

G.S. 150B-21.3A Report for 24 NCAC 01, N.C. HOUSING FINANCE AGENCY

Agency - NC House Finance Agency

Comment Period - April 13, 2017 - June 20, 2017

Date Submitted to APO - July 24, 2017

Subchapter	Rule Section	Rule Citation	Rule Name	Date and Last Agency Action on the Rule	Agency Determination [150B-21.3A(c)(1)a]	Implements or Conforms to Federal Regulation [150B-21.3A(e)]	Federal Regulation Citation	Public Comment Received [150B-21.3A(c)(1)]	Agency Determination Following Public Comment [150B-21.3A(c)(1)]	RRC Determination of Public Comments [150B-21.3A(c)(2)]	RRC Final Determination of Status of Rule for Report to APO [150B-21.3A(c)(2)]	OAH Next Steps
SUBCHAPTER 1A - GENERAL PROVISIONS		24 NCAC 01A .0101	GENERAL INFORMATION	Amended Eff. July 1, 1983	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01A .0102	PURPOSES: FUNCTIONS: DUTIES	Transferred from T15: 14 Eff. December 1, 1981	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01A .0104	DEFINITIONS	Amended Eff. September 1, 1984	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01A .0105	FORMS	Transferred from T15: 14 Eff. December 1, 1981	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
SUBCHAPTER 1B - RULEMAKING PROCEDURES		24 NCAC 01B .0104	DECLARATORY RULINGS	Eff. February 1, 1989	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01B .0105	PETITIONS FOR RULEMAKING	Eff. August 1, 1989	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
SUBCHAPTER 1C - AMENDMENTS		24 NCAC 01C .0102	SEVERABILITY	Transferred from T15: 14 Eff. December 1, 1981	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
SUBCHAPTER 1D - SINGLE FAMILY MORTGAGE PURCHASE PROGRAM	SECTION .0100 - GENERAL INFORMATION	24 NCAC 01D .0101	OBJECTIVES	Amended Eff. April 29, 1982	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01D .0102	ELIGIBLE PERSONS AND FAMILIES	Amended Eff. July 1, 1987	Necessary without substantive public interest	Yes If yes, include the citation to the federal law	26 U.S.C. § 143	No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01D .0104	INCOME LIMITS	Eff. April 29, 1982	Necessary without substantive public interest	Yes If yes, include the citation to the federal law	26 U.S.C. § 143	No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	SECTION .0200 - REQUIREMENTS	24 NCAC 01D .0201	ELIGIBLE BORROWER	Amended Eff. February 1, 1982	Necessary without substantive public interest	Yes If yes, include the citation to the federal law	26 U.S.C. § 143	No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01D .0202	ELIGIBLE PROPERTIES	Amended Eff. March 1, 1984	Necessary without substantive public interest	Yes If yes, include the citation to the federal law	26 U.S.C. § 143	No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01D .0203	FORM OF MORTGAGES TO BE PURCHASED BY THE AGENCY	Transferred from T15: 14 Eff. December 1, 1981	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01D .0204	COMPLIANCE WITH TAX ACT	Transferred from T15: 14 Eff. December 1, 1981	Necessary without substantive public interest	Yes If yes, include the citation to the federal law	26 U.S.C. § 103	No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	SECTION .0300 - CONTRACTS AND FORMS	24 NCAC 01D .0301	ELIGIBLE LENDER CONTRACT FORMS	Transferred from T15: 14 Eff. December 1, 1981	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01D .0302	REINVESTMENT MORTGAGE INTEREST RATE	Transferred from T15: 14 Eff. December 1, 1981	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01D .0303	SERVICING AGREEMENT	Transferred from T15: 14 Eff. December 1, 1981	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01D .0304	ADDITIONAL DOCUMENTATION	Transferred from T15: 14 Eff. December 1, 1981	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01D .0305	FORMS TO ACCOMPANY MORTGAGE LOANS APPROVED BY THE AGENCY	Transferred from T15: 14 Eff. December 1, 1981	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
SECTION .0400 - ALLOCATION OF FUNDS AVAILABLE FOR LENDER COMMITMENT		24 NCAC 01D .0401	ALLOCATION OF FUNDS	Transferred from T15: 14 Eff. December 1, 1981	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code

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		24 NCAC 01D .0402	FAIR OPPORTUNITY TO PARTICIPATE	Transferred from T15: 14 Eff. December 1, 1981	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	SECTION .0500 - HOMEOWNERSHIP ASSISTANCE FUND AND PROGRAM	24 NCAC 01D .0501	CREATION OF FUND	Amended Eff. December 1, 1989	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01D .0502	ELIGIBILITY	Amended Eff. December 1, 1989	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01D .0503	FUND OPERATION AND ADMINISTRATION	Amended Eff. December 1, 1989	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	SECTION .0600 - MORTGAGE CREDIT CERTIFICATE PROGRAM	24 NCAC 01D .0601	PURPOSE	Eff. January 1, 1988	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01D .0602	ELIGIBILITY	Eff. January 1, 1988	Necessary without substantive public interest	Yes If yes, include the citation to the federal law	26 U.S.C. § 25; 26 C.F.R. § 1.25-1T-8T	No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01D .0603	PROCEDURES	Eff. January 1, 1988	Necessary without substantive public interest	Yes If yes, include the citation to the federal law	26 U.S.C. §§ 25, 143; 26 C.F.R. § 1.25-1T-8T	No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01D .0604	MCC COMMITMENT	Eff. January 1, 1988	Necessary without substantive public interest	Yes If yes, include the citation to the federal law	26 U.S.C. § 25; 26 C.F.R. § 1.25-1T-8T	No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
SUBCHAPTER 1E - AGENCY PARTICIPATION IN FEDERAL HOUSING ASSISTANCE PAYMENTS PROGRAMS		24 NCAC 01E .0101	FEDERAL LEASED HOUSING PROGRAMS	Transferred from T15: 14 Eff. December 1, 1981	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01E .0102	ACTIONS IN ACCORDANCE WITH FEDERAL REGULATIONS	Transferred from T15: 14 Eff. December 1, 1981	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
SUBCHAPTER 1M - NORTH CAROLINA HOUSING TRUST FUND	SECTION .0100 - GENERAL POLICY GUIDELINES	24 NCAC 01M .0101	ADOPTION OF CHAPTER 122E BY REFERENCE	Amended Eff. November 2, 1992	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
	SECTION .0200 - GENERAL HOUSING TRUST FUND PROGRAM REQUIREMENTS	24 NCAC 01M .0201	PURPOSE	Amended Eff. November 2, 1992	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01M .0202	ELIGIBILITY	Amended Eff. February 1, 1993	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01M .0203	APPLICATION PROCEDURES	Amended Eff. November 2, 1992	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01M .0204	SELECTION PROCEDURES	Amended Eff. February 1, 1993	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	SECTION .0300 - HOUSING PRODUCTION PROGRAM	24 NCAC 01M .0301	GOAL AND OBJECTIVES	Eff. February 1, 1993	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01M .0302	ELIGIBILITY REQUIREMENTS	Eff. February 1, 1993	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01M .0303	THRESHOLD REVIEW CRITERIA	Eff. February 1, 1993	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note

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		24 NCAC 01M .0304	RANKING CRITERIA	Eff. November 2, 1992	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01M .0305	AGENCY BOARD APPROVAL	Eff. November 2, 1992	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01M .0306	FUNDING COMMITMENT	Eff. February 1, 1993	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
	SECTION .0400 - REHABILITATION INCENTIVE PROGRAM	24 NCAC 01M .0401	GOALS AND OBJECTIVES	Eff. February 1, 1993	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01M .0402	ELIGIBILITY REQUIREMENTS	Eff. February 1, 1993	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01M .0403	THRESHOLD REVIEW CRITERIA	Eff. February 1, 1993	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01M .0404	RANKING CRITERIA	Eff. February 1, 1993	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01M .0405	AGENCY BOARD APPROVAL	Eff. February 1, 1993	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01M .0406	FUNDING COMMITMENT	Eff. November 2, 1992	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
SUBCHAPTER 1N - HOUSING COUNSELING	SECTION .0200 - TRAINING FOR REVERSE MORTGAGE COUNSELORS	24 NCAC 01N .0201	PURPOSE	Eff. July 1, 1992	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01N .0202	STANDARDS FOR COUNSELOR TRAINING	Eff. August 3, 1992	Necessary without substantive public interest	No		No	Necessary without substantive public interest	No comments with merit	Necessary without substantive public interest and should remain in effect without further action	Keep in Code - Update History Note
		24 NCAC 01N .0203	NOTIFICATION OF THE COMMISSIONER OF BANKS	Eff. July 1, 1992	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code
		24 NCAC 01N .0204	FEES	Eff. July 1, 1992	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
SUBCHAPTER 01O - HOMELESSNESS PREVENTION DEMONSTRATION PROGRAM	SECTION .0200 - ADMINISTRATION	24 NCAC 01O .0203	ADMINISTRATION	Eff. November 30, 1992	Unnecessary	No		No	Unnecessary	No comments with merit	Unnecessary and should expire on the first day of the month following the consultation	Rule expired - remove from Code