		

Correction	09/19/2008	73 FR 54309
Interim Final Rule Effective	09/16/2008	73 FR 53356
Interim Final Rule With Request for Comments	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 Action	01/29/2009	74 FR 5101

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

Public Comment URL: www.regulations.gov or by email: regcomments@fhfa.gov

Agency Contact: Alfred Pollard
 General Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 414-3788
 TDD Phone: 800 877-8339

Agency Contact: Christopher Curtis
 Senior Deputy General Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 414-8947
 TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA10

 [View Related Documents](#)

Title: Record Retention

Abstract: The Federal Housing Finance Agency (FHFA) is proposing to issue a Record Retention regulation to 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: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1235 (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	00/00/0000	

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

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

Agency Contact: Andra Grossman
 Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 343-1313
 TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA11

 [View Related Documents](#)

Title: Reporting of Fraudulent Financial Instruments

Abstract: The Federal Housing Enterprises Financial Safety and Soundness Act of 1992, as amended (2008) established the Federal Housing Finance Agency (FHFA). Among other responsibilities transferred to the FHFA from its predecessors is the requirement for the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, and the Federal Home Loan Banks to report on known or possible fraud in connection with a loan or other financial instrument that it has purchased or sold, and by requiring each regulated entity to establish internal controls, procedures, and training programs to detect and report such fraud. Adoption of this rulemaking will remove the Mortgage Fraud regulations issued by OFHEO.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

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

Legal Authority: 12 USC 4514, 4526, and 4642

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; www.regulations.gov

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

Agency Contact: Andra Grossman
 Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 343-1313
 TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA12

 [View Related Documents](#)

Title: Executive Compensation

Abstract: The Federal Housing Finance Agency will propose a regulation setting 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
 Major: No
 CFR Citation: 12 CFR 1230 (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	00/00/0000	

Regulatory Flexibility Analysis Required: No
 Small Entities Affected: No
 Energy Affected: No
 RIN Information URL: www.fhfa.gov; www.regulations.gov

Agenda Stage of Rulemaking: Long-term Action
 Unfunded Mandates: No
 Government Levels Affected: No
 Federalism: No
 Public Comment URL: www.regulations.gov; email: RegComments@fhfa.gov

Agency Contact: Daniel Coates
 Associate Director Risk Analysis and Research
 Federal Housing Finance Agency
 4th Floor 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 408-2959
 E-Mail: daniel.coates@fhfa.gov

Agency Contact: Patrick Lawler
 Associate Director and Chief Economist
 Federal Housing Finance Agency
 4th Floor, 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 414-3746
 E-Mail: patrick.lawler@fhfa.gov

Agency Contact: Tina Dion
 Associate General Counsel
 Federal Housing Finance Agency
 4th Floor 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 414-3838
 TDD Phone: 800 877-8339
 E-Mail: tina.dion@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. This new section requires the Director to establish standards for each regulated entity relating to various aspects of management and operations. This regulation will implement section 1108 of HERA.

Priority: Other Significant
 Major: 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

Agenda Stage of Rulemaking: Long-term Action
 Unfunded Mandates: No

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; www.fhfa.gov

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

Agency Contact: David Roderer

Deputy General Counsel

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-3804

TDD Phone: 800 887-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA14

 [View Related Documents](#)

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

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1209 (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	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; www.regulations.gov

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

Agency Contact: Charlotte Reid

Associate General Counsel

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-3810

TDD Phone: 800 877-8339

E-Mail: charlotte.reid@fhfa.gov

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: Long-term Action

Major: No

Unfunded Mandates: No

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

Legal Authority: 5 CFR 550, subpart K, 5 CFR 831.1801 to 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; www.regulations.gov

Public Comment URL: www.fhfa.gov; by email: RegComments@fhfa.gov

Agency Contact: Andra Grossman
Counsel

Federal Housing Finance Agency
1700 G Street NW.

Washington , DC 20552

Phone: 202 343-1313

TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA17

 [View Related Documents](#)

Title: Prior Approval for Enterprise Products

Abstract: The Federal Housing Finance Agency 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 and set forth New Product requirements for the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation. Key requirements set forth will clearly describe the approval authority of the Director before any New Product can be offered; the standards to be considered for approval of requests, policies and procedures terms, conditions or exclusions of approval, requests for submission and reconsideration, determinations, and agency notice.

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 et seq; 12 USC 4526

Legal Deadline: None

Timetable:

Action	Date	FR Cite
Interim Final Rule With Request for Comments	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; www.regulations.gov

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

Agency Contact: David Roderer
 Deputy General Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 414-3804
 TDD Phone: 800 887-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA19

 [View Related Documents](#)

Title: Supplemental Standards of Ethical Conduct for Employees of the Federal Housing Finance Agency and Post-Employment Restrictions for Senior Examiners

Abstract: The Federal Housing Finance Agency (FHFA) proposes to issue a regulation that cross-references the Supplemental Standards of Ethical Conduct for Employees of FHFA and that sets forth post-employment restrictions for senior examiners of the FHFA pursuant to 12 U.S.C. 4517(e).

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1212 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4526, 12 USC 4517(e)

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; www.regulations.govPublic Comment URL: www.regulations.gov; email: RegComments@fhfa.gov

Agency Contact: Janice Kullman
 Assistant General Counsel
 Federal Housing Finance Agency
 1700 G Street NW.
 Washington , DC 20552
 Phone: 202 414-8970
 TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA20

 [View Related Documents](#)

Title: Office of Ombudsman

Abstract: The Federal Housing Finance Agency (FHFA) issue a proposed rulemaking soliciting comment on the establishment of the Office of the Ombudsman (Office). The Office will be responsible for 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 FHFA. The regulation specifies the authority and duties of the Office.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Long-term Action

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA26

 [View Related Documents](#)

Title: Enterprises 2010 Housing Goals

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.

Priority: Other Significant

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: Not Yet Determined (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4561, 4562, 4563

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	00/00/0000	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Federalism: No

Energy Affected: No

RIN Information URL: www.fhfa.gov; www.regulations.govPublic Comment URL: www.regulations.gov or by email RegComments@fhfa.gov

Agency Contact: Joylyn Abrams

Attorney Advisor (General)

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8951

TDD Phone: 800 877-8339

E-Mail: joylyn.abrams@fhfa.gov

Agency Contact: Sharon Like

Associate General Counsel

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8950

TDD Phone: 800 877-8339

E-Mail: sharon.like@fhfa.gov

Agency Contact: Kevin Sheehan

Attorney Advisor (General)

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8952

TDD Phone: 800 877-8339

E-Mail: kevin.sheehan@fhfa.gov

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA27

 [View Related Documents](#)

Title: Enterprises Duty To Serve

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 Fannie Mae and Freddie Mac have complied with the new duty to serve underserved markets.

Priority: Other Significant

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: Not Yet Determined (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	00/00/0000	

Regulatory Flexibility Analysis Required: No

Government Levels 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 RegComments@fhfa.gov

Agency Contact: Joylyn Abrams

Attorney Advisor (General)

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8951

TDD Phone: 800 877-8339

E-Mail: joylyn.abrams@fhfa.gov

Agency Contact: Sharon Like

Associate General Counsel

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8950

TDD Phone: 800 877-8339

E-Mail: sharon.like@fhfa.gov

Agency Contact: Kevin Sheehan

Attorney Advisor (General)

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-8952

TDD Phone: 800 877-8339

E-Mail: kevin.sheehan@fhfa.gov

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA05

 [View Related Documents](#)

Title: Freedom of Information Act Procedures

Abstract: The Housing and Economic Recovery Act of 2008 amended section 1311 of the Federal Housing Enterprises Financial Safety and Soundness Act of 1992. This amendment resulted in the establishment of the Federal Housing Finance Agency (FHFA). In order for FHFA to establish procedures to facilitate public interaction, this regulation sets forth those procedures for the public to obtain access to information from FHFA under the Freedom of Information Act.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Completed Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1202 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: PL 110-289, 122 Stat 2654; 5 USC 301 and 552; 12 USC 4526; EO 12600, 52 FR 23781, 3 CFR, 1987 Comp, p 235; EO 13392, 70 FR 75373, 3 CFR, 2006 Comp, p 216

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	10/10/2008	73 FR 60192
NPRM Comment Period End	11/10/2008	
Final Action	01/15/2009	74 FR 2342
Technical Amendment	04/24/2009	74 FR 18623

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.govPublic Comment URL: www.regulations.gov or by email: regcomments@fhfa.gov

Agency Contact: Mark Lapovsky

Deputy General Counsel

Federal Housing Finance Agency

1700 G Street NW.

Washington , DC 20552

Phone: 202 414-3832

TDD Phone: 800 877-8339

Federal Housing Finance Agency (FHFA)

RIN: 2590-AA09

 [View Related Documents](#)

Title: Flood Insurance

Abstract: The Federal Housing Finance Agency (FHFA) issued a final Flood Insurance regulation. The regulation codified the authority and responsibility of FHFA to oversee and enforce the statutory requirements affecting the operations of the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation under the Flood Disaster Protection Act of 1973, as amended, and effected congressionally mandated adjustments to the civil money penalties applicable to violations of that law.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Completed Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1250 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4513, 4536, 4521(a)(4); 28 USC 2461 note; 42 USC 4001 note; 42 USC 4012(a)(f)(3), (4), (5), (8), (9), and (10)

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	10/10/2008	73 FR 60198
NPRM Comment Period End	12/09/2008	73 FR 60198
Final Action	01/15/2009	74 FR 2348
Correction	02/17/2009	74 FR 7304

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.govPublic Comment URL: www.regulations.gov or by email:

RegComments@fhfa.gov

Agency Contact: Andra Grossman
Counsel
Federal Housing Finance Agency
1700 G Street NW.
Washington , DC 20552
Phone: 202 343-1313
TDD Phone: 800 877-8339