

FHA Insurance Certifications	Bibliography/Reference/Source
1) Byrd Amendment – No funds have been paid for influencing or attempting to influence an officer of employee of any agency in connection with this FHA insurance application.	Source: 24 CFR Part 87;also in Section 1352 – Title 31 U.S. Code
2) Credit Authorization – Consents to the release of any banking and credit information in connection the mortgage insurance application.	Basis: Part 2-1, Item B.2.h. HUD Handbook 4470.1 REV-2 CHG 1 – Mortgage Credit Analysis for Project Mortgage Insurance
3) Identities of Interest – References any identity of interest between the development team and/or third party contractors.	Basis: Parts 2.3 J.2.c; 2.6L; 3.8; 3.9G.5;3.11; 8.9B.1.e.(1).(a);10.2 A.6; 12.1.6G.3.d; Appendix 4D – MAP Guide -2002
4) Fair Housing; Title VI of the Civil Rights Act of 1964 – Entity will comply with the provisions of the Fair Housing Amendments Act of 1998, as amended and subsequent Executive Orders, Section 504 of the Rehabilitation Act of 1973, Section 3 of the HUD Act of 1968.	Basis: Parts 3.2J; 10.8 MAP Guide - 2002
5) Equal Employment Opportunity – Entity will insert required equal opportunity clauses in any contractor’s work order.	Source: HUD-9010 (3/2006) expired OMB Control # 2502-0029 (exp. 7/31/09), also a Department of Veterans Affairs Document (Excerpt from 41 CFR S60-1.4(b)).
6) Regulatory Agreement; Termination of Management Agreement – Project will be subject to an Owner Regulatory Agreement between the Mortgagor and HUD. HUD’s right to terminate contract between parties without penalty or cause with a thirty-day notice.	Source: HUD’s Regulatory Agreement, HUD-92466
7) HUD Mortgage Insurance Program Requirements. Contractor’s certification of various construction related items, Davis Bacon wages, payment and performance bonds insurance policies, cost breakout, etc.	Source: Various sections of the MAP Guide 2002 and Asset Management Handbook 4350.1 REV-1
8) 50/75 Percent Rule. Percentage of work awarded to subcontractor, material supplier, number of subcontractors, etc.	Basis: Parts 6.2 B.2; 14.15 M.3; Appendix 4B - HUD MAP Guide 2002
9) Lender’s overall certification regarding due diligence of third Party reviews, preparation of application forms/reports. Underwriter Trainee certification.	Basis: Chapter 11.1 C & FAQs – MAP Guide 2002