

**BANK NAME**  
COMMUNITY REINVESTMENT ACT EXAMINATION  
EXAMINATION DATE

Community Development Loan

**General Information**

Organization: \_\_\_\_\_  
Area Served: \_\_\_\_\_

Organization Type (CDC, Advocacy Group, etc.): \_\_\_\_\_  
Date: \_\_\_\_\_ Loan Amount: \$ \_\_\_\_\_  
Bank Participation % (if any): \_\_\_\_\_

**Loan Information** (provide a brief description of the investment and check all criteria that apply - if none apply mark "Not a qualifying investment" below and provide an explanation):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Borrowers for affordable housing rehabilitation and construction, including construction and permanent financing of multifamily rental property serving low- and moderate-income persons. Rehabilitation includes actions to correct environmental hazards present in the housing, such as lead paint.

\_\_\_\_\_  
Not-for-profit organizations serving primarily low- and moderate-income housing or other community development needs.

\_\_\_\_\_  
Borrowers to construct or rehabilitate community facilities that are located in low- and moderate-income areas or that serve primarily low- and moderate-income individuals.

\_\_\_\_\_  
Financial intermediaries including CDFIs, CDCs, minority- and women-owned financial institutions, community loan funds or pools, and low-income or community development credit unions that primarily lend or facilitate lending to promote community development.

\_\_\_\_\_  
Local, state, and tribal governments for community development activities.

\_\_\_\_\_  
Borrowers to finance environmental clean-up or redevelopment of an industrial site as part of an effort to revitalize the low- or moderate-income community in which the property is located.

***The following are community development in nature but do not promote economic development***

\_\_\_\_\_  
Community or tribal-based childcare, educational, health, or social services targeted to low- or moderate-income persons.

\_\_\_\_\_  
Affordable housing for low- or moderate-income individuals.

\_\_\_\_\_  
Activities that revitalize or stabilize low- or moderate-income areas.

\_\_\_\_\_  
Other: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Not a community development loan.

***Explanation:*** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## Community Development Loan Worksheet

### General Information

Organization: \_\_\_\_\_

Organization Type (CDC, Advocacy Group, etc.): \_\_\_\_\_

Loan Type: \_\_\_\_\_ Date: \_\_\_\_\_

Loan Amount: \$ \_\_\_\_\_ Bank Participation % (if any): \_\_\_\_\_

Loan Information (provide a brief description of the loan and check all criteria which apply - this is not intended to be an all inclusive list of community development loans, but rather to help identify loans that might qualify):

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\_\_\_\_\_ Borrowers for affordable housing rehabilitation and construction, including construction and permanent financing of multifamily rental property serving low- and moderate-income persons.

\_\_\_\_\_ Not-for-profit organizations serving primarily low- and moderate-income housing or other community development needs.

\_\_\_\_\_ Borrowers in support of community facilities in low- and moderate-income areas targeted to low- and moderate-income individuals.

\_\_\_\_\_ Financial intermediaries including, but not limited to, CDFIs, CDCs, minority- and women-owned financial institutions and low-income or community development credit unions that primarily lend or facilitate lending in low- and moderate-income areas or to low- and moderate-income individuals in order to promote community development.

\_\_\_\_\_ Local, state, and tribal governments for community development activities.

\_\_\_\_\_ Other:

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