

Program Sub-Recipient

Golden State Finance Authority (GSFA)

1215 K Street, Suite 1650

Sacramento, CA 95814

Phone: (855) 740-8422 Fax: (916) 444-3551

Email: info@gsfahome.org

Reservation #: _____

Applicant Name: _____

SHADED AREA FOR PROGRAM SUB-RECIPIENT USE ONLY

DR-HBA011-Checklist Underwriting Compliance

Applicant Name:		HBA Amount:	\$
Lender Name:		Contact Name:	
Phone Number:		Fax Number:	
Email:			

This Compliance Package contains:

1. ☐ **Underwriting Package**
 - ☐ AUS Findings
 - ☐ 1008
 - ☐ Initial Closing Disclosure for the 1st
 - ☒ Initial Closing Disclosure for the 2nd (if origination fee on 2nd is 1%)
 - ☐ Ratio: _____ (42-45%)
2. ☐ **HBA Amount Verification Check**
 - ☐ Calculate HBA Amount and compare to Reservation
3. ☐ **Start Homebuyer Education/Counseling** (Completion Certificate will be required with Final Docs)

The Underwriting Compliance Package will not be processed, nor will a Commitment for the Underwriting Compliance be issued for the Applicant, until all the items above are received, complete and correct, by the Program Sub-Recipient.