

TOPIC	CURRENT LOCATION	LOCATION IN 7 CFR 3560
	C, D, and E	
<b>Financial Management</b>	<b>7 CFR part 1930, subpart C, Exhibit B</b>	<b>Subpart G</b>
Accounting, bookkeeping, budgeting, and financial management systems	7 CFR 1930.122, 7 CFR part 1930, subpart C, Exhibit B, Paragraph XIII.	§ 3560.302
Housing project budgets	7 CFR part 1930, subpart C, Exhibit B, Paragraph XII.A.	§ 3560.303
Initial operating capital	7 CFR part 1930, subpart C, Exhibit B, Paragraph XIII. B.2.(a)(1)	§ 3560.304
Return on investment	7 CFR part 1930, subpart C, Exhibit B, Paragraph XII.B. 2.(c)	§ 3560.305
Reserve account	7 CFR part 1930, subpart C, Exhibit B, Paragraph XIII. B.2.(c)	§ 3560.306
Annual financial reports	7 CFR 1930.122(b)(4); 7 CFR part 1930, subpart C, Exhibit A-1	§ 3560.308
<b>Agency Monitoring</b>	<b>7 CFR part 1930, subpart C</b>	<b>Subpart H</b>
Agency monitoring scope, purpose, and borrower responsibilities	7 CFR 1930.109, 110, 113, 117	§ 3560.352
Scheduling of on-site monitoring reviews	7 CFR 1930.119(d)	§ 3560.353
Borrower response to monitoring review notifications	7 CFR 1930.119(f)	§ 3560.354
<b>Servicing</b>	<b>7 CFR part 1951, subpart A and 7 CFR part 1965, subpart B</b>	<b>Subpart I</b>
Account servicing	7 CFR part 1951, subpart A	§ 3560.403
Final loan payments	7 CFR part 1951, subpart D	§ 3560.404
Borrower organizational structure or ownership interest changes	7 CFR 1965.63	§ 3560.405
Multi-family housing ownership transfers or sales	7 CFR 1965.65	§ 3560.406
Subordinations or junior liens against security property	7 CFR 1965.83	§ 3560.409
Consolidation	7 CFR 1965.58	§ 3560.410
<b>Special Servicing, Enforcement, Liquidation, and Other Actions</b>	<b>Numerous Instructions</b>	<b>Subpart J</b>
Monetary and non-monetary defaults	7 CFR 1955.15(d)(2)	§ 3560.452
Workout agreements	7 CFR part 1965, subpart B, Exhibit B	§ 3560.453
Special servicing actions related to housing operations	7 CFR part 1930, subpart C, Exhibit C, Paragraph IX.	§ 3560.454
Special servicing actions related to loan accounts	7 CFR 1965.85	§ 3560.455
Liquidation	7 CFR part 1955, subpart A	§ 3560.456