

**SOCIAL HOUSING FINANCE CORPORATION
BOARD COMMITTEE MEMBERSHIP
2016**

| 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 (or as represented by a Director) PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Private Sector Representative Private Sector Representative | Monthly |
| | May-August | SHFC HUDCC NHMFC DBM PRIVATE SECTOR PRIVATE SECTOR PRESIDENT / CEO (or as represented by EVP) SEC GEN (or as represented by a Director) PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Private Sector Representative Private Sector Representative | |
| | September-December | SHFC HUDCC NHMFC DOF PRIVATE SECTOR PRIVATE SECTOR PRESIDENT / CEO (or as represented by EVP) SEC GEN (or as represented by a Director) PRESIDENT/CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Private Sector Representative Private Sector Representative | |
| Policy Committee | SHFC HUDCC NHMFC BSP PRIVATE SECTOR PRIVATE SECTOR | PRESIDENT / CEO (or as represented by EVP) SEC GEN (or as represented by a Director) PRESIDENT / CEO (or as represented by EVP) Governor or Designated Alternate Private Sector Representative Private Sector Representative | Every 2 months |
| Governance Committee | SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR | PRESIDENT / CEO (or as represented by EVP) SEC GEN (or as represented by a Director) PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Private Sector Representative Private Sector Representative | Monthly |
| Risk Management Committee | SHFC HUDCC DOF DBM NHMFC PRIVATE SECTOR | PRESIDENT / CEO (or as represented by EVP) SEC GEN (or as represented by a Director) UNDERSECRETARY or Designated Alternate UNDERSECRETARY or Designated Alternate PRESIDENT / CEO (or as represented by EVP) Private Sector Representative | Twice a year |
| Audit Committee | HUDCC DOF DBM NHMFC PRIVATE SECTOR | SEC GEN (or as represented by a Director) UNDERSECRETARY or Designated Alternate UNDERSECRETARY or Designated Alternate PRESIDENT / CEO (or as represented by EVP) Private Sector Representative | Twice a year (Normally June & December) |