

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

Applicant Name: _____

SHADED AREA FOR PROGRAM SUB-RECIPIENT USE ONLY

DR-HBA001-Checklist Pre-Qualification

Applicant Name:	_____
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Lender Name:	_____	Contact Name:	_____
Phone Number:	_____	Fax Number:	_____
Email:	_____		

This Compliance Package contains:

1. **DR-HBA002-Application and Affidavit**
2. **Verification of MID County:** _____
 - 2017
 - 2018
 - 2020
 - (2) Forms for Proof of Residency (i.e. Tax Return for Impacted Year(s), Mortgage Statement, Utility Bill, Lease Agreement)
3. **1003 Loan Application**
4. **DR-HBA003-Addendum to Loan Application**
5. **Verify Applicant(s) No Ownership in Any Real Estate**
6. **Start Duplicate of Benefits (DOB) – Completed by GSFA**
 - Worksheet**
 - FEMA Check (3rd Party Database from HCD)**
 - SBA Check (3rd Party Database from HCD)**
7. **County:** _____ **Year:** _____ – ***Completed by GSFA***
Impacted Address: _____
8. **Assets Verification – Completed by GSFA**
 - Total Liquid Assets Verified:** _____
 - Amount exceeding \$100,000:** _____

The Lender Pre-Screen Package will not be processed, nor will a Pre-Qualification Letter be issued for the Applicant(s), until all the items above are received, complete and correct, by the Program Sub-Recipient.

APPLICANTS(S) CANNOT EXECUTE A RESIDENTIAL PURCHASE AGREEMENT UNTIL THE PRE-QUALIFICATION LETTER IS ISSUED.