

SOCIAL HOUSING FINANCE CORPORATION

LIST OF SHFC COMMITTEE MEETINGS CY- 2016

No.	Name	Agency	Meetings	Date
1	Pres. Ma. Ana R. Oliveros EVP Livia Alicia Ramos Dir. Felixberto U. Bustos, Jr. Atty. Rodolfo Ma. Ponferrada Dir. Jovito C. Labajo Mr. Zacarias Abanes Mr. Cipriano Fampulme	SHFC NHMFC NHMFC (<i>Thru Skype</i>) Private Sector Private Sector HUDCC-Alternate PCUP	Governance Committee	January 12, 2016
2	EVP Eduardo T. Manicio Usec. Luz M. Cantor Dir. Jovito C. Labajo Mr. Zacarias A. Abanes Ms. Edith Santainis Ms. Irene F. Naro	SHFC DBM Private Sector HUDCC NHMFC NHMFC	Audit Committee	January 18, 2016 @ 10:00 am
3	EVP Eduardo T. Manicio EVP Livia Alicia Ramos Dir. Felixberto U. Bustos, Jr. Dir. Joanna P. Castillo Dir. Jovito C. Labajo Mr. Zacarias Abanes Ms. Angie Umbac Dir. Augusto C. Lopez Dee	SHFC NHMFC NHMFC (<i>Thru Skype</i>) DOF Private Sector HUDCC-Alternate DILG-Alternate BSP	Executive Committee	January 22, 2016 @ 10:00 am
4	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. Dir. Joanna P. Castillo Mr. Zacarias Abanes Ms. Angie Umbac Dir. Augusto C. Lopez Dee Mr. Cipriano Fampulme	SHFC NHMFC DOF HUDCC DILG-Alternate BSP PCUP	Policy Committee	Feb. 2-3, 2016 (2 days activity) Roxas & Iloilo City
5	Pres. Ma. Ana R. Oliveros Dir. Augusto C. Lopez Dee Mr. Zacarias Abanes Dir. Jovito C. Labajo Dir. Damaso C. Vertido Mr. Cipriano Fampulme	SHFC BSP HUDCC-Alternate Private Sector Private Sector PCUP	Special Policy Committee	Feb. 11, 2016 @ 10:00 am
6	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. EVP Livia Alicia R. Ramos Atty. Rodolfo Ma. Ponferrada Dir. Jovito C. Labajo Dir. Augusto C. Lopez Dee	SHFC NHMFC NHMFC-Alternate Private Sector Private Sector BSP	Executive Committee	Feb. 19, 2016

SOCIAL HOUSING FINANCE CORPORATION

7	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. EVP Livia Alicia R. Ramos Atty. Rodolfo Ma. Ponferrada Dir. Jovito C. Labajo Ms. Angie Umbac	SHFC NHMFC NHMFC-Alternate Private Sector Private Sector DILG-Alternate	Governance Committee	Feb. 19, 2016
8	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. EVP Livia Alicia R. Ramos Dir. Damaso C. Vertido Dir. Jovito C. Labajo Dir. Augusto C. Lopez Dee Mr. Zacarias Abanes Mr. Cipriano Fampulme	SHFC NHMFC (<i>Thru Skype</i>) NHMFC-Alternate Private Sector Private Sector BSP HUDCC PCUP	Policy Committee	March 9, 2016 @ 10:00 am
9	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. Dir. Jovito C. Labajo Dir. Augusto C. Lopez Dee	SHFC NHMFC Private Sector BSP	Executive Committee	March 16, 2016 @ 10:00 am
10	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. EVP Livia Alicia R. Ramos Atty. Rodolfo Ma. Ponferrada Dir. Jovito C. Labajo	SHFC NHMFC NHMFC-Alternate Private Sector Private Sector	Governance Committee	March 17, 2016 @ 10:00 am
11	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. EVP Livia Alicia R. Ramos Dir. Jovito C. Labajo Dir. Rozel Alex Santos Mr. Zacarias Abanes	SHFC NHMFC (<i>Thru Skype</i>) NHMFC-Alternate Private Sector Private Sector HUDCC-Alternate	Executive Committee	April 15, 2016 @ 10:00 am
12	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. Atty. Rodolfo Ma. Ponferrada Dir. Jovito C. Labajo Mr. Cipriano Fampulme	SHFC NHMFC Private Sector Private Sector PCUP	Governance Committee	April 22, 2016 @ 2:00 pm
13	Pres. Ma. Ana R. Oliveros EVP Livia Alicia R. Ramos Dir. Rozel Alex Santos Dir. Jovito C. Labajo	SHFC NHMFC-Alternate Private Sector Private Sector	Policy Committee	April 21, 2016 @ 8:00 am Venue (World Bank)

SOCIAL HOUSING FINANCE CORPORATION

14	Pres. Ma. Ana R. Oliveros EVP Livia Alicia R. Ramos Atty. Rodolfo Ma. Ponferrada Dir. Jovito C. Labajo Dir. Rozel Alex Santos Mr. Cipriano Fampulme	SHFC NHMFC-Alternate Private Sector Private Sector Private Sector PCUP	Policy Committee	April 26, 2016 @ 9:30 am
15	Pres. Ma. Ana R. Oliveros Atty. Rodolfo Ma. Ponferrada Dir. Jovito C. Labajo Mr. Zacarias Abanes	SHFC Private Sector Private Sector HUDCC-Alternate	Governance Committee	May 10, 2016 @ 9:00 am
16	Pres. Ma. Ana R. Oliveros Dir. Augusto C. Lopez Dee Dir. Jovito C. Labajo Dir. Damaso C. Vertido Mr. Zacarias Abanes	SHFC BSP Private Sector Private Sector HUDCC-Alternate	Joint Policy & Executive Committee	May 10, 2016 @ 1:00 pm
17	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. Atty. Rodolfo Ma. Ponferrada Dir. Jovito C. Labajo Dir. Damaso C. Vertido Dir. Joanna P. Castillo Mr. Zacarias Abanes Mr. Cipriano Fampulme	SHFC NHMFC Private Sector Private Sector Private Sector DOF HUDCC-Alternate PCUP	Risk Management Committee	June 6, 2016 @ 11:00 am
18	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. Atty. Rodolfo Ma. Ponferrada Dir. Jovito C. Labajo Dir. Damaso C. Vertido Mr. Zacarias Abanes Mr. Cipriano Fampulme	SHFC NHMFC Private Sector Private Sector Private Sector HUDCC-Alternate PCUP	Governance Committee	June 6, 2016 @ 9:00 am
19	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. Dir. Jovito C. Labajo Dir. Damaso C. Vertido Mr. Zacarias Abanes Mr. Cipriano Fampulme	SHFC NHMFC Private Sector Private Sector HUDCC-Alternate PCUP	Policy Committee	June 7, 2016 @ 10:00 am
20	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. Dir. Rozel Alex Santos Dir. Jovito C. Labajo Mr. Zacarias Abanes Mr. Cipriano Fampulme	SHFC HUDCC <i>NHMFC</i> Private Sector Private Sector HUDCC-Alternate PCUP	Executive Committee	June 10, 2016

SOCIAL HOUSING FINANCE CORPORATION

21	Pres. Ma. Ana R. Oliveros EVP Livia Alicia Ramos Dir. Damaso C. Vertido Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada	SHFC NHMFC Private Sector Private Sector Private Sector	Governance Committee	June 27, 2016 @ 10:00 am
22	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. Usec. Luz M. Cantor Usec. Bayani H. Agabin Dir. Jovito C. Labajo Mr. Zacarias Abanes Asec. Jude Esguerra	SHFC NHMFC DBM DOF Private Sector HUDCC HUDCC	Audit Committee	Dec. 1, 2016 @ 10:00 am
23	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. Dir. Rozel Alex Santos Dir. Jovito C. Labajo Mr. Zacarias Abanes Usec. Angel Ojastro	SHFC NHMFC Private Sector Private Sector HUDCC HUDCC	Executive Committee	Dec. 6, 2016 @ 10:00 am
24	Pres. Ma. Ana R. Oliveros Dir. Augusto Lopez Dee Dir. Jovito C. Labajo Dir. Damaso C. Vertido Mr. Zacarias Abanes Usec. Angel Ojastro Atty. Siegfried Lapasaran Engr. Roberto Gavina Joanna Castillo	SHFC BSP Private Sector Private Sector HUDCC HUDCC NHMFC DILG DOF	Policy Committee	Dec. 8, 2016 8am-5pm Quest Hotel Cebu City
25	Pres. Ma. Ana R. Oliveros Dir. Felixberto U. Bustos, Jr. EVP Livia Ramos Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada	SHFC NHMFC NHMFC Private Sector Private Sector	Governance Committee	Dec. 12, 2016 @ 11:00 am

TOTAL COMMITTEE MEETINGS= 25