

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

AGENCY: Federal Housing Finance Agency.

ACTION: Semiannual regulatory agenda.

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

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

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

SUPPLEMENTARY INFORMATION: The Federal Housing Finance Agency, an independent agency of the Federal Government, is submitting its semiannual Unified Agenda. Regulations issued by the Federal Housing Finance Board (FHFB) and the Office of Federal Housing Enterprise Oversight (OFHEO) that are still in effect (chapter IX, parts 900 through 999, and chapter XVII, parts 1700 through 1799, respectively), together with those applicable regulations relative to Housing and Urban Development Government-Sponsored Enterprise Mission that are

still in effect, are continued in force and effect, until modified, terminated, set aside, or superseded. Regulations of FHFA are found in 12 CFR chapter XII, parts 1200 through 1299.

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

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

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

Dated: September 1, 2011.

Name: Edward J. DeMarco,

Acting Director, Federal Housing Finance Agency.

The 25 Regulatory Agendas

Federal Housing Finance Agency - Proposed Rule

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA06

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Title: Availability of Unpublished Information

Abstract: This proposed regulation would establish the Federal Housing Finance Agency's (FHFA) practices and procedures governing the release of non-public information, including records, information, and material not covered by, or exempt from disclosure under the Freedom of Information Act. The rule would also set forth the restrictions on the dissemination of such information and describe the procedures a person or entity must follow when requesting such information either by document or by testimony of FHFA employees, former employees, or contractors in any legal proceeding in which FHFA is not a named party.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1214 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

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

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	12/00/2011	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

Public Comment URL: www.regulations.gov; www.fhfa.gov

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA08

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Title: Golden Parachute and Indemnification Payments

Abstract: The Federal Housing Finance Agency (FHFA) issued a final rule on golden parachute payments on January 29, 2009; then subsequently on June 29, 2009, issued a proposed rule amending the final rule. This proposed rule would re-propose the provisions of the regulation that pertain to golden parachute payments, particularly with reference to golden parachute arrangements that were entered into prior to the effective date of the regulation.

Priority: Other Significant

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

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

Legal Authority: 12 USC 4518(e); 12 USC 4526

Legal Deadline: None

Timetable:

Action	Date	FR Cite
Correction	09/19/2008	73 FR 54309
Interim Final Rule Effective	09/16/2008	
Interim Final Rule	09/16/2008	73 FR 53356
Correction	09/23/2008	73 FR 54673
Interim Final Rule Comment Period End	10/31/2008	73 FR 53356
Proposed Amendment	11/14/2008	73 FR 67424
Proposed Amendment Comment Period End	12/29/2008	
Final Rule Effective	01/29/2009	74 FR 5101
NPRM	06/29/2009	74 FR 30975
NPRM Comment Period End	07/29/2009	
NPRM	12/00/2011	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No**RIN Information URL:** www.regulations.gov; www.fhfa.gov**Public Comment URL:** www.regulations.gov; www.fhfa.gov

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA38

 [View Related Documents](#)**Title:** Federal Home Loan Bank Community Support Requirements

Abstract: This proposed rule would implement section 10(g) of the Federal Home Loan Bank Act which requires the Director of the Federal Housing Finance Agency (FHFA) to adopt regulations establishing standards of community investment or service for Federal Home Loan Bank members to maintain continued access to long-term Bank advances. This proposed rule would also revise and update the existing community support standards at part 1290 of the FHFA regulations, and devolve to the Banks the responsibility for reviewing and determining members' compliance with those standards.

Priority: Other Significant**Agenda Stage of Rulemaking:** Proposed Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1290 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 12 USC 1430(g); 12 USC 4511; 12 USC 4513**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM	11/10/2011	76 FR 70069
NPRM Comment Period End	02/08/2012	

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

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA39

 [View Related Documents](#)

Title: Members of the Federal Home Loan Banks

Abstract: This proposed rule would implement 12 U.S.C. 1424, as amended by the Housing and Economic Recovery Act of 2008, and would propose amendments to the Federal Housing Finance Agency regulations governing Federal Home Loan Bank membership to link the requirements more closely to the housing mission of the Federal Home Loan Banks.

Priority: Other Significant

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

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

Legal Authority: 12 USC 1424

Legal Deadline: None

Timetable:

Action	Date	FR Cite
ANPRM	12/27/2010	75 FR 81145
ANPRM Comment Period End	03/28/2011	
NPRM	01/00/2012	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

Public Comment URL: www.regulations.gov; www.fhfa.gov

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA40

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Title: Alternatives to Use of Credit Ratings in Regulations

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

Priority: Substantive, Nonsignificant

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

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

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

Legal Deadline:

Action	Source	Description	Date
Other	Statutory		07/21/2011

Timetable:

Action	Date	FR Cite
ANPRM	01/31/2011	76 FR 5292
ANPRM Comment Period End	03/17/2011	
NPRM	02/00/2012	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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Public Comment URL: www.regulations.gov; www.fhfa.gov

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA47

 [View Related Documents](#)

Title: Regulated Entities Annual Capital Stress Tests

Abstract: This proposed rule would implement annual company-run stress tests required by section 165(i) of the Dodd-Frank Wall Street Reform and Consumer Protection Act, Public Law 111-203, approved July 21, 2010 (Dodd-Frank). Company-run stress tests are required for financial companies with total consolidated assets of greater than \$10 billion, which are regulated by a primary Federal financial regulatory agency. The Federal Housing Finance Agency (FHFA) is the primary Federal financial regulatory agency with oversight of the Federal National Mortgage Association (Fannie Mae), the Federal Home Loan Mortgage Corporation (Freddie Mac), and the 12 Federal Home Loan Banks (Banks). The purpose of the annual Company-run stress tests is to ensure that the regulated entities have appropriate levels of capital and liquidity under a variety of different conditions, including baseline, adverse and severely adverse. The proposed rule would establish the stress test framework, including the methodology, reporting, and publication requirements. FHFA will separately publish, on an annual basis, the scenarios that are to be used by the regulated entities in applying the stress test methodology.

Priority: Other Significant

Agenda Stage of Rulemaking: Proposed Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1238 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4526; 12 USC 5365(i)(2)(C)

Legal Deadline:

Action	Source	Description	Date
Other	Statutory	Dodd-Frank Wall Street Reform and Consumer Protection Act, PL 111-203, sec 165, approved July 21, 2010	01/31/2012

Timetable:

Action	Date	FR Cite
NPRM	12/00/2011	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

Public Comment URL: www.fhfa.gov; www.regulations.gov

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA49

 [View Related Documents](#)**Title:** 2012-2014 Enterprise Housing Goals**Abstract:** This proposed rule would implement sections 1331 through 1333 of the Safety and Soundness Act (12 U.S.C. 4561 through 4563), which require the Director of the Federal Housing Finance Agency to establish annual housing goals for mortgage purchases by the Federal National Mortgage Association (Fannie Mae) and the Federal Home Loan Mortgage Corporation (Freddie Mac). The regulation would amend the existing housing goals regulation to establish housing goals for 2012 through 2014, as well as address certain provisions related to multifamily mortgages.**Priority:** Other Significant**Agenda Stage of Rulemaking:** Proposed Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1282 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 12 USC 4501 to 4502; 12 USC 4511; 12 USC 4513; 12 USC 4526; 12 USC 4561 to 4566**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM	12/00/2011	

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

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA50

 [View Related Documents](#)**Title:** Qualified Financial Contracts Recordkeeping**Abstract:** This proposed rule would establish recordkeeping requirements for qualified financial contracts held by an entity regulated by the Federal Housing Finance Agency (FHFA) and establish requirements for the maintenance and production of data and information related to qualified financial contracts held by FHFA's regulated entities.**Priority:** Other Significant**Agenda Stage of Rulemaking:** Proposed Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1235 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 12 USC 4617(b)(1); 12 USC 4617(d)(8)(D)(i)**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM	12/00/2011	

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

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RIN: 2590-AA51

 [View Related Documents](#)**Title:** Production of FHFA and FHFA-OIG Records, Information, and Employee Testimony in Legal Proceedings**Abstract:** The Federal Housing Finance Agency (FHFA) and the Federal Housing Finance Agency Office of Inspector General (FHFA-OIG) will propose a regulation governing the procedures for submission, evaluation, and processing of requests for production of FHFA and FHFA-OIG records, information, and employee testimony in connection with legal proceedings in which neither the United States, nor FHFA, nor FHFA-OIG is a party.**Priority:** Info./Admin./Other**Agenda Stage of Rulemaking:** Proposed Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1214 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 5 USC 301; 12 USC 4526**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM	12/00/2011	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** No**Small Entities Affected:** No**Federalism:** No**Energy Affected:** No**RIN Information URL:** www.regulations.gov; www.fhfa.gov**Public Comment URL:** www.regulations.gov; www.fhfa.gov**Agency Contact:** James Jordan

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E-Mail: james.jordan@fhfa.gov**Federal Housing Finance Agency (FHFA)**

RIN: 2590-AA12

 [View Related Documents](#)**Title:** Executive Compensation**Abstract:** The regulation would set forth requirements and processes with respect to compensation provided to executive officers by the Federal National Mortgage Association (Fannie Mae), the Federal Home Loan Mortgage Corporation (Freddie Mac), the Federal Home Loan Banks, and the Office of Finance, consistent with the safety and soundness responsibilities of the Federal Housing Finance Agency under the Federal Housing Enterprises Financial Safety and Soundness Act of 1992, as amended by the Housing and Economic Recovery Act of 2008.**Priority:** Other Significant**Agenda Stage of Rulemaking:** Final Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1230; 12 CFR 1770 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 12 USC 1427; 12 USC 1431(l)(5); 12 USC 1452(h); 12 USC 1455(l)(5); 12 USC 4502(6) and (12); 12 USC 4513 to 4514; 12 USC 4517 to 4518; 12 USC 4526; 12 USC 4631 to 4632; 12 USC 4636; 12 USC 1719(g)(5); 12 USC 1723a(d); ...**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM Comment Period End	08/04/0009	
NPRM	06/05/2009	74 FR 26989
Final Action	12/00/2011	

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

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Government Levels Affected: No**Federalism:** No**Public Comment URL:** www.regulations.gov; www.fhfa.gov**Federal Housing Finance Agency (FHFA)****RIN:** 2590-AA13 [View Related Documents](#)**Title:** Prudential Management and Operations Standards**Abstract:** This regulation will set forth standards for the regulated entities of the Federal Housing Finance Agency (FHFA) relating to various aspects of management and operations. FHFA would implement section 1108 of the Housing Economic Recovery Act of 2008 (HERA), which amended the Federal Housing Enterprises Financial Safety and Soundness Act of 1992 (12 U.S.C. 4501 et seq.) by establishing a new section on Prudential Management and Operations Standards. The regulation would provide for the establishment of the prudential standards in the form of guidelines, which initially would be set out in an appendix to the rule. The proposal also would include other provisions relating to the possible consequences for a regulated entity that fails to operate in accordance with the prudential standards.**Priority:** Other Significant**Agenda Stage of Rulemaking:** Final Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1236 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 12 USC 4511; 12 USC 4513(a) and (f); 12 USC 4513b; 12 USC 4526; ...**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM	06/20/2011	76 FR 35791
NPRM Comment Period End	08/19/2011	
Final Action	12/00/2011	

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

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Government Levels Affected: No**Federalism:** No**Public Comment URL:** www.regulations.gov; www.fhfa.gov

E-Mail: jamie.schwing@fhfa.gov**Federal Housing Finance Agency (FHFA)**

RIN: 2590-AA27

 [View Related Documents](#)**Title:** Enterprise Duty To Serve Underserved Markets**Abstract:** This final rule will implement section 1129 HERA, which amended section 1335 of the Safety and Soundness Act (12 U.S.C. 4565). The amended section provides that the Director shall establish a manner for evaluating whether and the extent to which the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation have complied with the new duty to serve underserved markets.**Priority:** Other Significant**Agenda Stage of Rulemaking:** Final Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1282 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 12 USC 4501 to 4502; 12 USC 4511; 12 USC 4526; 12 USC 4561-4566; 12 USC 4573; 12 USC 4603; ...**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
ANPRM	08/04/2009	74 FR 38572
ANPRM Comment Period End	09/18/2009	
NPRM	06/07/2010	75 FR 32099
NPRM Comment Period End	07/22/2010	
Final Action	12/00/2011	

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

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA35

 [View Related Documents](#)**Title:** Information Sharing Among Federal Home Loan Banks**Abstract:** The regulation would implement section 1207 of the Housing and Economic Recovery Act of 2008 (HERA), which

amended the Federal Home Loan Bank Act to require the Federal Housing Finance Agency (FHFA) to adopt regulations to provide for the sharing of supervisory information with and among the Federal Home Loan Banks. Portions of part 914 of the Finance Board regulations will be relocated to part 1260 of FHFA's regulations, which also will include the new regulation text.

Priority: Other Significant

Agenda Stage of Rulemaking: Final Rule

Major: No

Unfunded Mandates: No

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

Legal Authority: 12 USC 1440; 12 USC 1440a; 12 USC 4511; 12 USC 4514; 12 USC 4517

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	09/30/2010	75 FR 60347
NPRM Comment Period End	11/29/2010	
Final Action	12/00/2011	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

Public Comment URL: www.regulations.gov; www.fhfa.gov

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA37

 [View Related Documents](#)

Title: Voluntary Mergers of Federal Home Loan Banks

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

Priority: Other Significant

Agenda Stage of Rulemaking: Final Rule

Major: No

Unfunded Mandates: No

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

Legal Authority: 12 USC 1432a; 12 USC 1446; 12 USC 4511

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	11/26/2010	75 FR 72751
NPRM Comment Period End	01/25/2011	
Final Action	12/00/2011	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

Public Comment URL: www.regulations.gov; www.fhfa.gov

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA41

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Title: Private Transfer Fees

Abstract: This Federal Housing Finance Agency (FHFA) issued this rule to restrict the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, and the Federal Home Loan Banks (regulated entities) from dealing in mortgages on properties encumbered by certain types of private transfer fee covenants and in certain related securities. Such covenants are adverse to the liquidity and stability of the housing finance market, and to financial safety and soundness. The regulation would except private transfer fees paid to homeowner associations, condominiums, cooperatives, and certain tax-exempt organizations that use the private transfer fees to provide a direct benefit to the owners of the encumbered real property. With limited exceptions, the regulation would apply only prospectively to private transfer fee covenants created on or after the date of publication of the proposed rule.

Priority: Other Significant

Agenda Stage of Rulemaking: Final Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1228 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 4513(a)(1)(B); 12 USC 4526

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	02/01/2011	76 FR 6702
NPRM Comment Period End	04/11/2011	
Final Rule	12/00/2011	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

Public Comment URL: www.regulations.gov; www.fhfa.gov

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E-Mail: chris.curtis@fhfa.gov**Federal Housing Finance Agency (FHFA)**

RIN: 2590-AA42

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

Abstract: The Federal Housing Finance Agency (FHFA), along with the Office of the Comptroller of the Currency, the Board of Governors of the Federal Reserve System, the Federal Deposit Insurance Corporation, the Office of Thrift Supervision, the National Credit Union Association, and the Securities Exchange Commission, is issuing a regulation that will set forth requirements and processes with respect to incentive-based compensation provided to executive officers by the Federal National Mortgage Association (Fannie Mae); the Federal Home Loan Mortgage Corporation (Freddie Mac); the Federal Home Loan Banks, and the Office of Finance, pursuant to FHFA's disclosure and reporting requirements under section 956 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (12 U.S.C. 5641) and section 1311 of the Federal Housing Enterprises Financial Safety and Soundness Act (12 U.S.C. 4511). The regulation will require each regulated entity to disclose to FHFA the structures of all its incentive-based compensation arrangements; and prescribe regulatory guidelines that prohibit incentive-based arrangements that encourage inappropriate risk-taking.

Priority: Other Significant**Agenda Stage of Rulemaking:** Final Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1232 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 12 USC 4511(b); 12 USC 4513 to 4514; 12 USC 4526; 12 USC 5641**Legal Deadline:**

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

Timetable:

Action	Date	FR Cite
NPRM	04/14/2011	76 FR 21170
NPRM Comment Period End	05/31/2011	
Final Rule	12/00/2011	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** No**Small Entities Affected:** No**Federalism:** No**Energy Affected:** No**RIN Information URL:** www.regulations.gov; www.fhfa.gov**Public Comment URL:** www.regulations.gov; www.fhfa.gov**Related Agencies:** Joint : OCC; Joint : FRS; Joint : FDIC; Joint : OTS; Joint : NCUA; Joint : SEC**Agency Contact:** Alfred Pollard
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E-Mail: patrick.lawler@fhfa.gov**Federal Housing Finance Agency (FHFA)**

RIN: 2590-AA43

 [View Related Documents](#)**Title:** Credit Risk Retention for Asset-Backed Securities

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

Priority: Other Significant

Agenda Stage of Rulemaking: Final Rule

Major: No

Unfunded Mandates: No

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

Legal Authority: 12 USC 4511(b); 12 USC 4526; 12 USC 4617; 15 USC 78o-11

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	04/29/2011	76 FR 24090
NPRM Comment Period Extended	06/10/2011	76 FR 34010
NPRM Comment Period End	06/10/2011	
NPRM Comment Period End	08/01/2011	
Final Action	02/00/2012	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

Public Comment URL: www.regulations.gov; www.fhfa.gov

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

FDIC; Joint : SEC; Joint : HUD

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA44

 [View Related Documents](#)

Title: Freedom of Information Act Implementation

Abstract: The interim final rule will change the Federal Housing Finance Agency's (FHFA) existing Freedom of Information Act (FOIA) (5 U.S.C. 552, as amended) regulation issued at 12 CFR part 1202. The changes to the existing FOIA regulation also provide the procedures and guidelines under which FHFA and FHFA Office of Inspector General will implement the FOIA. The regulation also describes the policies and procedures for public disclosure of information required to be disclosed under the FOIA, and procedures to protect from disclosure business confidential and trade secret information, as appropriate.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Final Rule

Major: No

Unfunded Mandates: No

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

Legal Authority: 5 USC 301; 5 USC 552; 12 USC 4526; EO 12600; EO 13392; ...

Legal Deadline: None

Timetable:

Action	Date	FR Cite
Interim Final Rule Effective	05/23/2011	76 FR 29633
Interim Final Rule Comment Period End	07/22/2011	
Final Action	12/00/2011	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No**Federalism:** No**Energy Affected:** No**RIN Information URL:** www.regulations.gov; www.fhfa.gov**Public Comment URL:** www.regulations.gov; www.fhfa.gov

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Federal Housing Finance Agency (FHFA)**RIN:** 2590-AA46 [View Related Documents](#)**Title:** Privacy Act Implementation

Abstract: This regulation makes changes to the Federal Housing Finance Agency's (FHFA) existing Privacy Act (5 U.S.C. 552a, as amended) regulation. The changes provide the procedures and guidelines under which FHFA and FHFA Office of Inspector General (FHFA-OIG) will implement the Privacy Act of 1974, as amended (Privacy Act). The regulation describes the policies and procedures whereby individuals may obtain notification of whether an FHFA or FHFA-OIG system of records contains information about the individual and, if so, how to access or amend a record under the Privacy Act.

Priority: Info./Admin./Other**Agenda Stage of Rulemaking:** Final Rule**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1204 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 5 USC 552a**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
Interim Final Rule	08/19/2011	76 FR 51869
Interim Final Rule Comment Period End	10/18/2011	
Final Action	12/00/2011	

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

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Federal Housing Finance Agency (FHFA)**RIN:** 2590-AA48 [View Related Documents](#)**Title:** Federal Home Loan Bank Housing Goals: Mortgage Reporting Amendments

Abstract: This regulation will implement section 10C of the Federal Home Loan Bank Act (12 U.S.C. 1430c), which requires the Director of the Federal Housing Finance Agency to establish annual housing goals for mortgage purchases by the Federal Home Loan Banks (Banks), if any. The final regulation will amend procedural requirements for the 12 Banks in the existing housing goals regulation, including certain reporting deadlines.

Priority: Info./Admin./Other

Agenda Stage of Rulemaking: Final Rule

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1281 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 12 USC 1430c

Legal Deadline: None

Timetable:

Action	Date	FR Cite
Final Action	12/00/2011	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

Public Comment URL: www.regulations.gov; www.fhfa.gov

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA45

 [View Related Documents](#)

Title: Margin and Capital Requirements for Covered Swap Entities

Abstract: This rulemaking, as required by sections 731 and 764 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, is jointly issued by the Office of the Comptroller of the Currency, the Board of Governors of the Federal Reserve System, the Farm Credit Administration, the Federal Deposit Insurance Corporation, and the Federal Housing Finance Agency (collectively, the "Agencies"), proposed to establish capital and margin requirements on swap dealers, major swap participants, security-based swap dealers, and security-based major swap participants for which one of the Agencies is a prudential regulator.

Priority: Substantive, Nonsignificant

Agenda Stage of Rulemaking: Long-term Action

Major: No

Unfunded Mandates: No

CFR Citation: 12 CFR 1221 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)

Legal Authority: 7 USC 6s; 12 USC 4513; 12 USC 4526; 15 USC 78o-10(e)

Legal Deadline: None

Timetable:

Action	Date	FR Cite
Next Action Undetermined		
NPRM	05/11/2011	76 FR 27564
NPRM Comment Period Extended	06/24/2011	76 FR 37029
NPRM Comment Period End	07/11/2011	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

Public Comment URL: www.regulations.gov; www.fhfa.gov

Related Agencies: Joint : OCC; Joint : FCA; Joint :
FDIC; Joint : FRS

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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA10

 [View Related Documents](#)
Title: Record Retention for Regulated Entities and Office of Finance

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

Priority: Info./Admin./Other**Agenda Stage of Rulemaking:** Completed Action**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 914; 12 CFR 1235; 12 CFR 1732 (To search for a specific CFR, visit the [Code of Federal Regulations.](#))**Legal Authority:** 12 USC 1440; 12 USC 4511(b); 12 USC 4513(a); 12 USC 4513b(a)(10) and (11)**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM	08/04/2009	74 FR 38559
NPRM Comment Period End	10/05/2009	
Final Action	06/08/2011	76 FR 33121
Final Action Effective	07/08/2011	

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** No**Small Entities Affected:** No**Federalism:** No**Energy Affected:** No**RIN Information URL:** www.regulations.gov; www.fhfa.gov**Public Comment URL:** www.regulations.gov; www.fhfa.gov**Agency Contact:** Andra Grossman
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Federal Housing Finance Agency (FHFA)

RIN: 2590-AA14

 [View Related Documents](#)
Title: Rules of Practice and Procedure

Abstract: This regulation implements the Director's broader enforcement powers over the Federal National Mortgage Association (Fannie Mae), the Federal Home Loan Mortgage Corporation (Freddie Mac), and the Federal Home Loan Banks, as provided by statutory amendments of the Federal Housing Enterprises Financial Safety and Soundness Act of 1992.

Priority: Info./Admin./Other**Agenda Stage of Rulemaking:** Completed Action**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 908; 12 CFR 1209; 12 CFR 1780 (To search for a specific CFR, visit the [Code of Federal Regulations.](#))**Legal Authority:** 5 USC 551; 5 USC 556 to 557; 5 USC 701 et seq; 12 USC 4501; 12 USC 4503; 12 USC 4511; 12 USC 4513; 12 USC 4513b; 12 USC 4517; 12 USC 4526; 12 USC 4531; 12 USC 4535 to 4536; 12 USC 4581; 12 USC 4585; 12 USC 4631 to 4641F; 28 USC 2461 note**Legal Deadline:** None

Timetable:

Action	Date	FR Cite
NPRM	08/12/2010	75 FR 49314
NPRM Comment Period End	10/12/2010	
Final Rule	08/26/2011	76 FR 53596

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

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Government Levels Affected: No**Federalism:** No**Public Comment URL:** www.regulations.gov; www.fhfa.gov**Federal Housing Finance Agency (FHFA)****RIN:** 2590-AA23 [View Related Documents](#)**Title:** Conservatorship and Receivership**Abstract:** This regulation address aspects of the Federal Housing Finance Agency's statutory powers to appoint a conservator or receiver for a regulated entity and the operation of the resulting conservatorship or receivership.**Priority:** Other Significant**Agenda Stage of Rulemaking:** Completed Action**Major:** No**Unfunded Mandates:** No**CFR Citation:** 12 CFR 1237; 12 CFR 1777 (To search for a specific CFR, visit the [Code of Federal Regulations](#).)**Legal Authority:** 12 USC 4513(b); 12 USC 4526; 12 USC 4617(b)(1)**Legal Deadline:** None**Timetable:**

Action	Date	FR Cite
NPRM	07/09/2010	75 FR 49462
NPRM Comment Period End	09/07/2010	
Final Action	06/20/2011	76 FR 35724
Final Action Effective	07/20/2011	

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

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Government Levels Affected: No**Federalism:** No**Public Comment URL:** www.regulations.gov; www.fhfa.gov

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Federal Housing Finance Agency (FHFA)
RIN: 2590-AA32
 [View Related Documents](#)
Title: Federal Home Loan Bank Investments

Abstract: The regulation transferred former Federal Housing Finance Board regulations at part 956, which governed requirements for investments and certain other transactions undertaken by the Federal Home Loan Banks (Banks), to the Federal Housing Finance Agency's regulations at part 1267. The reorganized rule amends the regulation and incorporates certain restrictions on mortgage-backed and asset-backed securities that are currently contained in the Financial Management Policy applicable to the Banks.

Priority: Substantive, Nonsignificant

Agenda Stage of Rulemaking: Completed Action

Major: No

Unfunded Mandates: No

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

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

Legal Deadline: None

Timetable:

Action	Date	FR Cite
NPRM	05/04/2010	75 FR 23631
NPRM Comment Period End	07/06/2010	
Final Action	05/20/2011	76 FR 29147
Final Action Effective	06/20/2011	

Regulatory Flexibility Analysis Required: No

Government Levels Affected: No

Small Entities Affected: No

Federalism: No

Energy Affected: No

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

Public Comment URL: www.regulations.gov; www.fhfa.gov

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