

**SOCIAL HOUSING FINANCE CORPORATION
BOARD COMMITTEE MEMBERSHIP
CY- 2019**

Board Committee	Members		Schedule of Meetings
Executive Committee			
Jan.-March	SHFC HUDCC NHMFC –Chairman DILG PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR BSP	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Dir. Emiliano C. Reyes Dir. Lyndon B. Catulong, Sr. VACANT VACANT	Monthly
April-June	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR BSP	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Chairperson UNDERSECRETARY or Designated Alternate Dir. Emiliano C. Reyes Dir. Lyndon B. Catulong, Sr. Dir. Ronald R. Barcena Vacant	
July-Sept.	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR BSP	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Chairperson UNDERSECRETARY or Designated Alternate Dir. Emiliano C. Reyes Dir. Lyndon B. Catulong Dir. Ronald R. Barcena VACANT	
October-Dec.	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Chairperson UNDERSECRETARY or Designated Alternate Dir. Lyndon B. Catulong, Sr. Dir. Emiliano C. Reyes Dir. Ronald R. Barcena Dir. George JT D. Aliño, II	
Policy Committee	SHFC- Chairman HUDCC NHMFC BSP PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR	PRESIDENT / CEO (or as represented by EVP) Chairperson SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) BSP Dir. Emiliano C. Reyes Dir. Lyndon B. Catulong, Sr. Dir. George JT D. Barcena VACANT	Every 2 months
Governance Committee	SHFC HUDCC DILG NHMFC-Chairman & PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR DBM 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. Emiliano C. Reyes Dir. Lyndon B. Catulong, Sr. Dir. Ronald R. Barcena VACANT Undersecretary or Designate Alternate Undersecretary or Designate Alternate	Monthly
Risk Management Committee	SHFC HUDCC NHMFC-Chairman or Private Sector PRIVATE SECTOR PRIVATE SECTOR DOF DBM BSP	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Vacant Dir. Emiliano C. Reyes Dir. Lyndon B. Catulong, Sr. UNDERSECRETARY or Designated Alternate UNDERSECRETARY or Designated Alternate VACANT	Twice a year
Audit Committee	DBM-Chairman HUDCC NHMFC PRIVATE SECTOR PRIVATE SECTOR DOF BSP	UNDERSECRETARY /Director SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Dir. Lyndon B. Catulong, Sr. Dir. Emiliano C. Reyes UNDERSECRETARY or Designate Alternate VACANT	Twice a year (Normally June & December)