

**AUDIT COMMITTEE
ACCOMPLISHMENT REPORT FOR CY 2023**

Date	Audit Committee Report No.	Agenda
30 Mar 2023	2023-01	<ol style="list-style-type: none"> 1. 2022 Accomplishments; 2. Proposed 2023 Audit Plan; 3. IAD's Proposed Table of Organization; and 4. Report on the Audit of Ilollo Branch.
29 May 2023	2023-02	COA Audit Findings FY-2022
24 Nov 2023	2023-03	<ol style="list-style-type: none"> 1. Report on the Audit of Accountable Forms; 2. Status Updates: <ul style="list-style-type: none"> • Audit of Ilollo Branch • Internal Audit Department Function and Manpower Issues 3. Internal Audit Awareness Week October 16-25, 2023; and 4. Philippine Association of Government Budget Administration (PAGBA) Seminar and Meeting November 15-18, 2023.
22 Dec 2023	2023-04	Summary of Findings on the Audit of Accountable Forms

ATTY. KAROLINE J. ABELLO-TORDECILLA
Acting Board Secretary



**EXECUTIVE COMMITTEE
ACCOMPLISHMENT REPORT FOR CY 2023**

Date	Executive Committee Report No.	Agenda
23 Feb 2023	2023-01	Approval of the Realignment of Approved Modified Funds
23 Jun 2023	2023-02	Approval of the Funding Commitment Line for Three (3) Projects: <ul style="list-style-type: none"> • Crystal Peak Estates; • People's Ville I, II, III HOAI; and • Rizal Ville HOAI
26 Jul 2023	2023-3	Approval of the Funding Commitment Line for Two (2) Projects for CY 2023: <ul style="list-style-type: none"> • Valley View Township; and • LAON HOA's Federation Inc.
30 Aug 2023	2023-04	<ol style="list-style-type: none"> 1. Approval of the Funding Commitment Line for Two (2) Projects for CY 2023: <ul style="list-style-type: none"> • Genesis Ville HOAI; • The Meadow; 2. Approval of the Road Right-of-Way for Utilities in ALPAS 1 and 2 HOAI and Delegating the Authority to the SHFC President and CEO to sign documents relating thereto; and 3. Ratification of the Credit Committee Action and Approval of Jose Abad Santos Homeowners, Inc (Cluster A) as HOA for Crystal Peak Estates.
25 Oct 2023	2023-05	<ol style="list-style-type: none"> 1. Approval of the Funding Commitment Line for Four (4) Projects for CY 2023: <ul style="list-style-type: none"> • People's Ville Phase 1, 2, and 3 HOAI; • San Miguel de Manila Residences; • Sining Residences; • DOTr NSCRex Resettlement HOA for LGU Manila, Makati, and Taguig; 2. Approval of the Utilization of the Remaining Funds for the completion of five (5) buildings for the UPCA Village 1 Housing Cooperative; 3. Approval of the Allocation of Budget from the Unutilized Funds for the construction of water transmission lines and water tanks of the ALPAS 1 and 2 HOAI; 4. Approval of the Plan-of-Action for Peoples' Plan Ville HOAI project; and 5. Approval and Updates on the Utilization and Inclusion of Projects under the Modified Funds
12 Dec 2023	2023-06	<ol style="list-style-type: none"> 1. Approval of Conformity to the Donation of a Portion of Open Space in LAON-HOA's Federation Inc. in favor of LGU-Valenzuela City and Authority of SHFC President and CEO to Sign Documents Relating Thereto; and 2. Approval of the Management Plan-of-Action for the Gumamela Neighborhood Association Housing Cooperative

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**GOVERNANCE, POLICY AND NOMINATION COMMITTEE
ACCOMPLISHMENT REPORT FOR CY 2023**

Date	GPN Committee Report No.	Agenda
20 Jan 2023	2023-01	<ol style="list-style-type: none"> 1. Approval of the Board Committee Membership FY 2023; 2. Deliberation on the Status Report on SHFC's Insurance Provider; 3. Approval of the Terms of Reference (TOR) and Approved Budget of Contract for the Procurement of Security Services; 4. Deliberation on the Proposed Performance Targets FY 2023; and 5. Deliberation on the Implementation of Compensation and Position Classification System (CPCS).
23 Feb 2023	2023-02	Deliberation of the Proposed 2023 Performance Targets and Scorecard.
20 March 2023	2023-03	<ol style="list-style-type: none"> 1. Approval of the Revised Corporate Operating Budget (COB) for CY 2023 2. Approval of the Implementation of Compensation and Position Classification System (CPCS). 3. Approval and Authorization on the Issuance of Financial Statements for CY 2022 4. Declaration and Remittance of Dividends and Appropriation of Retained Earnings for CY 2022; and 5. Approval of the Revised Guidelines on the Abot-Kaya Pabahay Fun Development Loan Program (APKF-DLP).
20 Apr 2023	2023-04	<ol style="list-style-type: none"> 1. Approval of the FY 2024 Corporate Workplan and Budget Proposal; and 2. Deliberation on the 2023 GCG Approved Scorecard Targets
26 Jul 2023	2023-05	Approval of Authority to Enter into a Partial Compromise Agreement with National Grid Corporation of the Philippines, Apawan HOAI and Member Beneficiaries
25 Oct 2023	2023-06	Approval of Amendments to the Rules on Delegation of Authority
12 Dec 2023	2023-07	<ol style="list-style-type: none"> 1. Approval of the Procurement of Workforce and General Services for CY 2024; 2. Approval of Request for Authority to Claim Payment for Accounts Affected by Expropriation Cases in Manila; and 3. Approval of the Endorsement to the National Home Mortgage Finance Corporation (NHMFC) of the Proposal to Increase the Authorized, Subscribed, and Paid-up Capital Stocks of SHFC and Other Matters Related Thereto.

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Acting Board Secretary





**RISK MANAGEMENT COMMITTEE
ACCOMPLISHMENT REPORT FOR CY 2023**

Date	Risk Management Committee Report No.	Agenda
28 Dec 2023	2023-01	1. Information on the Risk and Compliance Committee Resolutions



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Acting Board Secretary