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Description of document: List of Office of Federal Housing Enterprise Oversight (OFHEO) Guidelines, 2008

Request date: 22-January-2014

Released date: 12-March-2014

Posted date: 27-July-2015

Source of document: Federal Housing Finance Agency
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From: "Easter, Stacy"
Date: Mar 12, 2014 11:01:26 AM
Subject: FHFA FOIA No.: 2014-FOIA-025

March 12, 2014

Re: 2014-FOIA-025

This letter is in response to your Freedom of Information Act (FOIA) request, dated January 22, 2014. Your request was received in the Federal Housing Finance Agency's (FHFA) FOIA office on January 23, 2014, and assigned FHFA FOIA request number 2014-FOIA-025. Your request was processed in accordance with the FOIA (5 U.S.C. 552) and FHFA's FOIA regulation (12 CFR Part 1202).

You requested the following:

"I request a copy of complete listing of OFHEO Guidelines. This is not just the partial reference list on this FHFA page; I would like the entire listing: <http://www.fhfa.gov/Default.aspx?Page=108>."

A search of FHFA files and records located one document responsive to your request. The FHFA has determined that the document is releasable in its entirety. The responsive material is attached.

This is the final decision on your FOIA request. If you wish to appeal any aspect of FHFA's decision on your request, you must forward within 30 days:

A copy of your initial request;
A copy of this letter; and
A statement of the circumstances, reasons, or arguments for seeking disclosure of the affected record(s).

The appeal must be sent either electronically through FHFA's public access link by clicking here <https://publicaccesslink.fhfa.gov/palMain.aspx> or by mailing to the "FOIA Appeals Officer" at the above address. The subject line, or the envelope and the letter of appeal, must be clearly marked "FOIA Appeal." Please note that all mail sent to the FHFA via the United States Postal Service is routed through a national irradiation facility, a process that may delay delivery by approximately two weeks. For any time-sensitive correspondence, please plan accordingly.

Your FOIA request is releasable to the public under subsequent FOIA requests. In responding to these requests, FHFA does not release personal information, such as home or email addresses and home or mobile telephone numbers which are protected from disclosure under FOIA Exemption 6 (5 U.S.C. 552(b)(6)). If you have any questions regarding the processing of your request, please contact us at foia@fhfa.gov.

Sincerely,
Stacy J. Easter
Freedom of Information Act/Privacy Officer
Federal Housing Finance Agency
Office of General Counsel
400 7th Street, SW | Washington, DC 20024

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OFHEO Guidelines Management Program

<i>Number</i>	<i>Title</i>	<i>Date</i>
	Information Management	
#101	OFHEO Guidelines Management Program	12/11/98, Revision 1
#102	OFHEO Records Management Manual	4/26/00
	<i>#102 - Incoming Correspondence and Documents – 11/1/95</i>	<i>Superseded by #102, 4/26/2000</i>
	<i>#103 - Outgoing Correspondence and Documents Requiring Approval by the Director of OFHEO or the Deputy Director of OFHEO – 11/1/95</i>	<i>Superseded by #102, 4/26/2000</i>
	[Reserved]	
#105	Releasing Information	6/10/98
	[Reserved]	
#107	OFHEO Information Technology Security Program	10/4/04, Revision 2
#108	Obtaining and Documenting Prior Management Approval to Publish and/or Present Research	8/6/99
#109	Management of Information: Policy and Procedures for Release of Information in OFHEO Publications	4/21/00
#110	Obtaining and Documenting Management Approval Prior to External Publication of Official OFHEO Documents	10/24/02
#111	Password Management	11/19/04
#112	Software License and Use	01/21/05
#113	Minimum System Configuration Standards	01/21/05
#114	Incident Response and Breach Notification Policy	09/21/07, Revision 1
#115	Privacy Act Guideline	02/02/06
#116	Reserved	
#117	Guidances Approval Process	01/17/07
#118	Information Systems Rules of Behavior	08/30/07
#119	Protection of Sensitive Information as Required by OMB M-06-16	09/11/07
#120	Records Maintenance Manual	DRAFT
<i>Number</i>	<i>Title</i>	<i>Date</i>
	Human Resources	
#201	Classification Standards	7/09/03, Revision 2
#202	Merit Staffing Plan	5/23/08, Revision 2
#203	Salary Administration	2/25/02, Revision 2
#204	Grievance Procedure	2/22/02, Revision 1
#205	Affirmative Employment Program	7/31/98
#206	New Employee Processing	10/10/97
#207	Unemployment Compensation	12/29/97
#208	Career Transition Assistance Plan and Interagency Career Transition Assistance Plan	6/30/98
#209	Employee Guide (removed 12/7/06)	9/16/98, Revision 2
#210	Employee Exit Clearance Procedures	4/25/03, Revision 1
#211	Alternative Work Schedules	5/24/99
#212	Performance Evaluation Management System (PEMS) Administrative Guide	4/01/04, Revision 4

<i>Number</i>	<i>Title</i>	<i>Date</i>
#213	Attending Training Programs and Conferences	7/18/00
#214	Adjustment of Work Schedules for Religious Observances	10/16/00
#215	OFHEO Awards Guideline and Procedures	01/28/08 Revision 2
#216	Telecommuting Program	11/18/03 Revision 2
#217	Classification Review (Removed 9/27/07)	2/20/02
#218	Delegated Examining Unit Internal Operating Plan	2/25/02
#219	Qualification Standards	6/3/03
#220	Federal Career Intern Program	10/25/06 Revision 1
#221	Personnel Security Investigations Policy and Procedures	06/15/06 Revision 1
#222	Leave Administrative Guide	02/07 Revision 1
#223	Delegated Examining Internal Accountability Plan	09/08/04
#224	Delegated Examining Objection/Passover Guide	11/19/04
#225	Reduction In Force Administrative Guideline	06/23/08 Revision 1
#226	Professional License & Certification Reimbursement Program	03/06/08
#227	Professional Liability Insurance Reimbursement Program	01/29/07
#228	Executive Compensation Program	01/22/08
#229	Wellness Program	03/17/08
#230	(RESERVED – SUGGESTION PROGRAM)	
#231	Human Capital Accountability System	06/23/08
n/a	KRONOS WebTA Employee Reference Guide	10/19/07
n/a	Strategic Recruitment and Outreach Plan	06/19/08
	EEOC	
#301	Equal Employment Opportunity Policy	7/16/99
#302	Equal Employment Opportunity Complaint Resolution Procedures	7/16/99
#303	RESERVED (Reasonable Accommodation)	
n/a	EEO Program Memo	7/16/99

<i>Number</i>	<i>Title</i>	<i>Date</i>
	Facilities/Operations	
#330	Space Utilization Policy	11/19/03
#331	Limited Personal Use Policy	08/26/04
#332	Property Management Guideline	07/05/07

<i>Number</i>	<i>Title</i>	<i>Date</i>
	Payroll	
#360	Premium Pay	08/31/07 Revision 2
<i>Number</i>	<i>Title</i>	<i>Date</i>
	Budget and Finance	
#380	FIMS Guidelines for Preparing and Submitting System Change Requests (SCRs)	06/15/04
n/a	Change Control Board Charter	06/28/04
#381	Transit Benefit Distribution Program	10/25/07
#382	Temporary Duty Travel	04/03/08 Revision 1
#383	Contracting Officer's Technical Representative	04/22/08
#384	(RESERVED – LOCAL TRAVEL)	

<i>Number</i>	<i>Title</i>	<i>Date</i>
	Risk Based Capital	
#401	Process for Capturing and Utilizing National Average HPI Files	12/14/05 Revision 1
#402	Capturing and Utilizing Interest Rate Files	12/14/05 Revision 1
#403	Capturing and Utilizing Average Loan Size Files	12/14/05 Revision 2
#404	Capturing and Utilizing Aggregate Enterprise Amortized Original LTV Distribution Files	12/14/05 Revision 1
#405	Process for Capturing Intex Data Files	12/14/05 Revision 1
#406	Public Release of RBC Code and Instructions Responding to External Questions	10/02/02
#407	Review of Unrated Securities and Counterparties	10/02/02
#408	Preparing and Submitting System Change Requests	11/08/02
#410	Frequently Asked Questions for Risk-Based Capital Operations	11/07/02
#414	Materiality Guideline	5/19/03
#415	Process for Upgrading Intex CMO Subroutines	04/30/03