

SOCIAL HOUSING FINANCE CORPORATION
BOARD COMMITTEE MEMBERSHIP
2017

Board Committee	Members		Schedule of Meetings
Executive Committee			
January-April	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Dir. Jovito C. Labajo Dir. Rozel Alex Santos	Monthly
May-June	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Dir. Jovito C. Labajo Dir. Rozel Alex Santos	
July-December	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Dir. Jaime Paz Dir. Myrna Ortiz	
Policy Committee	SHFC HUDCC NHMFC PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR DOF	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Dir. Lyndon Catulong Sr. Dir. Jaime Paz Dir. Emiliano Reyes UNDERSECRETARY or Designated Alternate	Every 2 months
Governance Committee	SHFC HUDCC DILG NHMFC PRIVATE SECTOR PRIVATE SECTOR DOF	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director UNDERSECRETARY or Designated Alternate PRESIDENT / CEO (or as represented by EVP) Dir. Jaime Paz Dir. Lyndon Catulong Sr. UNDERSECRETARY or Designated Alternate	Monthly
Risk Management Committee	SHFC HUDCC NHMFC PRIVATE SECTOR PRIVATE SECTOR DOF	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Dir. Lyndon Catulong Sr. UNDERSECRETARY or Designated Alternate	Twice a year
Audit Committee	HUDCC DBM NHMFC PRIVATE SECTOR PRIVATE SECTOR DOF	SEC GEN/Assistant Secretary/Director UNDERSECRETARY PRESIDENT / CEO (or as represented by EVP) Dir. Lyndon Catulong Sr. Dir. Jaime Paz UNDERSECRETARY or Designate Alternate	Twice a year (Normally June & December)