

§ 26.9

(3) Permits, license, and other use agreements or grants of real property for use by non-VA groups; and,

(4) Application for grants-in-aid for acquisition, construction, expansion or improvement of state veterans' health care facilities or cemeteries.

(c) Public notices or other means used to inform or solicit applicants for permits, leases, or related actions will describe the environmental documents, studies or information foreseeably required for later action by VA elements and will advise of the assistance available to applicants by VA element.

(d) When VA owned land is leased or otherwise provided to non-VA groups, VA element affected will initiate the NEPA process pursuant to these regulations.

(e) When VA grant funds are requested by a State agency, VA element affected will initiate the NEPA process and ensure compliance with VA environmental program. The environmental documents prepared by the grant applicant shall assure full compliance with State and local regulations as well as NEPA before the proposed action is approved.

(Authority: 42 U.S.C. 4321-4370a)

§ 26.9 Information on and public participation in VA environmental process.

(a) During the preparation of environmental documents, the responsible VA element shall include the participation of environmental agencies, applicants, State and local governments and the public to the extent practicable and in conformance with CEQ Regulations. Information or status reports on environmental documents shall be provided to interested persons upon request.

(b) Notice of availability or filing requirements vary, depending on the type of environmental documents requested. Specific requirements and procedures are defined for each VA element.

(c) For those actions relating specifically to the Secretary of Veterans Affairs, the Office of Environmental Affairs, or a VA element, information is available by writing to the Director, Office of Environmental Affairs, Department of Veterans Affairs, 810

38 CFR Ch. I (7-1-04 Edition)

Vermont Avenue NW., Washington, DC 20420.

(Authority: 42 U.S.C. 4321-4370a)

PART 36—LOAN GUARANTY

GUARANTY OF LOANS TO VETERANS TO PURCHASE MANUFACTURED HOMES AND LOTS, INCLUDING SITE PREPARATION

Sec.

- 36.4201 Applicability of the § 36.4200 series.
- 36.4202 Definitions.

GENERAL PROVISIONS

- 36.4203 Eligibility of the veteran for the manufactured home loan benefit under 38 U.S.C. 3712.
- 36.4204 Loan purposes, maximum loan amounts and terms.
- 36.4205 Computation of guaranty.
- 36.4206 Underwriting standards, occupancy, and non-discrimination requirements.
- 36.4207 Manufactured home standards.
- 36.4208 Manufactured home location standards.
- 36.4209 Reporting requirements.
- 36.4210 Joint loans.
- 36.4211 Amortization—prepayment.
- 36.4212 Interest rates and late charges.
- 36.4213 Capacity of parties.
- 36.4214 Geographical limits.
- 36.4215 Maintenance of records.
- 36.4217 Delivery of notice.
- 36.4218 Payment in full; termination of guaranty.
- 36.4219 Incorporation by reference.
- 36.4220 Substantive and procedural requirements; waiver.
- 36.4221 Delegation of authority.
- 36.4222 Hazard insurance.
- 36.4223 Interest rate reduction refinancing loan.
- 36.4224 Refinancing existing manufactured home loan including purchase of lot.
- 36.4225 Authority to close manufactured home loans on the automatic basis.
- 36.4226 Withdrawal of authority to close manufactured home loans on the automatic basis.
- 36.4227 Advertising and solicitation requirements.

FINANCING MANUFACTURED HOME UNITS

- 36.4231 Warranty requirements.
- 36.4232 Allowable fees and charges; manufactured home unit.
- 36.4234 Title and lien requirements.

COMBINATION AND MANUFACTURED HOME LOT LOANS

- 36.4251 Loans to finance the purchase of manufactured homes and the cost of necessary site preparation.

Department of Veterans Affairs

Pt. 36

- 36.4252 Loans for purchase or refinancing of a manufactured home.
- 36.4253 Title and lien requirements.
- 36.4254 Fees and charges.
- 36.4255 Loans for the acquisition of a lot.

SERVICING, LIQUIDATION OF SECURITY AND CLAIM

- 36.4275 Events constituting default and acceptability of partial payments.
- 36.4276 Advances and other charges.
- 36.4277 Release of security.
- 36.4278 Servicing procedures for holders
- 36.4279 Extensions and reamortizations.
- 36.4280 Reporting of defaults.
- 36.4281 Refunding of loans in default.
- 36.4282 Legal proceedings (notice of repossession).
- 36.4283 Foreclosure or repossession.
- 36.4284 Computation of guaranty claims.
- 36.4285 Subrogation and indemnity.
- 36.4286 Partial or total loss of guaranty.
- 36.4287 Substitution of trustees.

GUARANTY OR INSURANCE OF LOANS TO VETERANS

- 36.4300 Applicability of §§36.4300 to 36.4393, inclusive.
- 36.4301 Definitions.

GENERAL PROVISIONS

- 36.4302 Computation of guaranties or insurance credits.
- 36.4303 Reporting requirements.
- 36.4304 Deviations; changes of identity.
- 36.4305 Partial disbursement.
- 36.4306 Refinancing of mortgage or other lien indebtedness.
- 36.4306a Interest rate reduction refinancing loan.
- 36.4307 Joint loans.
- 36.4308 Transfer of title by borrower or maturity by demand or acceleration.
- 36.4309 Amortization.
- 36.4310 Prepayment.
- 36.4311 Interest rates.
- 36.4312 Charges and fees.
- 36.4313 Advances and other charges.
- 36.4314 Extensions and reamortizations.
- 36.4315 Notice of default and acceptability of partial payments.
- 36.4316 Continued default.
- 36.4317 Notice of intention to foreclose.
- 36.4318 Refunding of loans in default.
- 36.4319 Legal proceedings.
- 36.4320 Sale of security.
- 36.4321 Computation of guaranty claims; subsequent accounting.
- 36.4322 Computation of indebtedness.
- 36.4323 Subrogation and indemnity.
- 36.4324 Release of security.
- 36.4325 Partial or total loss of guaranty or insurance.
- 36.4326 Hazard insurance.
- 36.4327 Substitution of trustees.
- 36.4328 Capacity of parties to contract.

- 36.4329 Geographical limits.
- 36.4330 Maintenance of records.
- 36.4332 Delivery of notice.
- 36.4333 Satisfaction of indebtedness.
- 36.4334 Incorporation by reference.
- 36.4335 Supplementary administrative action.
- 36.4336 Eligibility of loans; reasonable value requirements.

UNDERWRITING STANDARDS, PROCESSING PROCEDURES, AND LENDER RESPONSIBILITY AND CERTIFICATION

- 36.4337 Underwriting standards, processing procedures, lender responsibility, and lender certification.
- 36.4338 Death or insolvency of holder.
- 36.4339 Qualification for designated fee appraisers.
- 36.4340 Restriction on designated fee appraisers.
- 36.4342 Delegation of authority.
- 36.4343 Cooperative loans.
- 36.4344 Lender Appraisal Processing Program.
- 36.4345 Waivers, consents, and approvals; when effective.
- 36.4346 Servicing procedures for holders.
- 36.4347 Minimum property and construction requirements.
- 36.4348 Authority to close loans on the automatic basis.
- 36.4349 Withdrawal of authority to close loans on the automatic basis.
- 36.4350 Estate of veteran in real property.
- 36.4351 Loans, first, second, or unsecured.
- 36.4352 Tax, special assessment and other liens.
- 36.4353 Combination residential and business property.
- 36.4354 [Reserved]
- 36.4355 Supplemental loans.
- 36.4356 Condominium loans—general.
- 36.4357 Acceptable ownership arrangements and documentation.
- 36.4358 Rights and restrictions.
- 36.4359 Miscellaneous legal requirements.
- 36.4360 Documentation and related requirements—flexible condominiums and condominiums with offsite facilities.
- 36.4360a Appraisal requirements.
- 36.4362 Requirement of construction warranty.
- 36.4363 Nondiscrimination and equal opportunity in housing certification requirements.
- 36.4364 Correction of structural defects.
- 36.4365 Advertising and solicitation requirements.

LOANS UNDER 38 U.S.C. 3703

- 36.4370 Insured loan and insurance account.
- 36.4372 Transfer of insured loans.
- 36.4373 Debits and credits to insurance account under §36.4318.
- 36.4374 Payment of insurance.

§ 36.4201

38 CFR Ch. I (7-1-04 Edition)

36.4375 Reports of insured institutions.

FEDERALLY ASSISTED CONSTRUCTION CONTRACTS—NONDISCRIMINATION IN EMPLOYMENT—EXECUTIVE ORDERS 11246 AND 11375

- 36.4390 Purpose.
- 36.4391 Applicability.
- 36.4392 Certification requirements.
- 36.4393 Complaint and hearing procedure.

ASSISTANCE TO CERTAIN DISABLED VETERANS IN ACQUIRING SPECIALLY ADAPTED HOUSING

- 36.4400 Applicability.
- 36.4401 Definitions.
- 36.4402 Eligibility.
- 36.4403 Joint ownership of housing unit.
- 36.4404 Computation of cost.
- 36.4405 Submission of proof to the Secretary.
- 36.4406 Disbursement of benefit authorized.
- 36.4407 Supplementary administrative action.
- 36.4408 Delegation of authority.
- 36.4409 Guaranteed or insured loans under 38 U.S.C. Chapter 37.
- 36.4410 Allocation of the funds of the grant.
- 36.4411 Geographical limits.

DIRECT LOANS

- 36.4500 Applicability.
- 36.4501 Definitions.
- 36.4502 Use of guaranty entitlement.
- 36.4503 Amount and amortization.
- 36.4504 Loan closing expenses.
- 36.4505 Maturity of loan.
- 36.4506 Recasting.
- 36.4507 Refinancing of mortgage or other lien indebtedness.
- 36.4508 Transfer of property by borrower.
- 36.4509 Joint loans.
- 36.4510 Prepayment, acceleration, and liquidation.
- 36.4511 Advances after loan closing.
- 36.4512 Taxes and insurance.
- 36.4513 Foreclosure and liquidation.
- 36.4514 Eligibility requirements.
- 36.4515 Estate of veteran in real property.
- 36.4516 Lien requirements.
- 36.4517 Incorporation by reference.
- 36.4518 Supplementary administrative action.
- 36.4519 Eligible purposes and reasonable value requirements.
- 36.4520 Delegation of authority.
- 36.4521 Minimum property and construction requirements.
- 36.4522 Waivers, consents, and approvals.
- 36.4523 Geographical limits.
- 36.4524 Sale of loans.
- 36.4525 Requirement of a construction warranty.
- 36.4526 Issuance of fund reservation commitments.
- 36.4527 Direct housing loans to Native American veterans on trust lands.

SALE OF LOANS, GUARANTEE OF PAYMENT

- 36.4600 Sale of loans, guarantee of payment.
- 36.4700 Authority, purpose, and scope.
- 36.4701 Definitions.
- 36.4702 Requirement to purchase flood insurance where available.
- 36.4703 Exemptions.
- 36.4704 Escrow requirement.
- 36.4705 Required use of standard flood hazard determination form.
- 36.4706 Forced placement of flood insurance.
- 36.4707 Determination fees.
- 36.4708 Notice of special flood hazards and availability of Federal disaster relief assistance.
- 36.4709 Notice of servicer's identity.

APPENDIX A TO PART 36—SAMPLE FORM OF NOTICE OF SPECIAL FLOOD HAZARDS AND AVAILABILITY OF FEDERAL DISASTER RELIEF ASSISTANCE

AUTHORITY: 38 U.S.C. 501, 3701-3704, 3707, 3710-3714, 3719, 3720, 3729, 3762, unless otherwise noted.

EDITORIAL NOTE: Nomenclature changes to part 36 appear at 61 FR 7217, Feb. 27, 1996.

GUARANTY OF LOANS TO VETERANS TO PURCHASE MANUFACTURED HOMES AND LOTS, INCLUDING SITE PREPARATION

AUTHORITY: Sections 36.4201 through 36.4287 issued under 38 U.S.C. 501, 3701-3704, 3707, 3710-3714, 3719, 3720, 3729.

SOURCE: Sections 36.4201 through 36.4287 appear at 36 FR 1253, Jan. 27, 1971, unless otherwise noted.

NOTE: Those requirements, conditions, or limitations which are expressly set forth in 38 U.S.C. 3712 and are not restated herein must be taken into consideration in conjunction with the §36.4200 series.

§ 36.4201 Applicability of the § 36.4200 series.

The § 36.4200 series shall be applicable to each loan entitled to guaranty under 38 U.S.C. 3712 on or after the date of publication thereof in the FEDERAL REGISTER.

§ 36.4202 Definitions.

Wherever used in 38 U.S.C. 3712 or the § 36.4200 series, unless the context otherwise requires, the terms defined in this section shall have the meaning herein stated.

Automatic lender. A lender that may process a loan or assumption without submitting the credit package to the Department of Veterans Affairs for underwriting review. Pursuant to 38