

# COMMUNITY DEVELOPMENT LOAN CHECKLIST

## LOAN STATUS

- Loan is eligible and meets the following criteria:**
  - Affordable Housing to Low- and Moderate-Income Individuals
  - Community services targeted to LMI residents
  - Activities that promote economic development by financing small businesses or farms
  - Activities that revitalize or stabilize LMI geographies
  - Activities that revitalize designated disaster areas
  - Activities that revitalize distressed or underserved middle-income non-metropolitan areas
- Loan is eligible to report but requires special scrutiny**
- Loan is not eligible to report**

Comments \_\_\_\_\_  
\_\_\_\_\_

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed by: \_\_\_\_\_

Date: \_\_\_\_\_

## FINAL LOAN INFORMATION

CRA Year: \_\_\_\_\_ Loan Type: Commercial \_\_\_\_\_ SFD \_\_\_\_\_ CFD \_\_\_\_\_

Client Name(s): \_\_\_\_\_

Community Development Address to be Verified: \_\_\_\_\_  
\_\_\_\_\_

Loan #: \_\_\_\_\_ Loan Amount: \_\_\_\_\_ Date of Transaction: \_\_\_\_\_

- New       Renewal       Refinance       Refinance & Renewal       Decrease & Renewal (ineligible)
- Restructure       Restructure & Renewal       Increase       Increase & Renewal
- Multiple transaction dates in the same year
- Community Development Loan       Small Business – Type 1       Small Farm – Type 2

Gross Annual Rev Code (1,2, or 3) \_\_\_\_\_ (All Code 3 loans require special scrutiny)