

Information on Board Committees and their Activities

2022	
Date of Meeting	Agenda
Executive Committee	
21 January 2022	1. Letters of Guaranty (LOGs) and Request for Project Support of: a. Ishan Ville SEMO HOAI; and b. Red Valley SEMO HOAI.
07 February 2022	1. Issuance of Letter of Guaranty (LOGs) Request for project Support of: a. Town Homes San Fernando HOAI; and b. Department of Transportation (DOTr) Project in Calamba Laguna
17 February 2022	1. Letters of Guaranty (LOGs) and Request for Project Support of: a. Intramuros Community HOAI
07 March 2022	1. Letters of Guaranty (LOGs) and Request for Project Support of: a. DVV2 Building 5 HOAI; and b. Acoñas HOAI
24 March 2022	1. Letters of Guaranty (LOGs) and Request for Project Support of: a. Benjamin Village 8 De Muzon HOAI; b. San Juan HOAI (Turnkey Project); c. Jubileeville 3 Borongan HOAI (Turnkey Project); d. Jan Heights HOAI (Turnkey Project); e. Lanton Active Men and Women HOAI (Lot Acquisition); and f. Niebert HOAI (Lot Acquisition)
22 April 2022	1. Letters of Guaranty (LOGs) and Request for Project Support of: a. Happiness HOAI; b. Yao Villas HOAI; c. Relocation Site for DOTr North-South Commuter Railway; and d. Christian and Muslim Northville HOAI.
18 May 2022	1. Letters of Guaranty (LOGs) and Request for Project Support of: a. Happiness HOAI; b. Real Valley HOAI; and c. Christian and Muslim Northville HOAI.
30 May 2022	1. Letters of Guaranty (LOGs) and Request for Project Support of: a. Land Acquisition for SHFC-DOTr Housing Project (Conception Property, Biñan City, Laguna) b. Villa Gregoria HOAI; and c. Mahayahay HOAI.
09 June 2022	1. Letters of Guarantee (LOGs) and Request for Project Support of: a. Jan Heights HOAI, Greenbelt 1 & 2 HOAI, Gensan Homes R12 HOAI, DARBC Nation HOAI (Change from Turnkey Mode 1 to Advance Land Acquisition) b. Davao Rich HOAI; c. Niebert Estate HOAI; d. Integrated 2640 HOAI;

	<ul style="list-style-type: none"> e. Benjamin Villa 8 (BV8) de Muzon HOAI (Legal Report on the Release of Loan Proceeds to the Contractor); and f. Evergreen Subdivision (Expropriation Case).
23 June 2022	<ul style="list-style-type: none"> 1. Letters of Guaranty (LOGs) and Request for Project Support of: <ul style="list-style-type: none"> a. Benjamin Villa 8 (BV8) de Muzon HOAI (Legal Report on the Release of Loan Proceeds to the Contractor) b. W. Aguilar Phase 2 HOAI; c. W. Aguilar Phase 3 HOAI; d. W. Aguilar Phase 4 HOAI; e. Taberna 1 HOAI; f. Gem Ville HOAI; g. Magsaysay RT Lim HOAI; h. Monsanto HOAI; i. Pudumataha HOAI; j. Amazing Grace HOAI; k. Sea Breese HOAI; l. Pinagbuklod HOAI; m. Villa Agila HOAI; n. Townhomes San Fernando HOAI Ph-2; and o. Sampaguita HOAI.
27 June 2022	<ul style="list-style-type: none"> 1. Letters of Guaranty (LOGs) and Request for Project Support of: <ul style="list-style-type: none"> a. Benjamin Villa 8 (BV8) de Muzon HOAI (Legal Report on the Release of Loan Proceeds to the Contractor) b. W. Aguilar Phase 2 HOAI; c. W. Aguilar Phase 3 HOAI; d. W. Aguilar Phase 4 HOAI; e. Taberna 1 HOAI; f. Gem Ville HOAI; g. Magsaysay RT Lim HOAI; h. Monsanto HOAI; i. Pudumataha HOAI; j. Amazing Grace HOAI; k. Sea Breese HOAI; l. Pinagbuklod HOAI; m. Villa Agila HOAI; n. Townhomes San Fernando HOAI Ph-2; and o. Sampaguita HOAI.
Governance, Policy, and Nomination Committee	
20 January 2022	<ul style="list-style-type: none"> 1. Board Committees for CY 2022 2. Guidelines on the Moratorium Affected by Incident/Crisis
16 February 2022	<ul style="list-style-type: none"> 1. Realignment of Funds and its Re-programming 2. Approval of the Designation of the Compliance Officer and Primary Designated Officer in the AMLC Portal 3. Approval of the Designation of Freedom of Information (FOI) Decision Makers and Receiving Officers 4. GCG Response to SHFC's Inquiry on Quorum Requirements

07 March 2022	<ol style="list-style-type: none"> 1. Corporate Performance CY 2021 2. Corporate Performance Scorecard CY 2022
23 March 2022	<ol style="list-style-type: none"> 1. Amendment of Board Resolution No. 847, Series of 2020 re: Delegation of Authority 2. Designation of the Chairperson of the Risk and Compliance Committee
25 April 2022	<ol style="list-style-type: none"> 1. Designation of the Chairperson of the Risk and Compliance Committee 2. Declaration of Dividend and Appropriations of Retained Earnings CY-2021 3. Revision of Corporate Operating Budget (COB) FY 2022 and Approval of Revision in Strategic Measures Numbers 1 and 5 Performance Scorecard
13 May 2022	<ol style="list-style-type: none"> 1. Authority of the Risk and Compliance Committee (RCC) to Determine and Certify Compliances
26 May 2022	<ol style="list-style-type: none"> 1. Corporate Operating Budget (COB) FY 2023
06 June 2022	<ol style="list-style-type: none"> 1. SHFC Retirement Plan
15 November 2022	<ol style="list-style-type: none"> 1. Revised Turnkey Guidelines 2. Procurement of Workforce and General Services 3. Authorization of APO to apply ATP for SHFC CY 2022
Audit Committee	
04 April 2022	<ol style="list-style-type: none"> 1. CY 2021 Audit Activities 2. CY 2021 Accomplishments of the Internal Audit Department 3. Proposed CY 2022 Audit Plan 4. Report on the project under construction re: Balubal Heights Subdivision Federation Inc.
03 June 2022	<ol style="list-style-type: none"> 1. Financial Reports and Annual Audit Reports FY 2021 2. COA Audit Observations (AOMs) FY 2021


ATTY. KAROLINE J. ABELLO-TORDECILLA
Acting Board Secretary