



Appendices

**Systems Not In Compliance With
Federal Financial Management Systems Requirements**

Glossary of Acronyms

SYSTEMS NOT IN COMPLIANCE

Systems Not in Compliance with Federal Financial Management Systems Requirements

The following 17 HUD Financial Management Systems are reported as not in compliance with Federal Financial Management Systems Requirements as of fiscal year end 2001. Prior year audits have discussed the weaknesses with FHA's feeder systems, the perceived vulnerabilities of the manual processes and procedures implemented to convert system data to be U.S. Standard General Ledger compliant, and inability to update the Departmental general ledger in a timely basis. The implementation of the FHA subsidiary general ledger will address the deficiencies associated with many of the non-compliant systems. The reporting of 17 non-compliant systems as of fiscal year end 2001 represents recognition of the nature of the reported systems' deficiencies and a recasting of the number of non-compliant systems. The increase in the number of non-compliant systems from the 11 reported as of fiscal year end 2000 does not represent newly developed systems' deficiencies.

The HUD IG is no longer reporting non-compliance with applicable accounting standards as a result of efforts taken by the Department. Concerns continue to exist with HUD's non-compliance with Federal Financial Management Systems requirements and compliance with the U.S. Standard General Ledger.

System Number	System Name
A21	Loan Accounting System
A43	Single Family Insurance System
A43C	Single Family Insurance Claims Subsystem
A56	Mortgage Insurance General Accounting
A80D	Distributive Shares and Refund Subsystem
A80B	Single Family Premium Collection Sys-Periodic
A80N	Single Family Mortgage Notes Servicing
A80R	Single Family Premium Collection Sys-Upfront
A80S	Single Family Acquired Asset Management
F12	Home Equity Conversion Mortgages
F31	Cash, Control, Accounting, Reporting System (CCARS)
F47	Multifamily Insurance
F71	Title I Notes Servicing
F72	Title I Insurance and Claims
F75	Multifamily Insurance and Claims System
F87	Tenant Rental Assistance Certification System
N07	Regional Operating Budget and Obligation Tracking

Glossary of Acronyms

Acronym	Definition
ABA	Architectural Barriers Act
ACA	Asset Control Area
ACC	Annual Contributions Contract
ACSI	American Customer Satisfaction Index
AHS	American Housing Survey
APP	Annual Performance Plan
APR	Annual Progress Report
ARCATS	Audit Resolution Corrective Action Tracking System
BEDI	Brownfields Economic Development Initiative
BFC	Budget Functional Classification
CA	Contract Administrator
CCARS	Cash, Control, Accounting and Reporting System
CDBG	Community Development Block Grant
CDC	Center for Disease Control and Prevention
CEF	Community Empowerment Zone
CFO	Chief Financial Officer
CI	Confidence Interval
CLF	Civilian Labor Force
CM	Configuration Management
CMHI	Cooperative Management Housing Insurance
CoC	Continuum of Care
COPC	Community Outreach Partnership Centers
COTS	Commercial Off-the-Shelf
CPD	Community Planning and Development
CSFSS	Consolidated Single Family Statistical System
CSRS	Civil Service Retirement System
D&A	Discussion and Analysis
DAP	Development Applications Processing
DEC	Departmental Enforcement Center
DERS	Drug Elimination Reporting System
DOJ	Department of Justice
DQIP	Data Quality Improvement Program
EA	Enterprise Architecture
EAMS	Enterprise Architecture Management System
EBL	Elevated Blood Level
EC	Enterprise Communities
EDI	Economic Development Initiative
ELIHPA	Emergency Low-Income Housing Preservation Act of 1987
ELIR	Extremely-Low-Income Renter
EZ	Empowerment Zones
Fannie Mae	Federal National Mortgage Association
FASAB	Federal Accounting Standards Advisory Board
FASS	Financial Assessment Subsystem
FEAF	Federal Enterprise Architecture Framework
FECA	Federal Employee Compensation Act
FERS	Federal Employee Retirement System
FFB	Federal Financing Bank
FHA	Federal Housing Administration

GLOSSARY OF ACRONYMS

Acronym	Definition
FHAP	Fair Housing Assistance Program
FHIP	Fair Housing Initiatives Program
FHEO	Fair Housing and Equal Opportunity
FMC	Financial Management Center
FMFIA	Federal Managers' Financial Integrity Act
Freddie Mac	Federal Home Loan Mortgage Corporation
FSS	Family Self-Sufficiency
FY	Fiscal Year
GAO	General Accounting Office
GI	General Insurance
GPEA	Government Paperwork Elimination Act
Ginnie Mae	Government National Mortgage Association
GIS	Geographic Information System
GSE	Government-Sponsored Enterprises
HA	Housing Agency (or Authority)
HECM	Home Equity Conversion Mortgage
HOME	Housing Investment Partnership
HOPWA	Housing Opportunities for Persons With AIDS
HTMS	HUD Travel Management System
HUDCAPS	HUD Central Accounting and Program System
ICDBG	Indian Community Development Block Grants
IDIS	Integrated Disbursement and Information System
IHBG	Indian Housing Block Grants
IRS	Internal Revenue Service
IT	Information Technology
I-TIPS	Information Technology Investment Portfolio
LEAP	Lead Elimination Action Program
LIHPRHA	Low-Income Housing Preservation and Resident Homeownership Act of 1990
LIHTC	Low Income Housing Tax Credit
LLG	Liabilities for Loan Guarantees
LOCCS	Line of Credit Control System
MAP	Multifamily Accelerated Processing
MBS	Mortgage Backed Security
MC	Management Concern
MF	Multifamily
M&M	Management and Marketing
M2M	Market-to-Market
MMI	Mutual Mortgage Insurance
MMIF	Mutual Mortgage Insurance Fund
MNA	Mortgages Notes Assigned
MTCS	Multifamily Tenant Characteristics System
MTO	Moving to Opportunity
NAHASDA	Native American Housing Assistance and Self-Determination Act
NRSA	Neighborhood Revitalization Strategy Areas
OAS	Organization Assessment Survey
OCFO	Office of the Chief Financial Officer
OIG	Office of Inspector General
OMB	Office of Management and Budget

Acronym	Definition
OMHAR	Office of Multifamily Housing Assistance Restructuring
PAE	Participating Administrative Entity
PAS	Program Accounting System
PATH	Partnership for Advancing Technology in Housing
PBC	Performance Based Contracting
PD&R	Policy Development & Research
PERMS	Performance Measurement System
PH	Public Housing
PHA	Public Housing Authority (or Agency)
PHAS	Public Housing Assessment System
PHDEP	Public Housing Drug Elimination Program
PHMAP	Public Housing Management Assessment Program
PIC	Public and Indian Housing Information Center
PIH	Public and Indian Housing
POA	Public Housing Authorities, Owners and Agents
QMR	Quality and Management Review Program
RASS	Resident Assessment Subsystem
RC	Renewal Communities
REAC	Real Estate Assessment Center
REAP	Resource Estimation and Allocation Process
REMIC	Real Estate Mortgage Investment Conduits
REMS	Real Estate Management System
REO	Real Estate Owned Properties
RESPA	Real Estate Settlement Procedures Act
RHED	Rural Housing Economic Development Program
RHIIP	Rental Housing Integrity Improvement Project
RHS	Rural Housing Service
SAMS	Single Family Acquired Asset Management System
SEMAP	Section 8 Management Assessment
SFFAS	Statement of Federal Financial Accounting Standards
SFPCS-U	Single Family Premium Collection Subsystem-Upfront
SHOP	Self Help Opportunities Program
SRI	Special Risk Insurance
SS	Social Security
SSA	Social Security Administration
SSI	Supplemental Security Income
TANF	Temporary Assistance for Needy Families
TARC	Troubled Agency Recovery Centers
TBRA	Tenant-based Rental Assistance
TDHE	Tribally Designated Housing Entity
TEAM	Time Estimation and Allocation Mechanism
TEAPOTS	Title Eight Automated Paperless Office and Tracking System
TOTAL	Technology Open to All Lenders
TRACS	Tenant Rental Assistance Certification System
UCR	Uniform Crime Reports
VA	Veterans Affairs
VCA	Voluntary Compliance Agreement
VLIR	Very-Low-Income Renter
WtW	Welfare to Work



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