CHFA - PARTICIPATING LENDER
QUESTIONNAIRE for ELIGIBILITY ASSESSMENT

~ Thank you for your interest in becoming a Lender for the Connecticut Housing Finance Authority ~
Please complete this CHFA Lender Eligibility Assessment form and return to newlenderinquiry@chfa.org.

Following our review of the completed form, we will contact you regarding eligibility.
Brokers will receive notice from their sponsoring CHFA-Approved Lender.

Please Note: Missing or incomplete information will delay the processing of your application.

I request approval to participate in the following CHFA Program: ☐ Participating Lender ☐ Broker

Lender Name: _____

Address: _____
(Street/Town/State/Zip)

Contact Name: _____ **Title**: _____

Email: _____ **Contact Phone**: _____

Provide the following information for your CT licensed offices that will originate CHFA products:

ESTABLISHED (Month/Year)	**ADDRESS**	**BUSINESS HOURS** (STAFFED/OPEN MIN 32 HOURS/WORK WEEK WITH BUSINESS HOURS POSTED FOR WALK-IN CUSTOMERS)

1) Number of closed loans *(purchases only)* in CT in the last 12 months: (#)_____ Average Ln: ($)_____

2) Are you currently approved with other Housing Finance Agencies? ☐ YES ☐ NO *If yes – please list:*

_____

_____

3) Has your company ever been suspended or terminated by FHA, VA, USDA, Fannie Mae, Freddie Mac, Private Mortgage Insurers, or Investors? ☐ YES ☐ NO *If yes, please state reason/s*: _____

_____

4) Are you or any affiliate under supervisory control of, or subject to, enforcement proceedings by federal banking regulations with respect to any violations or alleged violations of federal banking laws or regulators? ☐ YES ☐ NO
(If yes, once your application is received, you will be asked to provide copies)

5) Has your company participated in CHFA programs in the past? ☐ YES ☐ NO

6) Estimate number of CHFA loans you expect to originate annually: _____

7) MARKETS SERVED: Check all counties your lending institution is primarily serving:

☐ Fairfield ☐ Hartford ☐ Litchfield ☐ Middlesex ☐ New Haven ☐ New London ☐ Tolland ☐ Windham