



Federal Register

**Monday,
December 22, 2003**

Part X

**Department of
Housing and Urban
Development**

Semiannual Regulatory Agenda

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

24 CFR Subtitles A and B

[Docket No. FR-4830-N-02]

Semiannual Regulatory Agenda

AGENCY: Department of Housing and Urban Development.**ACTION:** Semiannual regulatory agenda.

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

FOR FURTHER INFORMATION CONTACT: Aaron Santa Anna, Assistant General Counsel for Regulations, Office of General Counsel, Department of Housing and Urban Development, Room 10276, 451 Seventh Street SW., Washington, DC 20410-0500, (202) 708-3055. (This is not a toll-free number.) A telecommunications device for hearing- and speech-impaired individuals (TTY) is available at 1-800-877-8339 (Federal Information Relay Service).

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

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

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

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

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

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

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

In addition, for a few rules that have been published as proposed or interim rules, and therefore require further rulemaking, HUD has identified the timing of the next action stage as "undetermined." These are rules that are still under review by HUD for which a determination of the next action stage and timing of the next action stage has not yet been made.

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

HUD

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

For this edition of the Department's regulatory agenda, the most important significant regulatory actions are included in the **The Regulatory Plan**, which appears in part II of this issue of the **Federal Register**. **The Regulatory Plan** entries are listed in the table of

contents below and are denoted by a bracketed bold reference, which directs the reader to the appropriate sequence number in part II.

Since the purpose of publication of the agenda is to encourage more effective public participation in the regulatory process by providing the public with early information about the

Department's future regulatory actions, HUD invites all interested members of the public to comment on the rules listed in the agenda.

Dated: October 14, 2003.

Alphonso Jackson,
Deputy Secretary.

Office of the Secretary—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
1518	24 CFR 8 Nondiscrimination Based on Disability; Multifamily Homeownership Projects (FR-4776)	2501-AC87
1519	24 CFR 203 Treble Damages for Failure To Engage in Loss Mitigation (FR-4553) (Reg Plan Seq No. 64)	2501-AC66
1520	24 CFR 81 The Secretary of HUD's Regulation of Fannie Mae and Freddie Mac (FR-4790) (Reg Plan Seq No. 65)	2501-AC92
1521	24 CFR 92 Home Investment Partnerships Program (FR-4833)	2501-AC94
1522	24 CFR 25 FHA Lenders and Mortgagees; Prohibiting Misleading Words in Names of Non-Federally Supervised Entities and Strengthening Enforcement of Mortgagee Review Board Sanctions (FR-4765)	2501-AC95
1523	24 CFR 5 Streamlining HUD Income Exclusions (FR-4844)	2501-AC96
1524	Providing for Electronic Submission of Grant Applications (FR-4875)	2501-AD02

References in boldface appear in the Regulatory Plan in part II of this issue of the **Federal Register**.

Office of the Secretary—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
1525	Implementation of Requirement for Use of Data Universal Numbering System (DUNS) Identifier (FR-4876)	2501-AD01
1526	24 CFR 888 Fair Market Rents Programs: Increased Fair Market Rents for Certain Areas and Higher Payment Standards (FR-4606)	2501-AC75
1527	24 CFR 92 American Dream Downpayment Initiative (FR-4832) (Reg Plan Seq No. 66)	2501-AC93

References in boldface appear in the Regulatory Plan in part II of this issue of the **Federal Register**.

Office of the Secretary—Long-Term Actions

Sequence Number	Title	Regulation Identification Number
1528	24 CFR 84 Adoption of Revisions to OMB Circular A-110 (FR-4573)	2501-AC68
1529	24 CFR 81 The Secretary of HUD's Regulation of Fannie Mae and Freddie Mac; Prohibiting the Purchase of Certain Loans With High Costs and/or Predatory Features (FR-4614)	2501-AC76
1530	24 CFR 5 Electronic Document Retention and Consumer Disclosure Requirements in HUD-Related Transactions (FR-4686)	2501-AC79

Office of the Secretary—Completed Actions

Sequence Number	Title	Regulation Identification Number
1531	24 CFR 24 Governmentwide Debarment and Suspension (Nonprocurement) and Governmentwide Requirements for Drug-Free Workplace (FR-4692)	2501-AC81
1532	24 CFR 40 Accessibility Standards for Design, Construction, and Alteration of Certain Facilities Financed With Public Funds (FR-4317)	2501-AC47
1533	24 CFR 58 Environmental Review Procedures for Entities Assuming HUD's Environmental Responsibilities (FR-4523)	2501-AC83
1534	Open Competition and Government Neutrality Towards Government Contractors' Labor Relations on Federal and Federally Funded Construction Projects (FR-4695)	2501-AC98

HUD

Office of the Secretary—Completed Actions (Continued)

Sequence Number	Title	Regulation Identification Number
1535	24 CFR 1 Rule To Conform Regulatory Definitions; Civil Rights Restoration Act (FR-4587)	2501-AC70
1536	24 CFR 92 Participation in HUD Programs by Faith-Based Organizations; Providing for Equal Treatment for All HUD Program Participants (FR-4782)	2501-AC89

Office of Housing—Prerule Stage

Sequence Number	Title	Regulation Identification Number
1537	24 CFR 81 Nonproprietary Data Submitted by the Federal National Mortgage Association (Fannie Mae) and the Federal Home Loan Mortgage Corporation (Freddie Mac) (FR-4796)	2502-AH96

Office of Housing—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
1538	24 CFR 25 Single Family Mortgage; Lender Compliance and Accountability (FR-4761)	2502-AH87
1539	24 CFR 202.5 Establishment of Loan Officer Registry and Establishment of Servicing Approval Agreements (FR-4764)	2502-AH88
1540	24 CFR 202.2 Duties and Responsibilities of Loan Correspondents and Sponsors (FR-4762)	2502-AH90
1541	24 CFR 207 HUD Multifamily Accelerated Processing Quality Assurance Enforcement (FR-4836)	2502-AI01
1542	24 CFR 880 Distributions to Nonprofit Owners of Certain HUD-Assisted Multifamily Rental Projects (FR-4602)	2502-AH52
1543	Revised Guidelines for Previous Participation Certification (FR-4870)	2502-AI10
1544	HUD Multifamily Rental and Health Care Facility Closing Documents (FR-4883)	2502-AI11
1545	Revisions to the Single Family Mortgage Insurance Program (FR-4831)	2502-AI03
1546	State Installation Requirements (FR-4877)	2502-AI07
1547	Accelerated Claims and Asset Disposition Program (FR-4887)	2502-AI14
1548	Home Equity Conversion Mortgages (HECM): Long-Term Care Insurance (FR-4857)	2502-AI04
1549	Competitive Sales Procedures—Owner-Occupant Priority Over Nonprofit Organizations (FR-4858)	2502-AI05
1550	Disciplinary Actions Against HUD-Qualified Real Estate Brokers (FR-4871)	2502-AI08
1551	Manufactured Homes Construction Safety Standards (FR-4886)	2502-AI12
1552	Manufactured Housing On-Site Construction (FR-4885)	2502-AI13
1553	24 CFR 291 Disposition of HUD-Owned Single Family Assets in Asset Control Areas (FR-4471) (Reg Plan Seq No. 67)	2502-AH40
1554	24 CFR 203.18 Limitation of FHA-Insured Loans to Nonprofit Agencies (FR-4702)	2502-AH71
1555	24 CFR 291, subpart F Disposition of HUD-Acquired Single Family Property; Officer/Teacher Next Door Sales Programs (FR-4712)	2502-AH72
1556	24 CFR 203.50 Up-Front Mortgage Insurance Premiums for Loans Insured Under 24 CFR 203(k) and 234(c) of the National Housing Act (FR-4749)	2502-AH82
1557	24 CFR 203.43 (b)(1) Home Equity Conversion Mortgages (HECM); Cooperative Housing Developments (FR-4777)	2502-AH89
1558	24 CFR 203 E—Endorsement of FHA-Insured Mortgages (FR-4789)	2502-AH95
1559	24 CFR 3285 Manufactured Housing Installation Program (FR-4812)	2502-AH97
1560	24 CFR 3286 Manufactured Housing Dispute Resolution Program (FR-4813)	2502-AH98
1561	24 CFR 212 Housing Counseling Program (FR-4798)	2502-AH99
1562	24 CFR 203 Due Diligence/Quality Control Plans (FR-4846)	2502-AI02

References in boldface appear in the Regulatory Plan in part II of this issue of the **Federal Register**.

Office of Housing—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
1563	24 CFR 200 Section 223f Supplemental Cost Certification (FR-4793)	2502-AH93
1564	24 CFR 203 Upfront Mortgage Insurance Premiums: Remittance Requirements (FR-4690)	2502-AH67

HUD

Office of Housing—Final Rule Stage (Continued)

Sequence Number	Title	Regulation Identification Number
1565	24 CFR 203.49 Eligibility of Adjustable Rate Mortgages (ARMs) (FR-4745)	2502-AH84
1566	24 CFR 203 Eligibility of Mortgages on Hawaiian Homelands Insured Under Section 247 (FR-4779)	2502-AH92
1567	24 CFR 402 Renewal of Expiring Section 8 Project-Based Assistance Contract (FR-4551)	2502-AH47
1568	24 CFR 202 Revisions to FHA Credit Watch Termination Initiative (FR-4625) (Reg Plan Seq No. 68)	2502-AH60
1569	24 CFR 206 Insurance for Mortgages To Refinance Existing HECMs (FR-4667)	2502-AH63
1570	24 CFR 236 Section 236 Excess Rental Charges (FR-4689)	2502-AH68
1571	24 CFR 203.60 FHA Inspector Roster (FR-4720)	2502-AH76
1572	24 CFR 203 Lender Accountability for Appraisals (FR-4722) (Reg Plan Seq No. 69)	2502-AH78
1573	24 CFR 891 Mixed Finance Development for Supportive Housing for the Elderly or Persons With Disabilities and Other Changes to 24 CFR Part 891 (FR-4725)	2502-AH83
1574	24 CFR 200.54(b) Distribution of Tax Credit Proceeds (FR-4792)	2502-AH91
1575	24 CFR 203 FHA Total Mortgage Scorecard (FR-4835)	2502-AI00

References in boldface appear in the Regulatory Plan in part II of this issue of the **Federal Register**.

Office of Housing—Long-Term Actions

Sequence Number	Title	Regulation Identification Number
1576	24 CFR 200.208 FHA Appraiser Watch Initiative (FR-4744)	2502-AH81
1577	24 CFR 401 Release of Information to Tenants and Other Parties Pursuant to MAHRA (FR-4531)	2502-AH45
1578	24 CFR 3500 et seq RESPA—Improving the Process for Obtaining Mortgages (FR-4727)	2502-AH85
1579	24 CFR 203 Amendments to the Section 203(k) Rehabilitation Loan Insurance Program (FR-4701)	2502-AH73
1580	24 CFR 401 Mark-to-Market Program Amendments (FR-4751)	2502-AH86

Office of Housing—Completed Actions

Sequence Number	Title	Regulation Identification Number
1581	24 CFR 200 Appraiser Qualifications for Placement on FHA Single Family Appraiser Roster (FR-4620)	2502-AH59
1582	24 CFR 203 Prohibition of Property Flipping in HUD's Single Family Mortgage Insurance Programs (FR-4615)	2502-AH57

Office of Community Planning and Development—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
1583	24 CFR 583 Supportive Housing Program (FR-4616)	2506-AC07
1584	Empowerment Zones: Resident Benefit and Economic Development Standards for Grants (FR-4853)	2506-AC16
1585	24 CFR 574 Housing Opportunities for Persons With AIDS (HOPWA) (FR-4708)	2506-AC11
1586	24 CFR 570 Community Development Block Grant Program Revision of CDBG Eligibility and National Objective Regulations (FR-4699) (Reg Plan Seq No. 70)	2506-AC12

References in boldface appear in the Regulatory Plan in part II of this issue of the **Federal Register**.

Office of Community Planning and Development—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
1587	24 CFR 570 CDBG Program for States; Community Revitalization Strategy Requirements and Miscellaneous Technical Amendments (FR-4081)	2506-AB83
1588	Modification of the Community Development Block Grant Definition for Metropolitan City and Other Conforming Amendments (FR-4872)	2506-AC15
1589	24 CFR 570 Prohibition on Use of CDBG Assistance for Job-Pirating Activities (FR-4556)	2506-AC04

HUD

Office of Community Planning and Development—Completed Actions

Sequence Number	Title	Regulation Identification Number
1590	24 CFR 574 HOPWA Shallow Rental Assistance (FR-4822)	2506-AC14
1591	24 CFR 583 Supportive Housing Program—Increasing Operating Cost Percentage (FR-4576)	2506-AC05
1592	24 CFR 598 Designation of Renewal Communities and Third Round Empowerment Zones (FR-4663)	2506-AC09

Government National Mortgage Association—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
1593	Removal of Regulation Specifying Minimum Face Value of Ginnie Mae Securities (FR-4856)	2503-AA17

Office of Fair Housing and Equal Opportunity—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
1594	24 CFR 115 Certification and Funding of State and Local Fair Housing Enforcement Agencies (FR-4748)	2529-AA90

Office of Fair Housing and Equal Opportunity—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
1595	24 CFR 100 Fair Housing Act Regulation; Conforming Amendment; Update To Reflect Current Edition of American National Standards Institute (ANSI) (FR-4554)	2529-AA88

Office of Fair Housing and Equal Opportunity—Long-Term Actions

Sequence Number	Title	Regulation Identification Number
1596	24 CFR 135 Economic Opportunities for Low- and Very-Low-Income Persons (FR-2898)	2529-AA49

Office of Fair Housing and Equal Opportunity—Completed Actions

Sequence Number	Title	Regulation Identification Number
1597	24 CFR 100 Fair Housing Act Regulations Amendments: Standards Governing Sexual Harassment (FR-4597)	2529-AA89

Office of Administration—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
1598	48 CFR 2401 HUD Acquisition Regulation (FR-4705)	2535-AA26

HUD

Office of Public and Indian Housing—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
1599	24 CFR 970 Public Housing Program—Demolition or Disposition of Public Housing Projects (FR–4598)	2577–AC20
1600	24 CFR 972 Conversion of Developments From Public Housing Stock; Methodology for Comparing Costs of Public Housing and Tenant-Based Assistance (FR–4718)	2577–AC33
1601	24 CFR 990 Operating Funds for Debt Service (FR–4843)	2577–AC49
1602	24 CFR 1000 NAHASDA Housing Assistance for Native Hawaiians (FR–4668)	2577–AC27
1603	Capital Fund Program (FR–4880) (Reg Plan Seq No. 71)	2577–AC50
1604	Section 8 Management Assessment Program (FR–4884)	2577–AC52
1605	24 CFR 983 Project-Based Voucher Program (FR–4636)	2577–AC25
1606	24 CFR 964 Resident Participation in Public Housing (FR–4657)	2577–AC26
1607	24 CFR 1000 Implementation of Statutory Revisions to NAHASDA (FR–4750)	2577–AC37
1608	24 CFR 982 Tenant-Based Assistance: Housing Choice Voucher Program (FR–4838)	2577–AC44

References in boldface appear in the Regulatory Plan in part II of this issue of the **Federal Register**.

Office of Public and Indian Housing—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
1609	24 CFR 960 PHA Discretion in Treatment of Over-Income Families (FR–4824)	2577–AC42
1610	24 CFR 982 Housing Choice Voucher Homeownership Program; Pilot Program for Homeownership Assistance for Disabled Families (FR–4661)	2577–AC24
1611	24 CFR 1000 Minimum Funding Under the Indian Housing Block Grant Program (FR–4825)	2577–AC43

Office of Public and Indian Housing—Long-Term Actions

Sequence Number	Title	Regulation Identification Number
1612	Operating Fund Allocation Formula (FR–4874)	2577–AC51

Office of Public and Indian Housing—Completed Actions

Sequence Number	Title	Regulation Identification Number
1613	24 CFR 945 Designated Housing (FR–4755)	2577–AC36
1614	24 CFR 882 Up-Front Income Verification for the Public Housing, Housing Choice Voucher, Project-Based Certificate, and Section 8 Moderate Rehabilitation Programs (FR–4804)	2577–AC41
1615	24 CFR 972 Required Conversion of Development From Public Housing Stock (FR–4475)	2577–AC01
1616	24 CFR 972 Voluntary Conversion of Developments From Public Housing Stock (FR–4476)	2577–AC02
1617	24 CFR 982 Housing Choice Voucher Program; Expansion of Payment Standards Protection (FR–4586)	2577–AC18
1618	24 CFR 982 Procedures for HQS Inspections in the Housing Choice Voucher Program (FR–4839)	2577–AC45
1619	24 CFR 984 Self-Sufficiency Performance Indicators (FR–4841)	2577–AC47
1620	24 CFR 990 Operating Fund Allocation Formula (FR–4425)	2577–AB88
1621	24 CFR 905 Public Housing Capital Fund Program (FR–4507)	2577–AC16
1622	24 CFR 902 Changes to the Public Housing Assessment System (PHAS)(FR–4707)	2577–AC32
1623	24 CFR 902 Deregulation for Small Public Housing Agencies (FR–4753)	2577–AC34
1624	24 CFR 982 Housing Choice Voucher Program Homeownership Option: Eligibility of PHA-Owned or Controlled Units (FR–4759)	2577–AC39
1625	24 CFR 990 Phase-Out of Operating Subsidy for Units Approved for Demolition/Disposition (FR–4840)	2577–AC46
1626	24 CFR 990 Calculation of Vacant Units-Operating Subsidy (FR–4842)	2577–AC48

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

Proposed Rule Stage

1518. NONDISCRIMINATION BASED ON DISABILITY; MULTIFAMILY HOMEOWNERSHIP PROJECTS (FR-4776)

Priority: Other Significant

Legal Authority: 29 USC 794; 42 USC 3535(d); 42 USC 5309

CFR Citation: 24 CFR 8

Legal Deadline: None

Abstract: This rule clarifies the applicability of HUD's accessibility requirements (nondiscrimination based on disability) to multifamily homeownership projects receiving financial assistance from HUD. In addition, this rule conforms this part to statutory changes by replacing the term "handicap" with "disability" and by removing obsolete references.

Timetable:

Action	Date	FR Cite
NPRM	06/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Cheryl Kent, Special Advisor for Disability Policy, Department of Housing and Urban Development, Office of the Secretary
Phone: 202 708-1734

RIN: 2501-AC87

1519. TREBLE DAMAGES FOR FAILURE TO ENGAGE IN LOSS MITIGATION (FR-4553)

Regulatory Plan: This entry is Seq. No. 64 in part II of this issue of the **Federal Register**.

RIN: 2501-AC66

1520. THE SECRETARY OF HUD'S REGULATION OF FANNIE MAE AND FREDDIE MAC (FR-4790)

Regulatory Plan: This entry is Seq. No. 65 in part II of this issue of the **Federal Register**.

RIN: 2501-AC92

1521. HOME INVESTMENT PARTNERSHIPS PROGRAM (FR-4833)

Priority: Other Significant

Legal Authority: 42 USC 12701 to 12839

CFR Citation: 24 CFR 92

Legal Deadline: None

Abstract: This rule will propose various policy changes and clarifications to the HOME Investment Partnerships Program. Program areas where changes will be proposed include: loan guarantees, community housing development organization performance standards, and long-term compliance responsibilities.

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2501-AC94

1522. FHA LENDERS AND MORTGAGEES; PROHIBITING MISLEADING WORDS IN NAMES OF NON-FEDERALLY SUPERVISED ENTITIES AND STRENGTHENING ENFORCEMENT OF MORTGAGEE REVIEW BOARD SANCTIONS (FR-4765)

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 1703; 12 USC 1708(c); 12 USC 1708(d); 12 USC 1709(s); 12 USC 1715b; 12 USC 1735(f)-14

CFR Citation: 24 CFR 25; 24 CFR 202

Legal Deadline: None

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

Review Board sanctions by selling their addresses, names, and assets to another FHA-approved lender or mortgagee.

Timetable:

Action	Date	FR Cite
NPRM	04/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Phillip A. Murray, Director, Office of Lender Activities and Program Compliance, Department of Housing and Urban Development, Office of Housing, P3214, 451 7th Street SW., Washington, DC 20410
Phone: 202 708-1515

RIN: 2501-AC95

1523. STREAMLINING HUD INCOME EXCLUSIONS (FR-4844)

Priority: Other Significant

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

CFR Citation: 24 CFR 5

Legal Deadline: None

Abstract: This rule amends the regulation for public housing and Section 8 programs to streamline HUD's income and rent regulations. The rule would include, but not be limited to, the elimination of some income exclusions that do not have a statutory basis.

Timetable:

Action	Date	FR Cite
NPRM	02/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: Governmental Jurisdictions

Government Levels Affected: Local, State

Agency Contact: Patricia Arnaudo, Senior Program Manager, Public Housing Occupancy and Management Division, Department of Housing and Urban Development, Office of Public and Indian Housing, 451 7th Street SW., Washington, DC 20410
Phone: 202 708-0744

RIN: 2501-AC96

HUD—HUDSEC

Proposed Rule Stage

1524. • PROVIDING FOR ELECTRONIC SUBMISSION OF GRANT APPLICATIONS (FR-4875)**Priority:** Substantive, Nonsignificant**Legal Authority:** PL 106-107**CFR Citation:** None**Legal Deadline:** None**Abstract:** The President's objective for e-government, as contained in the President's Management Agenda, require Federal agencies to allow for

electronic application submission. The Department proposes mandatory electronic submission for applications for Federal financial assistance. This rule would provide for public comment on this proposal to require electronic submission.

Timetable:

Action	Date	FR Cite
NPRM	03/00/04	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** Local, State, Tribal**Agency Contact:** Barbara Dorf, Director, Office of Departmental Grants Management and Oversight, Department of Housing and Urban Development
Phone: 202 708-0667

Fax: 202-708-0531

Email: barbara_dorf@hud.gov

RIN: 2501-AD02**Department of Housing and Urban Development (HUD)
Office of the Secretary (HUDSEC)**

Final Rule Stage

1525. • IMPLEMENTATION OF REQUIREMENT FOR USE OF DATA UNIVERSAL NUMBERING SYSTEM (DUNS) IDENTIFIER (FR-4876)**Priority:** Substantive, Nonsignificant**Legal Authority:** PL 106-107**CFR Citation:** 24 CFR 5**Legal Deadline:** None**Abstract:** This rule implements the requirement for grant applicants to provide a DUN and Bradstreet (D&B) Data Universal Numbering System (DUNS) number when applying for Federal funds through HUD's formula programs and published through NOFAs.**Timetable:**

Action	Date	FR Cite
Interim Final Rule	12/00/03	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** Governmental Jurisdictions, Organizations**Government Levels Affected:** Local, State, Tribal**Agency Contact:** Barbara Dorf, Director, Office of Departmental GrantsManagement and Oversight, Department of Housing and Urban Development
Phone: 202 708-0667
Fax: 202-708-0531
Email: barbara_dorf@hud.gov**RIN:** 2501-AD01**1526. FAIR MARKET RENTS PROGRAMS: INCREASED FAIR MARKET RENTS FOR CERTAIN AREAS AND HIGHER PAYMENT STANDARDS (FR-4606)****Priority:** Economically Significant**Legal Authority:** 42 USC 1437a; 42 USC 1437c; 42 USC 1437f; 42 USC 3535(d)**CFR Citation:** 24 CFR 888; 24 CFR 982; 24 CFR 985**Legal Deadline:** None**Abstract:** This final rule follows publication of an October 2, 2002, interim rule, and takes into consideration the public comments on the interim rule.**Timetable:**

Action	Date	FR Cite
Interim Final Rule	10/02/00	65 FR 58870

Action	Date	FR Cite
Interim Final Rule Comment Period End	11/16/00	
Interim Final Rule Effective	12/01/00	
Final Action	11/00/03	

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** Local, State**Agency Contact:** Gerald J. Benoit, Director, Housing Voucher Management and Operations, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-0477**RIN:** 2501-AC75**1527. AMERICAN DREAM DOWNPAYMENT INITIATIVE (FR-4832)****Regulatory Plan:** This entry is Seq. No. 66 in part II of this issue of the Federal Register.**RIN:** 2501-AC93**Department of Housing and Urban Development (HUD)
Office of the Secretary (HUDSEC)**

Long-Term Actions

1528. ADOPTION OF REVISIONS TO OMB CIRCULAR A-110 (FR-4573)**Priority:** Other Significant**Legal Authority:** 42 USC 3535(d)**CFR Citation:** 24 CFR 5; 24 CFR 44; 24 CFR 45; 24 CFR 84; 24 CFR 85**Legal Deadline:** None**Abstract:** This document presents the final revision to the codification, at 24 CFR part 84, of Office of Management and Budget (OMB) Circular A-110, "Uniform Administrative Requirements for Grants and Agreements with

Institutions of Higher Education, Hospitals, and Other Nonprofit Organizations." OMB issued a final revision to Circular A-110 on September 30, 1999, as required by Public Law 105-227. This rule provides uniform administrative requirements for all grants and cooperative

HUD—HUDSEC

Long-Term Actions

agreements to institutions of higher education, hospitals, and other nonprofit organizations. FR-4258 (RIN 2501-AC39), which makes final an interim rule that adopted revised OMB Circular A-133 to obtain consistency and uniformity among Federal agencies for the audit of States, local governments, and nonprofit organizations expending Federal awards, is also merged with this rule.

Timetable:

Action	Date	FR Cite
Interim Final Rule	05/11/00	65 FR 30498
Interim Final Rule Effective	06/12/00	
Interim Final Rule Comment Period End	07/10/00	

Next Action Undetermined

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2501-AC68

1529. THE SECRETARY OF HUD'S REGULATION OF FANNIE MAE AND FREDDIE MAC; PROHIBITING THE PURCHASE OF CERTAIN LOANS WITH HIGH COSTS AND/OR PREDATORY FEATURES (FR-4614)

Priority: Other Significant. Major under 5 USC 801.

Legal Authority: 12 USC 1451 et seq; 12 USC 1716 et seq; 12 USC 4501 et seq; 42 USC 3535(d)

CFR Citation: 24 CFR 81

Legal Deadline: None

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

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2501-AC76

1530. ELECTRONIC DOCUMENT RETENTION AND CONSUMER DISCLOSURE REQUIREMENTS IN HUD-RELATED TRANSACTIONS (FR-4686)

Priority: Other Significant

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

CFR Citation: 24 CFR 5

Legal Deadline: None

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

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2501-AC79

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

Completed Actions

1531. GOVERNMENTWIDE DEBARMENT AND SUSPENSION (NONPROCUREMENT) AND GOVERNMENTWIDE REQUIREMENTS FOR DRUG-FREE WORKPLACE (FR-4692)

Priority: Other Significant

CFR Citation: 24 CFR 21; 24 CFR 24

Completed:

Reason	Date	FR Cite
Final Action	11/26/03	68 FR 66533

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

Federalism: This action may have federalism implications as defined in EO 13132.

Agency Contact: Dane Narode

Phone: 202 708-2350

RIN: 2501-AC81

1532. ACCESSIBILITY STANDARDS FOR DESIGN, CONSTRUCTION, AND ALTERATION OF CERTAIN FACILITIES FINANCED WITH PUBLIC FUNDS (FR-4317)

Priority: Other Significant

CFR Citation: 24 CFR 40; 24 CFR 41

HUD—HUDSEC

Completed Actions

Completed:

Reason	Date	FR Cite
Withdrawn	09/05/03	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None**Agency Contact:** Milton Turner
Phone: 202 708-2333**RIN:** 2501-AC47**1533. ENVIRONMENTAL REVIEW PROCEDURES FOR ENTITIES ASSUMING HUD'S ENVIRONMENTAL RESPONSIBILITIES (FR-4523)****Priority:** Other Significant**CFR Citation:** 24 CFR 58; 24 CFR 574; 24 CFR 582; 24 CFR 583; 24 CFR 970;

...

Completed:

Reason	Date	FR Cite
Final Action	09/29/03	68 FR 56116
Final Action Effective	10/29/03	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None**Agency Contact:** Walter Prybyla
Phone: 202 708-1201**RIN:** 2501-AC83**1534. • OPEN COMPETITION AND GOVERNMENT NEUTRALITY TOWARDS GOVERNMENT CONTRACTORS' LABOR RELATIONS ON FEDERAL AND FEDERALLY FUNDED CONSTRUCTION PROJECTS (FR-4695)****Priority:** Substantive, Nonsignificant. Major status under 5 USC 801 is undetermined.**Legal Authority:** 42 USC 3535(d)**CFR Citation:** 24 CFR 5**Legal Deadline:** None

Abstract: This rule provides for codification of the requirements of Executive Order 13202 (the Executive Order), entitled "Preservation of Open Competition and Government Neutrality Towards Government Contractors' Labor Relations on Federal and Federally Funded Construction Projects." The Executive order provides that, to the extent permitted by law, agencies may not permit inclusion of contract conditions requiring or prohibiting entering into or adhering to agreements with a labor organization, or otherwise discriminating against parties entering into or adhering to such agreements, as a condition for award of any federally funded contract or subcontract for construction. The purpose of this rule is to ensure compliance by all HUD grantees, recipients of financial assistance, parties to cooperative agreements, contractors, and subcontractors with the requirements of open competition and government neutrality in awarding federally funded contracts or subcontracts for construction.

Timetable:

Action	Date	FR Cite
Interim Final Rule	05/22/03	68 FR 28102
Interim Final Rule Effective	06/23/03	
Interim Final Rule Comment Period End	07/21/03	
Final Action	10/17/03	68 FR 59848
Final Action Effective	11/17/03	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: Businesses, Governmental Jurisdictions, Organizations**Government Levels Affected:** Local, State**Agency Contact:** Aaron Santa Anna, Assistant General Counsel for Regulations, Department of Housing and Urban Development

Phone: 202 708-3055

RIN: 2501-AC98**1535. RULE TO CONFORM REGULATORY DEFINITIONS; CIVIL RIGHTS RESTORATION ACT (FR-4587)****Priority:** Other Significant**CFR Citation:** 24 CFR 1; 24 CFR 8; 24 CFR 146**Completed:**

Reason	Date	FR Cite
Withdrawn	09/05/03	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None**Agency Contact:** Elizabeth Frank
Phone: 202 708-0836**RIN:** 2501-AC70**1536. PARTICIPATION IN HUD PROGRAMS BY FAITH-BASED ORGANIZATIONS; PROVIDING FOR EQUAL TREATMENT FOR ALL HUD PROGRAM PARTICIPANTS (FR-4782)****Priority:** Other Significant**CFR Citation:** 24 CFR 92; 24 CFR 570; 24 CFR 572; 24 CFR 574; 24 CFR 576; 24 CFR 582; 24 CFR 583; 24 CFR 585;

...

Completed:

Reason	Date	FR Cite
Final Action	09/30/03	68 FR 56396
Final Action Effective	10/30/03	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None**Agency Contact:** Ryan Streeter
Phone: 202 708-2402**RIN:** 2501-AC89

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

Prerule Stage

**1537. NONPROPRIETARY DATA
SUBMITTED BY THE FEDERAL
NATIONAL MORTGAGE ASSOCIATION
(FANNIE MAE) AND THE FEDERAL
HOME LOAN MORTGAGE
CORPORATION (FREDDIE MAC)
(FR-4796)**

Priority: Other Significant

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

CFR Citation: 24 CFR 81

Legal Deadline: None

Abstract: This notice sets forth a Final Order of the Department of Housing and Urban Development which provides that certain loan-level mortgage data submitted by the Federal National Mortgage Association (Fannie Mae, Government-Sponsored Enterprise, or GSE) and the Federal Home Loan Mortgage Corporation (Freddie Mac, Government-Sponsored Enterprise, or GSE) to HUD will be reclassified from proprietary to NON-proprietary and made available to the public.

Timetable:

Action	Date	FR Cite
Notice	02/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AH96

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

Proposed Rule Stage

**1538. SINGLE FAMILY MORTGAGE;
LENDER COMPLIANCE AND
ACCOUNTABILITY (FR-4761)**

Priority: Other Significant

Legal Authority: 12 USC 1703; 12 USC 1708(c); 12 USC 1708 (d); 12 USC 1709; 12 USC 1709(s); 12 USC 1715(b); 12 USC 1735; 12 UDC 1735(f)-14; 42 USC 3535(d)

CFR Citation: 24 CFR 25; 24 CFR 202

Legal Deadline: None

Abstract: The rule would allow the Department to be more restrictive as to who can be an owner or officer of an FHA-approved lending entity, better hold the owners and principal officers and loan officers accountable for noncompliance, clarify duties and responsibilities of all parties involved in the loan origination process, and update FHA's lender requirements to reflect current operating practices in the mortgage industry.

Timetable:

Action	Date	FR Cite
NPRM	04/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Phillip A. Murray, Director, Office of Lender Activities and Program Compliance, Department of Housing and Urban Development, Office of Housing, P3214, 451 7th Street SW., Washington, DC 20410

Phone: 202 708-1515

RIN: 2502-AH87

**1539. ESTABLISHMENT OF LOAN
OFFICER REGISTRY AND
ESTABLISHMENT OF SERVICING
APPROVAL AGREEMENTS (FR-4764)**

Priority: Other Significant

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

CFR Citation: 24 CFR 202.5

Legal Deadline: None

Abstract: This rule would authorize the Department to establish a loan officer registry and a servicing approval agreement for FHA-approved lenders. The loan officer registry would limit registration of a loan officer to one FHA-approved lender at a time and give the Department the ability to monitor a loan officer. The rule would provide for sanctions against loan officers for poor performance. Also, the rule would clarify that a loan officers must be an employee of a lender. This rule also would create a servicing approval agreement that would require FHA approval. The Department believes that the servicing agreement would enhance its authority to supervise the servicing of FHA-insured mortgages and to take action against mortgagees that fail to perform required servicing functions.

Timetable:

Action	Date	FR Cite
NPRM	06/00/04	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Agency Contact: Phillip A. Murray, Director, Office of Lender Activities and Program Compliance, Department of Housing and Urban Development, Office of Housing, P3214, 451 7th Street SW., Washington, DC 20410 Phone: 202 708-1515

RIN: 2502-AH88

**1540. DUTIES AND RESPONSIBILITIES
OF LOAN CORRESPONDENTS AND
SPONSORS (FR-4762)**

Priority: Other Significant

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

CFR Citation: 24 CFR 202.2; 24 CFR 202.8(b)(7); 24 CFR 207.255(b)(11)

Legal Deadline: None

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

Timetable:

Action	Date	FR Cite
NPRM	06/00/04	

HUD—OH

Proposed Rule Stage

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

Agency Contact: Phillip A. Murray, Director, Office of Lender Activities and Program Compliance, Department of Housing and Urban Development, Office of Housing, P3214, 451 7th Street SW., Washington, DC 20410
Phone: 202 708-1515

RIN: 2502-AH90

1541. HUD MULTIFAMILY ACCELERATED PROCESSING QUALITY ASSURANCE ENFORCEMENT (FR-4836)
Priority: Other Significant**Legal Authority:** 12 USC 1701 et seq; 42 USC 3535(d)**CFR Citation:** 24 CFR 207; 24 CFR 220; 24 CFR 221; 24 CFR 232**Legal Deadline:** None

Abstract: This rule outlines the process for implementing quality control on FHA-insured multifamily housing loans processed using multifamily accelerated processing (MAP). It includes the various controls available for HUD when corrective action is necessary, including warning letters, limited denial of participation, MAP probation, MAP suspension, termination of MAP privileges, and the role of the MAP lender review board.

Timetable:

Action	Date	FR Cite
NPRM	03/00/04	

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

Agency Contact: Michael McCullough, Director, Office of Multifamily Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1142

RIN: 2502-AI01

1542. DISTRIBUTIONS TO NONPROFIT OWNERS OF CERTAIN HUD-ASSISTED MULTIFAMILY RENTAL PROJECTS (FR-4602)
Priority: Other Significant**Legal Authority:** 12 USC 1710 to 1715**CFR Citation:** 24 CFR 880; 24 CFR 881; 24 CFR 883**Legal Deadline:** None

Abstract: This rule adds an exception to HUD's current Section 8 regulations that prohibit any distributions to nonprofit owners of projects receiving project-based assistance. HUD may now permit distributions of surplus cash to owners of projects with expiring Section 8 project-based assistance contracts who agree to renew their contracts, if distributions are necessary to ensure continued participation of the owners in the Section 8 program.

Timetable:

Action	Date	FR Cite
NPRM	06/00/04	

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

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

RIN: 2502-AH52

1543. • REVISED GUIDELINES FOR PREVIOUS PARTICIPATION CERTIFICATION (FR-4870)
Priority: Substantive, Nonsignificant. Major status under 5 USC 801 is undetermined.**Legal Authority:** 12 USC 1702 to 1715 2-21; 42 USC 3535(d)**CFR Citation:** 24 CFR 200**Legal Deadline:** None

Abstract: The purpose of the Previous Participation Certification process is to assure that prospective participants in HUD's Multifamily Housing Programs have a history of carrying out their past financial, legal, and administrative obligations in a satisfactory and timely manner. This revision to 24 CFR 200.217(a) sets the effective date when all participants will be required to file their Previous Participation Certificates, via HUD's secure Internet site into the Active Partner Performance System web application.

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

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

Agency Contact: William Hill, Director of Policy and Participations Standards Division, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-0614

RIN: 2502-AI10

1544. • HUD MULTIFAMILY RENTAL AND HEALTH CARE FACILITY CLOSING DOCUMENTS (FR-4883)
Priority: Other Significant**Legal Authority:** 12 USC 1702 to 1715z-21; 42 USC 3535(d)**CFR Citation:** 24 CFR 200**Legal Deadline:** None

Abstract: HUD is publishing for comment a comprehensive set of closing forms and documents for use under the FHA's Multifamily Accelerated Processing (MAP) initiative, and proposing conforming amendments to its multifamily insurance regulations. The purpose of this rule is to develop and adopt a set of instruments to offer the requisite protection to all parties to MAP transactions, consistent with modern real estate and mortgage lending laws and procedures.

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

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

Agency Contact: Gains E. Hopkins, Office of General Counsel, Department of Housing and Urban Development
Phone: 202 708-4090

RIN: 2502-AI11

1545. • REVISIONS TO THE SINGLE FAMILY MORTGAGE INSURANCE PROGRAM (FR-4831)
Priority: Other Significant**Legal Authority:** 12 USC 1709; 12 USC 1710; 12 USC 1715b; 12 USC 1715u; 42 USC 3535(d)**CFR Citation:** 24 CFR 203**Legal Deadline:** None

Abstract: In response to a statutory change, this rule would revise certain

HUD—OH

Proposed Rule Stage

regulations under Single Family Mortgage Insurance Program that govern actions by mortgagees with respect to mortgages in default. The rule also would amend other regulations under the Program to make them consistent with industry practices. The Department believes that these changes would help to increase the administrative efficiency of the Single Family Mortgage Insurance Program.

Timetable:

Action	Date	FR Cite
NPRM	04/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AI03

1546. • STATE INSTALLATION REQUIREMENTS (FR-4877)

Priority: Other Significant

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

CFR Citation: 24 CFR 203.47f

Legal Deadline: None

Abstract: This rule would make manufactured homes installed to state established permanent installation requirements and manufacturer-approved permanent foundation requirements eligible for FHA mortgage insurance when accompanied by an engineer's certification that the dwelling was installed in accordance with the respective requirements.

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Maynard Curry, Office of Insured Single Family Housing, Department of Housing and Urban Development, Office of Housing

Phone: 202 708-2676

RIN: 2502-AI07

1547. • ACCELERATED CLAIMS AND ASSET DISPOSITION PROGRAM (FR-4887)

Priority: Other Significant

Legal Authority: 12 USC 1710

CFR Citation: 24 CFR 203

Legal Deadline: None

Abstract: This rule would make the Accelerated Claims Disposition (ACD) initiative a permanent HUD program. With the alignment of interests between the private and public sectors and with the selection of loans according to criteria for various asset disposition options, the ACD program will assist homeowners to keep their homes through innovative restructuring and disposition of the loans. The ACD program will be one of HUD's programs for processing the majority of its terminal claims and disposing of its financial assets.

Timetable:

Action	Date	FR Cite
NPRM	06/00/04	

Regulatory Flexibility Analysis

Required: Undetermined

Small Entities Affected: Businesses

Government Levels Affected: None

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

RIN: 2502-AI14

1548. • HOME EQUITY CONVERSION MORTGAGES (HECM): LONG-TERM CARE INSURANCE (FR-4857)

Priority: Other Significant

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

CFR Citation: 24 CFR 206

Legal Deadline: None

Abstract: This rule would implement a statutory amendment to the National Housing Act that waives payment by a mortgagor of the up-front mortgage insurance premium (MIP) payable at the time of insurance of the mortgage on the mortgagor's property. The amendment authorizes the waiver of

the MIP only with respect to a home equity conversion mortgage (HECM) under which the total amount of all future payments to the mortgagor will be used for costs of a qualified long-term care insurance contract that covers the mortgagor or members of the household residing in the property that is subject to the mortgage.

Timetable:

Action	Date	FR Cite
NPRM	04/00/04	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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

RIN: 2502-AI04

1549. • COMPETITIVE SALES PROCEDURES — OWNER-OCCUPANT PRIORITY OVER NONPROFIT ORGANIZATIONS (FR-4858)

Priority: Other Significant

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

CFR Citation: 24 CFR 291

Legal Deadline: None

Abstract: This rule would amend the existing regulations governing the calculation of the "net bid amount" on sales of HUD-owned single family properties to provide that an "acceptable offer" will be received from owner-occupant purchasers in a higher number of sales. This change will increase the number of sales going directly to owner-occupant purchasers as opposed to non-profit purchasers that, in turn, must resell to an owner-occupant.

Timetable:

Action	Date	FR Cite
NPRM	04/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: James C Everett, Office of the Deputy Assistant Secretary for Single Family Housing, Department

HUD—OH

Proposed Rule Stage

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

RIN: 2502-AI05

1550. • DISCIPLINARY ACTIONS AGAINST HUD-QUALIFIED REAL ESTATE BROKERS (FR-4871)

Priority: Other Significant

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

CFR Citation: 24 CFR 291

Legal Deadline: None

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

Timetable:

Action	Date	FR Cite
NPRM	04/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AI08

1551. • MANUFACTURED HOMES CONSTRUCTION SAFETY STANDARDS (FR-4886)

Priority: Substantive, Nonsignificant. Major status under 5 USC 801 is undetermined.

Unfunded Mandates: Undetermined

Legal Authority: 42 USC 3535(d)

CFR Citation: 24 CFR 3280

Legal Deadline: None

Abstract: This rule would allow for miscellaneous revisions to current

construction standards and updates to standards incorporated by reference.

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	
NPRM Comment Period End	02/00/04	

Regulatory Flexibility Analysis Required: Undetermined

Small Entities Affected: Businesses

Government Levels Affected: None

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

RIN: 2502-AI12

1552. • MANUFACTURED HOUSING ON-SITE CONSTRUCTION (FR-4885)

Priority: Other Significant. Major status under 5 USC 801 is undetermined.

Legal Authority: 42 USC 3535(d)

CFR Citation: 24 CFR 3282

Legal Deadline: None

Abstract: This rule would allow limited on-site completion of new manufactured homes without requiring, under certain circumstances, manufacturers to obtain alternate construction approvals under the current regulations.

Timetable:

Action	Date	FR Cite
NPRM	03/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AI13

1553. DISPOSITION OF HUD-OWNED SINGLE FAMILY ASSETS IN ASSET CONTROL AREAS (FR-4471)

Regulatory Plan: This entry is Seq. No. 67 in part II of this issue of the **Federal Register**.

RIN: 2502-AH40

1554. LIMITATION OF FHA-INSURED LOANS TO NONPROFIT AGENCIES (FR-4702)

Priority: Other Significant

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

CFR Citation: 24 CFR 200; 24 CFR 291

Legal Deadline: None

Abstract: This rule limits the time period that a nonprofit may have in its portfolio at any time 10 or more single family properties that have been acquired in any one fiscal year with FHA insured mortgages; prohibits nonprofits from obtaining FHA insurance for single family properties with more than two living units; and requires participating nonprofits to provide evidence of two years of IRS 501(c) status and two consecutive years of housing development experience within the previous five years.

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: Organizations

Government Levels Affected: None

Agency Contact: Margaret Burns, Director, Program Support Division, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-0317

RIN: 2502-AH71

1555. DISPOSITION OF HUD-ACQUIRED SINGLE FAMILY PROPERTY; OFFICER/TEACHER NEXT DOOR SALES PROGRAMS (FR-4712)

Priority: Other Significant

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

CFR Citation: 24 CFR 291

Legal Deadline: None

Abstract: This rule codifies the policies and procedures concerning the Teacher Next Door (TND) Sales Program. The TND Sales Program has been operating since December 7, 1999, as a temporary program. This rule establishes the TND Sales Program as a permanent part of HUD's single family property disposition program. Through the TND Sales Program, HUD makes HUD-acquired single family properties

HUD—OH

Proposed Rule Stage

available to eligible teachers for purchase at a discount from the list price. The TND Sales Program is closely modelled after HUD's Officer Next Door (OND) Sales Program, which provides the same benefits to eligible law enforcement officers. In addition to codifying the TND Sales Program, the rule would also clarify and revise certain requirements applicable to both the OND and TND Sales Programs.

Timetable:

Action	Date	FR Cite
NPRM	06/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: Governmental Jurisdictions, Organizations

Government Levels Affected: Local, State, Tribal

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

RIN: 2502-AH72

1556. UP—FRONT MORTGAGE INSURANCE PREMIUMS FOR LOANS INSURED UNDER 24 CFR 203(K) AND 234(C) OF THE NATIONAL HOUSING ACT (FR-4749)

Priority: Economically Significant

Legal Authority: 12 USC 1709(c); 42 USC 3535(d)

CFR Citation: 24 CFR 203.50; 24 CFR 203.284; 24 CFR 203.285

Legal Deadline: None

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

Timetable:

Action	Date	FR Cite
NPRM	10/07/03	68 FR 58006
NPRM Comment Period End	12/08/03	
Final Action	03/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AH82

1557. HOME EQUITY CONVERSION MORTGAGES (HECM); COOPERATIVE HOUSING DEVELOPMENTS (FR-4777)

Priority: Other Significant

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

CFR Citation: 24 CFR 203.43 (b)(1); 24 CFR 206.45 (b)

Legal Deadline: None

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

Timetable:

Action	Date	FR Cite
NPRM	02/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AH89

1558. E-ENDORSEMENT OF FHA-INSURED MORTGAGES (FR-4789)

Priority: Other Significant

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

CFR Citation: 24 CFR 203

Legal Deadline: None

Abstract: This rule would implement the Federal Housing Administration (FHA) electronic endorsement program for all mortgages eligible for insurance

endorsement under the Direct Endorsement program. The program will reduce FHA's insurance risk by collecting additional information at the loan-level to target loans and lenders for post-endorsement technical reviews, and by employing fraud prevention tools. The program will also reduce government costs derived from storing case binders.

Timetable:

Action	Date	FR Cite
NPRM	02/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AH95

1559. MANUFACTURED HOUSING INSTALLATION PROGRAM (FR-4812)

Priority: Other Significant. Major status under 5 USC 801 is undetermined.

Unfunded Mandates: Undetermined

Legal Authority: 42 USC 3535(d); 42 USC 5401 et seq

CFR Citation: 24 CFR 3285

Legal Deadline: Final, Statutory, December 27, 2005, Final.

Abstract: By December 2005, HUD is required under the Manufactured Housing Improvement Act to establish and implement an installation program that includes: (1) Installation standards; (2) the training and licensing of manufactured home installers; and (3) inspection of the installation of manufactured homes. HUD's program will be implemented in States that do not have their own qualifying installation program.

Timetable:

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

Regulatory Flexibility Analysis

Required: Undetermined

Small Entities Affected: Businesses, Governmental Jurisdictions

HUD—OH

Proposed Rule Stage

Government Levels Affected:
Undetermined

Federalism: Undetermined

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

RIN: 2502-AH97

1560. MANUFACTURED HOUSING DISPUTE RESOLUTION PROGRAM (FR-4813)

Priority: Other Significant

Legal Authority: 42 USC 3535(d); 42 USC 5401 et seq

CFR Citation: 24 CFR 3286

Legal Deadline: Final, Statutory, December 27, 2005, Final.

Abstract: Under the Manufactured Housing Improvement Act, HUD is required to establish a program for the timely resolution of disputes among manufacturers, retailers, and installers of manufactured homes regarding responsibility for defects in manufactured homes, and is also required to establish a paragraph for the issuance of appropriate orders for the correction or repair of defects in manufactured homes.

Timetable:

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

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AH98

1561. HOUSING COUNSELING PROGRAM (FR-4798)

Priority: Other Significant

Legal Authority: 12 USC 1701; 42 USC 3535(d)

CFR Citation: 24 CFR 214

Legal Deadline: None

Abstract: This rule would establish regulations for the Department's housing counseling program, as authorized by the Housing and Urban Development Act of 1968, and for which, the past several years, notices of funding availability are issued on an annual basis. Establishment of regulations would assist homeowners and tenants in improving their housing conditions and in meeting the responsibilities of homeownership and tenancy. This rule would adopt, without substantive change, the housing counseling program requirements with which grantees and housing counseling agencies are already familiar.

Timetable:

Action	Date	FR Cite
NPRM	02/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Joanne Edwards, Housing Program Specialist, Department of Housing and Urban Development, Office of Housing

Phone: 202 708-0317

RIN: 2502-AH99

1562. DUE DILIGENCE/QUALITY CONTROL PLANS (FR-4846)

Priority: Other Significant

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

CFR Citation: 24 CFR 203

Legal Deadline: None

Abstract: This regulation would require all FHA approved mortgagees and Loan Correspondents to have in place and implement a Quality Control Plan for the origination and/or servicing of FHA insured mortgages. The Quality Control Plan would have to contain a due diligence procedure to evaluate whole loans or servicing rights purchases. The due diligence would also include specific procedures for reviewing the source of the loans and require an analysis of portfolio risk through a loan level review and sampling methodology. Appropriate actions if a loan or a percentage of loans is not in compliance with FHA requirements would also be required.

Timetable:

Action	Date	FR Cite
NPRM	04/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AI02

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

Final Rule Stage

1563. SECTION 223F SUPPLEMENTAL COST CERTIFICATION (FR-4793)

Priority: Other Significant

Legal Authority: 12 USC 1701 to 1715z-20

CFR Citation: 24 CFR 200

Legal Deadline: None

Abstract: This regulation will eliminate the supplemental cost certification requirement for FHA loans insured pursuant to section 223f where repairs are required after endorsement of the loan. This change will eliminate an unnecessary burden to the public. At closing/endorsement, an escrow is established sufficient to complete all repairs, and inspection of repairs is

required. Once repairs are completed, the balance of escrow is returned to the owner by the mortgagee. If repairs are not completed, the mortgagee uses the balance of escrow.

Timetable:

Action	Date	FR Cite
Interim Final Rule	03/00/04	

HUD—OH

Final Rule Stage

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

Agency Contact: Michael McCullough, Director, Office of Multifamily Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1142

RIN: 2502-AH93

1564. UPFRONT MORTGAGE INSURANCE PREMIUMS: REMITTANCE REQUIREMENTS (FR-4690)

Priority: Other Significant**Legal Authority:** 42 USC 3535(d); 12 USC 1709**CFR Citation:** 24 CFR 203**Legal Deadline:** None

Abstract: This rule will change the remittance period of mortgage insurance premiums. The rule will also implement a more precise definition of when the remittance period begins.

Timetable:

Action	Date	FR Cite
NPRM	08/21/02	67 FR 54312
NPRM Comment Period End	10/21/02	
Final Rule	02/00/04	

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

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

RIN: 2502-AH67

1565. ELIGIBILITY OF ADJUSTABLE RATE MORTGAGES (ARMS) (FR-4745)

Priority: Other Significant**Legal Authority:** 12 USC 1715z-16; 42 USC 3535(d)**CFR Citation:** 24 CFR 203.49**Legal Deadline:** None

Abstract: This rule will implement section 206 of HUD's FY 2002 Appropriations Act and enhance home buying opportunities through

additional product offerings, "hybrid ARMs," tailored to the financial conditions of lenders including 7- and 10-year ARMS.

Timetable:

Action	Date	FR Cite
NPRM	03/11/03	68 FR 11730
NPRM Comment Period End	05/12/03	
Final Action	02/00/04	

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

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

RIN: 2502-AH84

1566. ELIGIBILITY OF MORTGAGES ON HAWAIIAN HOMELANDS INSURED UNDER SECTION 247 (FR-4779)

Priority: Other Significant**Legal Authority:** 12 USC 1709; 12 USC 1710; 12 USC 1715b; 12 USC 1715u; 42 USC 3535(d)**CFR Citation:** 24 CFR 203**Legal Deadline:** None

Abstract: This rule would amend the regulations that define the terms "native Hawaiian" and "eligibility of mortgagor" to conform them to the revised definitions enacted by a recent statutory change to the National Housing Act.

Timetable:

Action	Date	FR Cite
Interim Final Rule	02/00/04	

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

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

RIN: 2502-AH92

1567. RENEWAL OF EXPIRING SECTION 8 PROJECT-BASED ASSISTANCE CONTRACT (FR-4551)

Priority: Other Significant**Legal Authority:** 12 USC 1715z-1; 12 USC 1735f-19(b); 42 USC 1437f (c)(8); 42 USC 1437f(t); 42 USC 3535(d); 42 USC 1437f note; . . .**CFR Citation:** 24 CFR 401; 24 CFR 402**Legal Deadline:** None

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

Timetable:

Action	Date	FR Cite
Final Rule	04/00/04	
Interim Final Rule	04/00/04	

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

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

RIN: 2502-AH47

1568. REVISIONS TO FHA CREDIT WATCH TERMINATION INITIATIVE (FR-4625)

Regulatory Plan: This entry is Seq. No. 68 in part II of this issue of the **Federal Register**.

RIN: 2502-AH60

1569. INSURANCE FOR MORTGAGES TO REFINANCE EXISTING HECMS (FR-4667)

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

HUD—OH

Final Rule Stage

CFR Citation: 24 CFR 206

Legal Deadline: None

Abstract: On June 5, 2001, HUD published a proposed rule to implement certain statutory changes to the Home Equity Conversion Mortgage (HECM) Program made by section 201 of the American Homeownership and Economic Opportunity Act of 2000. The HECM Program enables older homeowners to withdraw some of the equity in their home in the form of payments for life, a fixed term, or at intervals through a line of credit. The statutory changes include authorization to offer mortgage insurance for refinancing of existing HECMs, and providing consumers with safeguards for such refinancing. This rule follows publication of the June 5, 2001, proposed rule, and takes into consideration the public comments received on the proposed rule. In addition, this rule requests comments on a provision that implements another statutory change to the HECM program, specifically the initial mortgage insurance premium (MIP) that may be charged on an HECM refinancing.

Timetable:

Action	Date	FR Cite
NPRM	06/05/01	66 FR 30278
NPRM Comment Period End	07/05/01	
Final Action	12/00/03	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AH63

1570. SECTION 236 EXCESS RENTAL CHARGES (FR-4689)

Priority: Other Significant

Legal Authority: 12 USC 1715z-1; 42 USC 3535(d)

CFR Citation: 24 CFR 236

Legal Deadline: None

Abstract: This rule would establish the terms and conditions to permit owners of projects receiving section 236 rental assistance to participate in retaining

some or all of their excess charges for project use. In addition, it would permit owners to retain excess charges for non-project use after a determination by HUD that the project is well maintained housing in good condition and that the owner has not engaged in material adverse financial or managerial actions or omissions. This rule follows publication of an August 12, 2002, proposed rule and takes into consideration the public comments on the proposed rule.

Timetable:

Action	Date	FR Cite
NPRM	08/12/02	67 FR 52526
NPRM Comment Period End	10/11/02	
Final Action	04/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Janice Nimmer, Housing Project Manager, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-3944

RIN: 2502-AH68

1571. FHA INSPECTOR ROSTER (FR-4720)

Priority: Other Significant

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

CFR Citation: 24 CFR 200.170; 24 CFR 200.171; 24 CFR 200.172

Legal Deadline: None

Abstract: This rule establishes the criteria for inclusion on, and removal from, the FHA Inspector Roster. FHA officials will review the credentials of individuals desiring placement on this roster or recertification to the roster. The rule also identifies when a mortgagee must use the services of those individuals appearing on the roster. This rule follows publication of an October 10, 2002, proposed rule and takes into consideration the public comments on the proposed rule.

Timetable:

Action	Date	FR Cite
NPRM	10/10/02	67 FR 63198
NPRM Comment Period End	12/09/02	
Final Action	02/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AH76

1572. LENDER ACCOUNTABILITY FOR APPRAISALS (FR-4722)

Regulatory Plan: This entry is Seq. No. 69 in part II of this issue of the **Federal Register**.

RIN: 2502-AH78

1573. MIXED FINANCE DEVELOPMENT FOR SUPPORTIVE HOUSING FOR THE ELDERLY OR PERSONS WITH DISABILITIES AND OTHER CHANGES TO 24 CFR PART 891 (FR-4725)

Priority: Other Significant

Legal Authority: PL 106-569, sec 831 to 834 (Am. Homeownership & Economic Opportunity Act of 2000)

CFR Citation: 24 CFR 891

Legal Deadline: None

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

Timetable:

Action	Date	FR Cite
Interim Final Rule	12/01/03	68 FR 67316
Interim Final Rule Effective	12/31/03	
Interim Final Rule Comment Period End	01/30/04	
Final Action	06/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

HUD—OH

Final Rule Stage

Government Levels Affected: None

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

RIN: 2502-AH83

1574. DISTRIBUTION OF TAX CREDIT PROCEEDS (FR-4792)

Priority: Other Significant

Legal Authority: 12 USC 1702 to 1715z-21; 42 USC 3535(d)

CFR Citation: 24 CFR 200.54(b)

Legal Deadline: None

Abstract: This rule amends 24 CFR 200.54(b) to provide that low-income housing tax credit syndication proceeds and historic tax credit syndication proceeds will be treated in the same manner as funds provided by a grant or loan from a Federal, State, or local government agency or instrumentality to the extent that these proceeds do not have to be fully disbursed before the disbursement of mortgage proceeds.

Timetable:

Action	Date	FR Cite
Interim Final Rule	07/30/03	68 FR 44844
Interim Final Rule Effective	08/29/03	

Action	Date	FR Cite
Interim Final Rule	09/29/03	
Comment Period End		
Final Action	01/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Michael McCullough, Director, Office of Multifamily Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-1142

RIN: 2502-AH91

1575. FHA TOTAL MORTGAGE SCORECARD (FR-4835)

Priority: Other Significant

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

CFR Citation: 24 CFR 203

Legal Deadline: None

Abstract: This rule will codify policies and procedures that lenders and automated underwriting system vendors must observe to use the FHA Technology Open To All Lenders (TOTAL) mortgage scorecard. The

TOTAL scorecard assesses the creditworthiness of prospective borrowers by evaluating certain mortgage application and credit variables that have been statistically proven to accurately predict the likelihood of default on an FHA-insured mortgage. Lenders using the TOTAL scorecard, in accordance with instructions described in the rule, will be afforded certain relief from existing documentation and credit policy requirements.

Timetable:

Action	Date	FR Cite
Interim Final Rule	11/21/03	68 FR 65824
Interim Final Rule Effective	12/22/03	
Interim Final Rule Comment Period End	01/20/04	
Final Action	05/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2502-AI00

Department of Housing and Urban Development (HUD)

Long-Term Actions

Office of Housing (OH)

1576. FHA APPRAISER WATCH INITIATIVE (FR-4744)

Priority: Other Significant

Legal Authority: 12 USC 1701 to 1715z-18; 42 USC 3535(d)

CFR Citation: 24 CFR 200

Legal Deadline: None

Abstract: This rule would establish HUD's regulations for the Federal Housing Administration (FHA) Appraiser Watch Initiative. Modeled on FHA's Credit Watch Termination Initiative, the proposed rule would provide for an electronic, fully computerized Appraiser Watch monitoring system. The Appraiser Watch Initiative establishes and monitors a performance standard that appraisers must meet to maintain their status on the Appraiser Roster. An appraiser may be removed from the

Roster for not meeting the performance standard.

Timetable:

Action	Date	FR Cite
ANPRM	07/23/02	67 FR 48344
Next Action		
Undetermined		

Regulatory Flexibility Analysis Required: No

Small Entities Affected: Businesses, Organizations

Government Levels Affected: None

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

RIN: 2502-AH81

1577. RELEASE OF INFORMATION TO TENANTS AND OTHER PARTIES PURSUANT TO MAHRA (FR-4531)

Priority: Other Significant

Legal Authority: 42 USC 1437f note

CFR Citation: 24 CFR 401

Legal Deadline: None

Abstract: The rule is designed to provide tenants and other interested parties with access to the information needed for meaningful participation in the development of a restructuring plan, while ensuring appropriate protection of legitimate interest of project owners in confidential and proprietary business information.

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

HUD—OH

Long-Term Actions

Government Levels Affected: None**Agency Contact:** Paige Warren, Office of Multifamily Assistance Restructuring, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-0001**RIN:** 2502-AH45**1578. RESPA—IMPROVING THE PROCESS FOR OBTAINING MORTGAGES (FR-4727)****Priority:** Economically Significant. Major under 5 USC 801.**Legal Authority:** 12 USC 2601 et seq; 42 USC 3535(d)**CFR Citation:** 24 CFR 3500**Legal Deadline:** None**Abstract:** This rule would establish a new framework for borrower disclosures under RESPA that would: (1) address the issue of mortgage broker compensation, specifically the problem of lender payments to mortgage brokers, by fundamentally changing the way in which such lender payments in brokered mortgage transactions are recorded and reported to borrowers; (2) significantly improve HUD's Good Faith Estimate (GFE) settlement cost disclosure, and amend HUD's related RESPA regulations, to make the GFE firmer and more usable, to facilitate shopping for mortgages, and to avoid unexpected charges to borrowers at settlement; and (3) remove regulatory barriers to allow guaranteed packages of settlement services and mortgages to be made available to borrowers, to make borrower shopping for mortgages easier and further reduce settlement costs.**Timetable:**

Action	Date	FR Cite
NPRM	07/29/02	67 FR 49134

Action	Date	FR Cite
NPRM Comment	10/28/02	
Period End		
Next Action		
Undetermined		

Regulatory Flexibility Analysis Required: Yes**Government Levels Affected:** None**Agency Contact:** Ivy Jackson, Acting Director, Interstate Land Sales and RESPA Division, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-0502**RIN:** 2502-AH85**1579. AMENDMENTS TO THE SECTION 203(K) REHABILITATION LOAN INSURANCE PROGRAM (FR-4701)****Priority:** Other Significant**Legal Authority:** 12 USC 1709; 12 USC 1710; 12 USC 1715b; 12 USC 1715u; 42 USC 3535 (d)**CFR Citation:** 24 CFR 203**Legal Deadline:** None**Abstract:** On August 21, 2002 (67 FR 54308), HUD published a proposed rule for public comment to amend HUD's regulations for the Section 203(k) Rehabilitation Loan Insurance Program (203(k) Program). The 203(k) Program is the Federal Housing Administration's (FHA's) primary program for the rehabilitation and repair of single family properties. First, the proposed rule would limit 203(k)rehabilitation loan insurance to one-unit structures. The proposed rule would also establish a cap on the total cost of rehabilitation.**Timetable:**

Action	Date	FR Cite
NPRM	08/21/02	67 FR 54308

Action	Date	FR Cite
NPRM Comment	10/21/02	
Period End		
Next Action Undetermined		

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** Businesses, Organizations**Government Levels Affected:** None**Agency Contact:** Vance Morris, Director, Office of Single Family Program Development, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-2121**RIN:** 2502-AH73**1580. MARK-TO-MARKET PROGRAM AMENDMENTS (FR-4751)****Priority:** Other Significant**Legal Authority:** PL 107-116, title VI**CFR Citation:** 24 CFR 401**Legal Deadline:** None**Abstract:** This rule would make conforming changes to the mark-to-market regulations as necessary to fully implement the Mark-to-Market Program Extension Act of 2001, enacted as title VI of Pub. L. 107-116.**Timetable:** Next Action Undetermined**Regulatory Flexibility Analysis Required:** No**Small Entities Affected:** No**Government Levels Affected:** None**Agency Contact:** Marilyn E. Carlson, Senior Advisor—FHA, Office of Multifamily Housing Asset Restructuring, Department of Housing and Urban Development, Office of Housing
Phone: 202 708-0001**RIN:** 2502-AH86**Department of Housing and Urban Development (HUD)
Office of Housing (OH)****Completed Actions****1581. APPRAISER QUALIFICATIONS FOR PLACEMENT ON FHA SINGLE FAMILY APPRAISER ROSTER (FR-4620)****Priority:** Other Significant**CFR Citation:** 24 CFR 200**Completed:**

Reason	Date	FR Cite
Final Action	05/16/03	68 FR 26946
Final Action Effective	06/16/03	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** None**Agency Contact:** Vance Morris
Phone: 202 708-2121**RIN:** 2502-AH59

HUD—OH

Completed Actions

1582. PROHIBITION OF PROPERTY FLIPPING IN HUD'S SINGLE FAMILY MORTGAGE INSURANCE PROGRAMS (FR-4615)**Priority:** Other Significant**CFR Citation:** 24 CFR 203**Completed:**

Reason	Date	FR Cite
Final Action	05/01/03	68 FR 23370
Final Action Effective	06/02/03	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** None**Agency Contact:** Vance Morris
Phone: 202 708-2121**RIN:** 2502-AH57**Department of Housing and Urban Development (HUD)
Office of Community Planning and Development (CPD)**

Proposed Rule Stage

1583. SUPPORTIVE HOUSING PROGRAM (FR-4616)**Priority:** Substantive, Nonsignificant**Legal Authority:** 42 USC 11381; 42 USC 11389; 42 USC 3535(d)**CFR Citation:** 24 CFR 583**Legal Deadline:** None

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

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

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

Agency Contact: John D. Garrity, Director, Office of Special Needs Assistance Programs, Department of Housing and Urban Development, Office of Community Planning and Development
Phone: 202 708-4300

RIN: 2506-AC07**1584. • EMPOWERMENT ZONES: RESIDENT BENEFIT AND ECONOMIC DEVELOPMENT STANDARDS FOR GRANTS (FR-4853)****Priority:** Other Significant**Legal Authority:** 26 USC 1391; 42 USC 3535(d)**CFR Citation:** 24 CFR 598**Legal Deadline:** None

Abstract: This rule proposes to establish review standards for determining whether grant funds provided to Empowerment Zones will provide a sufficient level of benefit to residents and also be used in conjunction with economic development activities consistent with the strategic plan for each Empowerment Zone.

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

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

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

RIN: 2506-AC16**1585. HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) (FR-4708)****Priority:** Other Significant**Legal Authority:** 42 USC 12901 et seq**CFR Citation:** 24 CFR 574**Legal Deadline:** None

Abstract: The Housing Opportunities for Persons With AIDS (HOPWA) program was authorized in 1992 by title VIII, subtitle D, of the Cranston-Gonzalez National Affordable Housing Act/the AIDS Housing Opportunity Act. The program is designed to provide States and localities with resources and incentives to provide long-term comprehensive strategies for meeting the housing needs of persons with HIV/AIDS. This update to the regulation is intended to respond to the increased program knowledge in administering housing programs for persons living with HIV/AIDS.

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

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

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

RIN: 2506-AC11**1586. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REVISION OF CDBG ELIGIBILITY AND NATIONAL OBJECTIVE REGULATIONS (FR-4699)**

Regulatory Plan: This entry is Seq. No. 70 in part II of this issue of the **Federal Register**.

RIN: 2506-AC12

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

Final Rule Stage

1587. CDBG PROGRAM FOR STATES; COMMUNITY REVITALIZATION STRATEGY REQUIREMENTS AND MISCELLANEOUS TECHNICAL AMENDMENTS (FR-4081)

Priority: Substantive, Nonsignificant

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

CFR Citation: 24 CFR 570; 24 CFR 91

Legal Deadline: None

Abstract: This rule integrates the Community Revitalization Strategies concept with the State CDBG program. This concept will provide States additional flexibility in meeting certain requirements regarding the program's national objectives and public benefit. This rule also makes several technical amendments to correct errors from previous rulemaking and to enhance and clarify the regulation.

Timetable:

Action	Date	FR Cite
Interim Final Rule	10/22/96	61 FR 54914
Interim Final Rule Effective	11/21/96	
Interim Final Rule Comment Period End	02/16/97	
Final Action	09/00/04	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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

RIN: 2506-AB83

1588. • MODIFICATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT DEFINITION FOR METROPOLITAN CITY AND OTHER CONFORMING AMENDMENTS (FR-4872)

Priority: Other Significant

Legal Authority: 42 USC 5301 to 5320; 42 USC 3535(d)

CFR Citation: 24 CFR 570

Legal Deadline: None

Abstract: This rule revises the Community Development Block Grant (CDBG) program regulations by replacing the obsolete term "central city" with a new term "principal city" in the definition of "metropolitan city" and other CDBG regulations referencing "central city." The described revisions are necessary because of the recent changes to the Office of Management and Budget's (OMB) Standards for defining Metropolitan Statistical Areas (MSAs) and the announcement in 2003 of new definitions for those areas using Census 2000 data. The rule updates the affected CDBG program regulations so that the terminology used by HUD is consistent with OMB standards and the purposes of the Housing and Community Development Act of 1974, as amended.

Timetable:

Action	Date	FR Cite
Interim Final Rule	02/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Valerie Browne, Office of Entitlement Communities Division, Department of Housing and Urban Development, Office of Community Planning and Development
 Phone: 202 708-1577

RIN: 2506-AC15

1589. PROHIBITION ON USE OF CDBG ASSISTANCE FOR JOB-PIRATING ACTIVITIES (FR-4556)

Priority: Other Significant

Legal Authority: 42 USC 3535(d); 42 USC 5301 to 5320

CFR Citation: 24 CFR 570

Legal Deadline: None

Abstract: This rule will implement section 588 of the Quality Housing and Work Responsibility Act of 1998 by revising HUD's regulations for the Community Development Block Grant (CDBG) program. Section 588 prohibits State and local governments from using CDBG funds for "job pirating" activities that are likely to result in significant job loss. Job pirating, in this context, refers to the use of CDBG funds to lure or attract a business and its jobs from one community to another community. The rule follows publication of an October 24, 2000, proposed rule, and takes into consideration the public comments received on the proposed rule.

Timetable:

Action	Date	FR Cite
NPRM	10/24/00	65 FR 63756
NPRM Comment Period End	12/26/00	
Interim Final Rule	06/00/04	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Local, State

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

RIN: 2506-AC04

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

Completed Actions

1590. HOPWA SHALLOW RENTAL ASSISTANCE (FR-4822)

Priority: Other Significant

CFR Citation: 24 CFR 574

Completed:

Reason	Date	FR Cite
Withdrawn	09/08/03	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Agency Contact: David Vos
 Phone: 202 708-1934

RIN: 2506-AC14

HUD—CPD

Completed Actions

1591. SUPPORTIVE HOUSING PROGRAM—INCREASING OPERATING COST PERCENTAGE (FR-4576)

Priority: Substantive, Nonsignificant

CFR Citation: 24 CFR 583

Completed:

Reason	Date	FR Cite
Withdrawn	09/08/03	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Local

Agency Contact: John D. Garrity
Phone: 202 708-4300

RIN: 2506-AC05

1592. DESIGNATION OF RENEWAL COMMUNITIES AND THIRD ROUND EMPOWERMENT ZONES (FR-4663)

Priority: Other Significant

CFR Citation: 24 CFR 598; 24 CFR 599

Completed:

Reason	Date	FR Cite
Final Action	10/03/03	68 FR 57604
Final Action Effective	11/03/03	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Agency Contact: Pamela Glekas
Phone: 202 708-6339

RIN: 2506-AC09

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

Proposed Rule Stage

1593. ● REMOVAL OF REGULATION SPECIFYING MINIMUM FACE VALUE OF GINNIE MAE SECURITIES (FR-4856)

Priority: Other Significant

Legal Authority: 12 USC 1721(g); 12 USC 1723(a); 42 USC 3535(d)

CFR Citation: 24 CFR 320

Legal Deadline: None

Abstract: This rule would remove the regulation that specifies the current

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

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Thomas R. Weakland, Vice President, Department of Housing and Urban Development, Government National Mortgage Association
Phone: 202 708-2884

RIN: 2503-AA17

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

Proposed Rule Stage

1594. CERTIFICATION AND FUNDING OF STATE AND LOCAL FAIR HOUSING ENFORCEMENT AGENCIES (FR-4748)

Priority: Other Significant

Legal Authority: 42 USC 3601 to 3619; 42 USC 3535(d)

CFR Citation: 24 CFR 115

Legal Deadline: None

Abstract: The Fair Housing Assistance Program (FHAP) provides assistance to State and local fair housing enforcement agencies to build an intergovernmental enforcement structure to further fair housing. HUD provides assistance to State and local

fair housing enforcement agencies that administer fair housing laws that are substantially equivalent to the Fair Housing Act (title VIII of the Civil Rights Act of 1968; 42 USC 3601-3619). The FHAP program provides support for complaint processing, training, technical assistance, education and outreach, data and information systems, and other activities that will further fair housing within the State or local agency's jurisdiction. HUD intends to update its part 115 regulations with respect to both the certification of substantially equivalent agencies and the overall administration of the FHAP program.

Timetable:

Action	Date	FR Cite
NPRM	02/00/04	

Regulatory Flexibility Analysis Required: No

Small Entities Affected: No

Government Levels Affected: State, Local

Agency Contact: Myron Newry, Director, FHAP/FHAP Support Division, Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity
Phone: 202 708-0800

RIN: 2529-AA90

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

Final Rule Stage

1595. FAIR HOUSING ACT REGULATION; CONFORMING AMENDMENT; UPDATE TO REFLECT CURRENT EDITION OF AMERICAN NATIONAL STANDARDS INSTITUTE (ANSI) (FR-4554)

Priority: Substantive, Nonsignificant

Legal Authority: 42 USC 3535(d); 42 USC 3600 to 3620

CFR Citation: 24 CFR 100

Legal Deadline: None

Abstract: Subpart D of HUD's Fair Housing Act regulations (24 CFR part 100), which address the accessibility requirements of the Fair Housing Act, has not been updated since 1991. These regulations reference compliance with

the building standards of the American National Standards Institute (ANSI), but the reference to the ANSI edition of 1986 has long been superseded by two more recent editions of 1992 and 1998. Although parties subject to the Fair Housing Act regulations may continue to refer to the 1986 edition of ANSI, the regulations need to be updated to also offer compliance with the 1992 and 1998 editions as a safe harbor for compliance. This rule will update the regulations to provide that compliance with the appropriate requirements of the 1986, 1992, or 1998 editions of ANSI A117.1 suffices to satisfy the accessibility requirements of the Fair Housing Act.

Timetable:

Action	Date	FR Cite
Notice	03/23/00	65 FR 15740
Interim Final Rule	12/00/03	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Undetermined

Agency Contact: Cheryl Kent, Special Advisor for Disability Policy, Office of Enforcement, Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity
 Phone: 202 708-2333

RIN: 2529-AA88

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

Long-Term Actions

1596. ECONOMIC OPPORTUNITIES FOR LOW- AND VERY-LOW-INCOME PERSONS (FR-2898)

Priority: Other Significant

Legal Authority: 12 USC 1701u; 42 USC 1450; 42 USC 3301; 42 USC 3535(d)

CFR Citation: 24 CFR 135

Legal Deadline: None

Abstract: The regulations at 24 CFR part 135 were revised substantially to incorporate the statutory amendments in the Housing and Community Development Act of 1992, to reflect certain changes in the design of the Department's programs that are subject to the section 3 regulations, to clarify the obligations of individuals and

entities subject to the requirements of section 3, and to simplify the Department's administration of section 3 requirements. The final rule may make further revisions in response to public comment.

Timetable:

Action	Date	FR Cite
NPRM	10/08/93	58 FR 52534
Notice	11/09/93	58 FR 59423
Notice Comment Period End	12/08/93	
Interim Final Rule	06/30/94	59 FR 33886
Interim Final Rule Effective	08/01/94	
Interim Final Rule Comment Period End	08/29/94	

Action	Date	FR Cite
Extension of Effective Period of Interim Rule	05/31/95	60 FR 28325
Extension Effective	06/30/96	
Next Action	Undetermined	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Local

Agency Contact: Linda J Thompson, Office of Economic Opportunity, Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity
 Phone: 202 708-3685

RIN: 2529-AA49

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

Completed Actions

1597. FAIR HOUSING ACT REGULATIONS AMENDMENTS: STANDARDS GOVERNING SEXUAL HARASSMENT (FR-4597)

Priority: Other Significant

CFR Citation: 24 CFR 100

Completed:

Reason	Date	FR Cite
Withdrawn	09/08/03	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Agency Contact: David Enzel
 Phone: 202 619-8046

RIN: 2529-AA89

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

Proposed Rule Stage

**1598. HUD ACQUISITION
REGULATION (FR-4705)**
Priority: Other Significant

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

CFR Citation: 48 CFR 2401

Legal Deadline: None

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

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

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

Regulatory Flexibility Analysis
Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2535-AA26

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

Proposed Rule Stage

**1599. PUBLIC HOUSING PROGRAM—
DEMOLITION OR DISPOSITION OF
PUBLIC HOUSING PROJECTS
(FR-4598)**
Priority: Other Significant

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

CFR Citation: 24 CFR 970

Legal Deadline: None

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

Timetable:

Action	Date	FR Cite
NPRM	11/00/03	

**Regulatory Flexibility Analysis
Required:** No

Government Levels Affected: None

Agency Contact: Ainars Rodins, Director, Special Applications Center, Department of Housing and Urban Development, Office of Public and Indian Housing

Phone: 312 353-6236

RIN: 2577-AC20

**1600. CONVERSION OF
DEVELOPMENTS FROM PUBLIC
HOUSING STOCK; METHODOLOGY
FOR COMPARING COSTS OF PUBLIC
HOUSING AND TENANT-BASED
ASSISTANCE (FR-4718)**
Priority: Other Significant

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

CFR Citation: 24 CFR 972

Legal Deadline: None

Abstract: This rule would establish the cost methodology that Public Housing Agencies (PHAs) must use under HUD's programs for the required and voluntary conversion of public housing developments to tenant-based assistance. Both programs require that PHAs, before undertaking any conversion activity, compare the cost of providing tenant-based assistance with the cost of continuing to operate the development as public housing. The cost methodology would be codified as an appendix to HUD's regulations for the required and voluntary conversion programs at 24 CFR part 972. The cost methodology was originally contained in HUD's July 23, 1999, proposed rule on voluntary conversions (although the methodology also applies to required conversions). HUD has decided to significantly revise the proposed cost methodology, based both on the public comments received on the proposed rule and upon further consideration of the cost factors that should be assessed by PHAs in making conversion determinations. Accordingly, HUD has

decided to issue this new rule, which will provide the public with an additional opportunity to comment on the methodology that will be used for the required cost comparisons.

Timetable:

Action	Date	FR Cite
NPRM	09/17/03	68 FR 54624
NPRM Comment Period End	11/17/03	
Final Action	05/00/04	

Regulatory Flexibility Analysis
Required: No

Small Entities Affected: No

Government Levels Affected: None

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

RIN: 2577-AC33

**1601. OPERATING FUNDS FOR DEBT
SERVICE (FR-4843)**
Priority: Substantive, Nonsignificant

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

CFR Citation: 24 CFR 990

Legal Deadline: None

Abstract: The Quality Housing and Work Responsibility Act of 1998 authorized Public Housing Agencies to use public housing operating funds to repay debt service on private loans. This regulation would implement that provision.

HUD—PIH

Proposed Rule Stage

Timetable:

Action	Date	FR Cite
NPRM	12/00/03	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No**Government Levels Affected:** Local

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

RIN: 2577-AC49

1602. NAHASDA HOUSING ASSISTANCE FOR NATIVE HAWAIIANS (FR-4668)**Priority:** Other Significant**Legal Authority:** 12 USC 1715z-13a; 25 USC 4101 et seq; 42 USC 3535(d)**CFR Citation:** 24 CFR 1006; 24 CFR 1007**Legal Deadline:** Final, Statutory, October 1, 2001, Final.

Section 807 of the American Homeownership and Economic Opportunity Act of 2001 requires that HUD issue final regulations by October 1, 2001.

Abstract: This rule implements the provisions contained in title V, subtitle B of the American Homeownership and Economic Opportunity Act of 2000. These provisions add a new title VIII to the Native American Housing Assistance and Self-Determination Act (NAHASDA) of 1996. Under NAHASDA, HUD provides grants, loan guarantees, and technical assistance to Indian tribes and Alaska Native villages for the development and operation of low-income housing in Indian areas. New title VIII expands the scope of NAHASDA to include housing assistance to Native Hawaiians, and establishes statutory requirements specific to Native Hawaiian assistance. Part 1006 of this rule will implement the Native Hawaiian Housing Block Grant Program. Part 1007 will implement the Native Hawaiian Housing Loan Guarantee Program. HUD will publish both a final rule of the interim rule, and a separate proposed rule with additional program administration requirements.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/13/02	67 FR 40774
Interim Final Rule Effective	07/15/02	
Interim Final Rule Comment Period End	08/12/02	
NPRM	12/00/03	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No**Government Levels Affected:** None

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

RIN: 2577-AC27

1603. • CAPITAL FUND PROGRAM (FR-4880)**Regulatory Plan:** This entry is Seq. No. 71 in part II of this issue of the **Federal Register**.

RIN: 2577-AC50

1604. • SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (FR-4884)**Priority:** Substantive, Nonsignificant. Major status under 5 USC 801 is undetermined.**Legal Authority:** 42 USC 1437a; 42 USC 1437c; 42 USC 1437f; 42 USC 3535(d)**CFR Citation:** 24 CFR 985**Legal Deadline:** None

Abstract: This rule will revise the way HUD measures PHAs. Many self-certified indicators will be eliminated. The Section 8 Management Assessment Program (SEMAP) certification submitted by the PHA would be eliminated. All remaining indicators would be measured through PIC and other standards sources of data. SEMAP would renamed the Voucher Management Assessment Program (VMAP).

Timetable:

Action	Date	FR Cite
NPRM	01/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No**Government Levels Affected:** None

Agency Contact: Gerald J. Benoit, Director, Housing Voucher Management and Operations, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-0477

RIN: 2577-AC52

1605. PROJECT-BASED VOUCHER PROGRAM (FR-4636)**Priority:** Other Significant**Legal Authority:** 42 USC 1437f(o); 42 USC 3535(d)**CFR Citation:** 24 CFR 983**Legal Deadline:** None

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

Timetable:

Action	Date	FR Cite
Notice	01/16/01	66 FR 3605
NPRM	12/00/03	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No**Government Levels Affected:** Local, State

Agency Contact: Gerald J. Benoit, Director, Housing Voucher Management and Operations, Department of Housing

HUD—PIH

Proposed Rule Stage

and Urban Development, Office of Public and Indian Housing
Phone: 202 708-0477

RIN: 2577-AC25

1606. RESIDENT PARTICIPATION IN PUBLIC HOUSING (FR-4657)

Priority: Other Significant

Legal Authority: 42 USC 1437c—1; 42 USC 1437r; 42 USC 1437t; 42 USC 1437z-6; 42 USC 3535(d); 42 USC 1437d; 42 USC 1437g; 42 USC 1437l; 42 USC 1437

CFR Citation: 24 CFR 964

Legal Deadline: None

Abstract: This rule would update existing provisions of 24 CFR 964 and incorporate new provisions of the Quality Housing and Work Responsibility Act of 1998 related to resident/tenant participation. In particular, the rule would establish policies, procedures, and requirements for participating in the Resident Opportunities and self-Sufficiency (ROSS) Program. Additionally, the proposed rule contains expanded definitions and other general information sections as part of HUD's long-standing efforts to support resident organizations and resident self-sufficiency.

Timetable:

Action	Date	FR Cite
NPRM	03/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: Organizations

Government Levels Affected: None

Agency Contact: Stephanie Avery, Acting Director, Supportive Services and Grant Programs, Department of

Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-1380

RIN: 2577-AC26

1607. IMPLEMENTATION OF STATUTORY REVISIONS TO NAHASDA (FR-4750)

Priority: Other Significant

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

CFR Citation: 24 CFR 1000

Legal Deadline: None

Abstract: This rule would implement statutory amendments made to the Native American Housing Assistance and self-Determination Act of 1996 (25 USC 4101 et seq.) (NAHASDA) by the American Homeownership and Economic Opportunity Act (Pub. L. 106-569, approved December 27, 2000) and the Omnibus Indian Advancement Act (Pub. L. 106-568, approved December 27, 2000). (With minor exceptions, these two laws made identical amendments to NAHASDA.) The rule will update the NAHASDA regulations to conform to self-implementing statutory amendments not reflected in the regulations, as well as certain regulatory revisions related to the Indian Housing Block Grant formula that will occur as the result of negotiated rulemaking.

Timetable:

Action	Date	FR Cite
NPRM	06/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: Governmental Jurisdictions

Government Levels Affected: Tribal

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

RIN: 2577-AC37

1608. TENANT-BASED ASSISTANCE: HOUSING CHOICE VOUCHER PROGRAM (FR-4838)

Priority: Other Significant

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

CFR Citation: 24 CFR 982; 24 CFR 985

Legal Deadline: None

Abstract: This rule will revise the Housing Choice Voucher Program to reflect recent legislation covering the use of vouchers in assisted living facilities, use of enhanced vouchers, the calculation of renewal funding and other updating of the regulations to clarify or expand the policy in the regulation based on recent experience in program administration.

Timetable:

Action	Date	FR Cite
NPRM	03/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: Local, State

Agency Contact: Gerald J. Benoit, Director, Housing Voucher Management and Operations, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-0477

RIN: 2577-AC44

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

Final Rule Stage

1609. PHA DISCRETION IN TREATMENT OF OVER-INCOME FAMILIES (FR-4824)

Priority: Other Significant

Legal Authority: 42 USC 3535(d)

CFR Citation: 24 CFR 960

Legal Deadline: None

Abstract: This rule permits PHAs to evict over-income tenants, subject to

certain statutory exemptions permitting in-place tenants to increase their income without penalty.

Timetable:

Action	Date	FR Cite
NPRM	08/01/03	68 FR 45734
Final Action	03/00/04	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

Agency Contact: Patricia Arnaudo, Senior Program Manager, Public Housing Occupancy and Management Division, Department of Housing and Urban Development, Office of Public and Indian Housing, 451 7th Street SW., Washington, DC 20410

HUD—PIH

Final Rule Stage

Phone: 202 708-0744

RIN: 2577-AC42

1610. HOUSING CHOICE VOUCHER HOMEOWNERSHIP PROGRAM; PILOT PROGRAM FOR HOMEOWNERSHIP ASSISTANCE FOR DISABLED FAMILIES (FR-4661)**Priority:** Other Significant**Legal Authority:** 42 USC 1437f; 42 USC 3535(d)**CFR Citation:** 24 CFR 982**Legal Deadline:** None

Abstract: This rule follows publication of a June 22, 2001, interim rule, and takes into consideration the public comments received on the interim rule. The June 22, 2001, interim rule established regulations to implement the three-year pilot program authorized by section 302 of the American Homeownership and Economic Opportunity Act of 2000. A public housing agency (PHA) may elect to provide homeownership assistance to a disabled family under the pilot program, rather than under the Housing Choice Voucher Program homeownership option. Under the pilot program, a PHA provides homeownership assistance to a disabled family residing in a home purchased and owned by one or more members of the family. In addition to the amendments implementing section 302,

the interim rule also made several clarifying and technical amendments to the regulations for the Housing Choice Voucher program homeownership option.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/22/01	66 FR 33610
Interim Final Rule Effective	07/23/01	
Interim Final Rule Comment Period End	08/21/01	
Final Action	06/00/04	

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

Agency Contact: Gerald J. Benoit, Director, Housing Voucher Management and Operations, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-0477

RIN: 2577-AC24

1611. MINIMUM FUNDING UNDER THE INDIAN HOUSING BLOCK GRANT PROGRAM (FR-4825)**Priority:** Other Significant**Legal Authority:** 25 USC 4101 et seq; 42 USC 3535(d)**CFR Citation:** 24 CFR 1000**Legal Deadline:** None

Abstract: This rule revises the current regulation to extend the period for which an Indian tribe may receive a minimum grant amount under the need component of the Indian Housing Block Grant formula. The minimum funding provision in the regulation expired on September 30, 2002. This rule authorizes the extension of the minimum funding provision under the need component through fiscal year 2003 to avoid hardship to the affected tribes.

Timetable:

Action	Date	FR Cite
Interim Final Rule	06/24/03	68 FR 37660
Interim Final Rule Effective	07/24/03	
Interim Final Rule Comment Period End	08/25/03	
Final Action	06/00/04	

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

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

RIN: 2577-AC43

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

Long-Term Actions

1612. ● OPERATING FUND ALLOCATION FORMULA (FR-4874)**Priority:** Other Significant**Legal Authority:** 42 USC 1437g; 42 USC 3535(d)**CFR Citation:** 24 CFR 990**Legal Deadline:** None

Abstract: This rule will revise the formula system for allocating funds to public housing agencies for their operation and management of public housing. The current formula system

was developed pursuant to section 519 of the Quality Housing and Work Responsibility Act of 1998 (title V of Public Law 105-276, approved October 21, 1998). That statute amended section 9 of the United States Housing Act of 1937 to require development of a new formula that would change the method of determining the payment of operating subsidies to public housing agencies.

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

Agency Contact: Chris Kubacki, Funding and Financial Management Division, Department of Housing and Urban Development, Office of Public and Indian Housing
Phone: 202 708-4932

RIN: 2577-AC51

**Department of Housing and Urban Development (HUD)
Office of Public and Indian Housing (PIH)**
Completed Actions
**1613. DESIGNATED HOUSING
(FR-4755)**

Priority: Other Significant

CFR Citation: 24 CFR 945

Completed:

Reason	Date	FR Cite
Withdrawn	09/10/03	

**Regulatory Flexibility Analysis
Required:** No

Government Levels Affected: None

Agency Contact: Patricia Arnaudo
Phone: 202 708-0744

RIN: 2577-AC36

**1614. UP-FRONT INCOME
VERIFICATION FOR THE PUBLIC
HOUSING, HOUSING CHOICE
VOUCHER, PROJECT-BASED
CERTIFICATE, AND SECTION 8
MODERATE REHABILITATION
PROGRAMS (FR-4804)**

Priority: Other Significant

CFR Citation: 24 CFR 882; 24 CFR 960;
24 CFR 982; 24 CFR 983

Completed:

Reason	Date	FR Cite
Withdrawn	09/10/03	

**Regulatory Flexibility Analysis
Required:** No

Government Levels Affected: State,
Local

Agency Contact: Patricia Arnaudo
Phone: 202 708-0744

RIN: 2577-AC41

**1615. REQUIRED CONVERSION OF
DEVELOPMENT FROM PUBLIC
HOUSING STOCK (FR-4475)**

Priority: Other Significant

CFR Citation: 24 CFR 972

Completed:

Reason	Date	FR Cite
Final Action	09/17/03	68 FR 54600
Final Action Effective	03/15/04	

**Regulatory Flexibility Analysis
Required:** No

Government Levels Affected: None

Agency Contact: Bessy Kong
Phone: 202 708-0713

RIN: 2577-AC01

**1616. VOLUNTARY CONVERSION OF
DEVELOPMENTS FROM PUBLIC
HOUSING STOCK (FR-4476)**

Priority: Other Significant

CFR Citation: 24 CFR 972

Completed:

Reason	Date	FR Cite
Final Action	09/17/03	68 FR 54612
Final Action Effective	03/15/04	

**Regulatory Flexibility Analysis
Required:** No

Government Levels Affected: None

Agency Contact: Bessy Kong
Phone: 202 708-0713

RIN: 2577-AC02

**1617. HOUSING CHOICE VOUCHER
PROGRAM; EXPANSION OF
PAYMENT STANDARDS PROTECTION
(FR-4586)**

Priority: Other Significant

CFR Citation: 24 CFR 982

Completed:

Reason	Date	FR Cite
Merged With RIN 2501-AC75 (FR-4606)	09/16/03	

**Regulatory Flexibility Analysis
Required:** No

Government Levels Affected: None

Agency Contact: Gerald J. Benoit
Phone: 202 708-0477

RIN: 2577-AC18

**1618. PROCEDURES FOR HQS
INSPECTIONS IN THE HOUSING
CHOICE VOUCHER PROGRAM
(FR-4839)**

Priority: Other Significant

CFR Citation: 24 CFR 982

Completed:

Reason	Date	FR Cite
Withdrawn	09/10/03	

**Regulatory Flexibility Analysis
Required:** No

Government Levels Affected: State,
Local

Agency Contact: Gerald J. Benoit
Phone: 202 708-0477

RIN: 2577-AC45

**1619. SELF-SUFFICIENCY
PERFORMANCE INDICATORS
(FR-4841)**

Priority: Other Significant

CFR Citation: 24 CFR 984

Completed:

Reason	Date	FR Cite
Withdrawn	09/10/03	

**Regulatory Flexibility Analysis
Required:** No

Government Levels Affected: Local

Agency Contact: William Russell
Phone: 202 708-1380

RIN: 2577-AC47

**1620. OPERATING FUND
ALLOCATION FORMULA (FR-4425)**

Priority: Other Significant

CFR Citation: 24 CFR 990

Completed:

Reason	Date	FR Cite
Merged With RIN 2577-AC51 (FR-4874)	09/16/03	

**Regulatory Flexibility Analysis
Required:** No

Government Levels Affected: None

Agency Contact: Chris Kubacki
Phone: 202 708-4932

RIN: 2577-AB88

**1621. PUBLIC HOUSING CAPITAL
FUND PROGRAM (FR-4507)**

Priority: Other Significant

CFR Citation: 24 CFR 905

Completed:

Reason	Date	FR Cite
Final Action	08/01/03	68 FR 45730
Final Action Effective	09/02/03	

**Regulatory Flexibility Analysis
Required:** No

Government Levels Affected: None

Agency Contact: William Thorson
Phone: 202 708-1640

RIN: 2577-AC16

**1622. CHANGES TO THE PUBLIC
HOUSING ASSESSMENT SYSTEM
(PHAS)(FR-4707)**

Priority: Other Significant

CFR Citation: 24 CFR 902

HUD—PIH

Completed Actions

Completed:

Reason	Date	FR Cite
Withdrawn	09/10/03	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** None**Agency Contact:** Wanda Funk
Phone: 202 708-4932**RIN:** 2577-AC32**1623. DEREGULATION FOR SMALL PUBLIC HOUSING AGENCIES (FR-4753)****Priority:** Other Significant**CFR Citation:** 24 CFR 902; 24 CFR 903; 24 CFR 985**Completed:**

Reason	Date	FR Cite
Final Action	06/24/03	68 FR 37664
Final Action Effective	07/24/03	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** Local**Agency Contact:** Bessy Kong
Phone: 202 708-0713**RIN:** 2577-AC34**1624. HOUSING CHOICE VOUCHER PROGRAM HOMEOWNERSHIP OPTION: ELIGIBILITY OF PHA—OWNED OR CONTROLLED UNITS (FR-4759)****Priority:** Other Significant**CFR Citation:** 24 CFR 982**Completed:**

Reason	Date	FR Cite
Final Action	09/17/03	68 FR 54335
Final Action Effective	10/17/03	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** Local, State**Agency Contact:** Gerald J. Benoit
Phone: 202 708-0477**RIN:** 2577-AC39**1625. PHASE-OUT OF OPERATING SUBSIDY FOR UNITS APPROVED FOR DEMOLITION/DISPOSITION (FR-4840)****Priority:** Other Significant**CFR Citation:** 24 CFR 990**Completed:**

Reason	Date	FR Cite
Withdrawn	09/10/03	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** Local**Agency Contact:** William Russell
Phone: 202 708-1380**RIN:** 2577-AC46**1626. CALCULATION OF VACANT UNITS—OPERATING SUBSIDY (FR-4842)****Priority:** Other Significant**CFR Citation:** 24 CFR 990**Completed:**

Reason	Date	FR Cite
Withdrawn	09/10/03	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** Local**Energy Effects:** Statement of Energy Effects planned as required by Executive Order 13211.**Agency Contact:** William Russell
Phone: 202 708-1380**RIN:** 2577-AC48

[FR Doc. 03-27070 Filed 12-19-03; 8:45 am]

BILLING CODE 4210-01-S