



Kaagapay ng Komunidad sa Maginhawang Pamumuhay



Republic of the Philippines)
Makati City) S.S.

SECRETARY'S CERTIFICATE

I, **ATTY. KAROLINE J. ABELLO-TORDECILLA**, Acting Board Secretary of the Social Housing Finance Corporation, with principal office at 15th Floor, BDO Plaza, 8737 Paseo De Roxas, Makati City, after having been duly sworn to according to law, do hereby certify that in its 01-2023 Board Meeting held on 30 January 2023 at the 9* floor, DHSUD Conference Room, DHSUD Building, Kalayaan Avenue, Quezon City, wherein a quorum was existent, the following resolution was approved and adopted, to wit:

BOARD RESOLUTION NO. 1006, SERIES OF 2023 APPROVAL OF THE BOARD COMMITTEES AND MEMBERSHIP FOR CY-2023

WHEREAS, in the Governance, Policy and Nomination Committee (GPN) meeting of 20 January 2023, the Management presented the recommendation for SHFC Board Committees and Membership for Calendar Year 2023;

WHEREAS, these are the matters as reported by the Office of the Board Secretary in the outline of presentation, to wit:

- I. Current Board Committees;
- II. Proposed Board Committees and its composition;

WHEREAS, the proposed Board Committees for CY 2023, are enumerated herein, to wit:

1. Executive Committee (ExeCom);
2. Governance, Policy and Nomination Committee (GPNCom);
3. Audit Committee (AuditCom); and
4. Risk Management Committee (RiskManCom);

WHEREAS, the proposed Committee membership are herewith satisfactorily endorsed for approval of the Board;

NOW THEREFORE, be it resolved as it is hereby resolved, that the Board approves as it has hereby approved, SHFC's Board Committees and Membership for CY-2023. The SHFC Governing Board also instructed that the meeting materials be distributed within one (1) to three (3) days for committee meetings and one (1) to five (5) days for Board meetings:

Composition:

Executive Committee for CY-2023

AGENCY/SECTOR	Members	POSITION	Schedule of Meetings
1. DSHUD	Usec. Lyle Filomeo C. Pasco	Chairperson	Monthly
2. PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr.	Co-Chairperson	
3. SHFC	Federico A. Laxa	Vice Chairperson	
4. DILG	Usec. Lord A. Villanueva or Usec. Felicito Valmocina	Member	
5. PRIVATE SECTOR	Dir. Emiliano C. Reyes	Member	
6. PRIVATE SECTOR	Dir. Ronald R. Barcena	Member	
7. BSP	<i>Vacant</i>	Member	

Governance, Policy and Nomination Committee for CY-2023

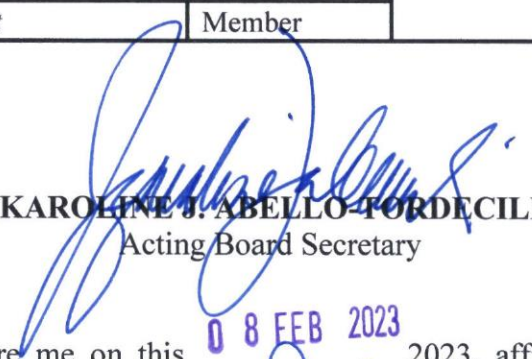
AGENCY/SECTOR	Members	POSITION	Schedule of Meetings
1. PRIVATE SECTOR	Dir. Ronald R. Barcena	Chairperson	Monthly
2. SHFC	Federico A. Laxa	Vice Chairperson	
3. PRIVATE SECTOR	Dir. Emiliano C. Reyes	Member	
4. PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr.	Member	
5. DBM	Usec. Leo Angelo M. Larcia or Usec. Mary Ann Dela Vega or Dir. Elena Regina Brillantes	Member	
6. DOF	Usec. Catherine L. Fong or Asec. Glenda Rumohr-Figueroa	Member	
7. DSHUD	Usec. Lyle Filomeo C. Pasco / Director or any representative designated by the Secretary	Member	

Audit Committee for CY-2023

AGENCY/SECTOR	Members	POSITION	Schedule of Meetings
1. DBM	Usec. Leo Angelo M. Larcia or Usec. Mary Ann Dela Vega or Dir. Elena Regina Brillantes	Chairperson	Quarterly or as needed
2. DOF	Usec. Catherine L. Fong or Asec. Glenda Rumohr-Figueroa	Vice Chairperson	
3. DSHUD	Usec. Lyle Filomeo C. Pasco / Director or any representative designated by the Secretary	Member	
4. PRIVATE SECTOR	Dir. Emiliano C. Reyes	Member	
5. PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr.	Member	
6. PRIVATE SECTOR	Dir. Ronald R. Barcena	Member	
7. BSP	<i>Vacant</i>	Member	

Risk Management Committee for CY-2023

AGENCY/SECTOR	Members	POSITION	Schedule of Meetings
1. DOF	Usec. Catherine L. Fong or Asec. Glenda Rumohr-Figueroa	Chairperson	Bi-annually or as needed
2. SHFC	Federico A. Laxa	Vice Chairperson	
3. DSHUD	Usec. Lyle Filomeo C. Pasco / Director or any representative designated by the Secretary	Member	
4. PRIVATE SECTOR	Dir. Emiliano C. Reyes	Member	
5. PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr.	Member	
6. PRIVATE SECTOR	Dir. Ronald R. Barcena	Member	
7. NHMFC	<i>Vacant</i>	Member	


ATTY. KAROLINE J. ABELLO-TORDECILLA
 Acting Board Secretary

SUBSCRIBED AND SWORN to before me on this 08 FEB 2023 2023, affiant exhibiting to me her Integrated Bar of the Philippines (IBP) I.D, with Roll No. 54522.

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 Series of 2023

ATTY. LEO B. DEOCAMPO
 NOTARY PUBLIC

Appointment No. M-160
 Until December 31, 2024
 Roll No. 49042

IBP Lifetime No. 08659 / 01-06-10 / Pasig City
 PTR No. 9569498 / 01-09-23 / Makati City
 MCLE Compliance No. VII-0001986
 15/F BDO Plaza Bldg., 8737
 Paseo de Roxas, Makati City