

RMA and its Orange County Chapter present...

CONSTRUCTION LOAN MANAGEMENT: ADMINISTERING THE CONSTRUCTION LOAN PROCESS

MARCH 28, 2017 | ORANGE COUNTY, CA

Credit Risk
Certification:
8 CEUs

NASBA:
8 CPE Hours



Course Overview

Construction Loan Management: Administering the Construction Loan Process covers the key components of managing risk in commercial construction lending—from individual loans to build commercial and multi-family buildings, to lines of credit for residential home builders, in contrast to RMA's *Analyzing Construction Contractors* and *Real Estate Fundamentals in Commercial Lending*, this course will not focus on credit risk assessment of contractors and/or the underlying real estate project. It will only briefly review elements of the decision to extend credit on a construction project.

Who will benefit?

Institutions, particularly community and small regional banks that do not have specialized construction lending staffs, but do have commercial construction loans in the \$500,000 to \$5,000,000 range.

Bankers, including intermediate-level to experienced commercial lenders, real estate lenders, credit officers, and credit analysts. This course is also useful for individuals who are not real estate experts, but who find they require exposure to the topic because of responsibilities for analyzing or managing construction loans and portfolios.

You will:

- Gain an understanding of the construction lending process, from loan approval through the advance of funds to final repayment (conversion to an amortizing loan).
- Implement and monitor the approved credit facility after loan commitment.
- Learn the procedures to administer and monitor construction loans, including feasibility studies, appraisals, and environmental assessments; inspections, draw requests, and advances; title insurance and lien issues; and certificates of completion, retainages, and warranty issues.
- Learn formats for monitoring a portfolio of construction loans or builder lines, and key areas that should be reported to and monitored by the bank's senior management.

Prerequisites

You should have completed RMA's *Real Estate Fundamentals in Commercial Lending* course or the equivalent (or have practical experience).

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RMA **Associate Members** enjoy **preferred pricing** on all Chapter Cosponsored Open Enrollment Courses.



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Construction Loan Management: Administering the Construction Loan Process

Registration Fee (All prices in U.S. dollars)
Associate members: \$355
Nonassociates from member institutions/
professional members: \$495
Nonmembers: \$745

March 28, 2017 | Orange County, CA
Event # 320622-17

Promotional Code: **CHP**

☐ Mr. ☐ Ms. ☐ Mrs.
First name _____ M.I. _____ Last name _____
Nickname (for badge) _____ Title _____
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Country _____ Attention Canadian registrants: Please be advised that remittance of GST tax is your responsibility. RMA is not required by law to register and collect GST taxes in Canada.
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Event Cancellation Policy*
If you cancel your registration 15 or more business days prior to the start of the event, you will receive a full refund. If you cancel 6–14 business days prior to the event, you will be subject to a service fee equal to 50% of the registration fee. If you cancel 5 or fewer business days prior to the event, you forfeit the entire fee. If you fail to attend the event, you forfeit the entire fee.
Please note: Written (fax 215-446-4100 or email registrar@rmahq.org) cancellation is required to process all refunds.
In the event the course is cancelled by RMA, you will receive a full refund for registration fees. However, RMA does not assume responsibility for any other expenses, including the purchase of airline tickets, incurred by you in connection with attending the event.
If your payment is received in currency other than U.S. dollars, and you are due a refund, you will be responsible for any foreign exchange rate difference.
**Please refer to specific cancellation policies for RMA's Annual Conference and Securities Lending Conferences.*

Transfer Policy
You may transfer one time to a new date up to five or more business days prior to the event. If you are unable to attend a similar event within one year from the original registration date, you forfeit the entire registration fee.
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Use our tailored email alerts to keep informed in your area of interest, which you can update below: <input type="checkbox"/> Industry benchmarking <input type="checkbox"/> Enterprise risk <input type="checkbox"/> Credit risk, commercial <input type="checkbox"/> Credit risk, retail <input type="checkbox"/> Operational risk <input type="checkbox"/> Market risk <input type="checkbox"/> Regulatory compliance <input type="checkbox"/> Securities lending	Please choose your discipline. Check all that apply: <input type="checkbox"/> Enterprise risk <input type="checkbox"/> Credit risk <input type="checkbox"/> Market risk <input type="checkbox"/> Operational risk <input type="checkbox"/> Regulatory compliance <input type="checkbox"/> Securities lending <input type="checkbox"/> Not in a risk discipline	Please select your current level in risk management: <input type="checkbox"/> Entry level, early stages <input type="checkbox"/> Mid-level <input type="checkbox"/> Senior/executive management <input type="checkbox"/> Not in a risk management role
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Five ways to register
Web: www.rmahq.org / Phone: 800-677-7621 / Fax: 215-446-4100
Email: registrar@rmahq.org / Mail: RMA, Lbx 1140-PO Box 8500, Philadelphia, PA 19178-1140
☐ Check enclosed ☐ VISA ☐ MasterCard ☐ AMEX ☐ Diners Club ☐ Discover
Credit Card number _____ Exp. date _____
Signature _____
I understand my signature authorizes The Risk Management Association to charge my credit card for this purchase.

This section must be filled out in order to properly process your registration.

Which best describes your job function? Please check all that apply.
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☐ Chief Credit Officer
☐ Chief Risk Officer
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☐ Chief Operational Risk Officer
☐ Chief Information Officer/Director IT
☐ Chief Regulatory Affairs Officer
☐ CFO/Finance
☐ Chief/Senior Lender
☐ Compliance Officer/Manager
☐ Corporate Operational Risk Manager
☐ CPA/Attorney/Appraiser
☐ Credit Administration/Department
☐ Credit Policy Officer
☐ Dean/Professor/Teaching Assistant
☐ Government Agency
☐ Human Resources/Training Director
☐ Insurance
☐ IT Manager
☐ Legal Counsel
☐ Loan Review/Administration
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☐ Enterprise Risk
☐ Finance Function
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☐ International/Global Banking
☐ Investment Banking
☐ IT
☐ Legal
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☐ Real Estate Lending
☐ Sales and Marketing
☐ Securities Lending
☐ Securities or Fixed-Income Trading

