

Kaagapay ng Komunidad sa Maginhawang Pamumuhay

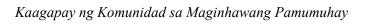


ACCOMPLISHMENT REPORT CY2020

GOVERNANCE POLICY AND NOMINATION COMMITTEE

Committee Meeting Date	GPNCOM Report No.	Agenda Items Approved/Endorsed to the Board
09 January 2020	2020-01	 Board Committee Membership FY 2020 Promotion of Atty. Melanie B. Valenciano to manager of Legal Department Penalty Condonation Program Clarification on Advanced Land Acquisition
05 February 2020	2020-02	 Amendment to the Policy on Preliminary Approval and Locational Clearance Requirement HOA's request for Donation of Road Lots to LGU (Green Meadow HOAI and Catmon Ville HOAI)
21 April 2020	2020-04	1) Corporate Workplan and Strategies for CY 2921
23 April 2020	2020-05	 Governance Commission for the Government-Owned or Controlled Corporations Memorandum Order No. 2020-04 Nomination of Vice President for Corporate Governance Group
07 May 2020	2020-06	1) Approval of SHFC's Citizen's Charter
15 July 2020	2020-07	 Policy Guidelines on E-Signature Request of LGU-Valenzuela regarding Laon HOA Federation Inc. Appointment or Designation of Compliance Officer Interim Policy on Background Investigation for On-Site Projects
22 July 2020	2020-08	1) Governance Commission for Government Owned or Controlled Corporations Complaint Letter re: Atty. Arnolfo Ricardo Cabling/concerns on SHFC's organization, hiring, work assignment and training







		2) Procurement of Workforce and General Services
12 August 2020	2020-09	 Whistle Blowing Policy Gifts and Benefits Policy Money Laundering and Terrorist Financing Prevention Plan People's Freedom of Information Manual Laon HOAI Federation Request
19 August 2020	2020-10	 Management Reply on GCG Letter re: Concerns on SHFC's Organization, Hiring, Work Assignment and Training Procurement of Workforce and General Services Responsableng Samahan Pampamayanan (RSP) Fact Finding Report Approval of the Terms of Reference for the Procurement of Insurance Provider for Mortgage Redemption Insurance
10 September 2020	2020-11	 Procurement of Workforce and General Services Approval of the terms of Reference for the Procurement of Insurance Provider for Mortgage Redemption Insurance Appointment of Compliance Officer Community Needs Assessment Tool and Processes
16 September 2020	2020-12	 Approval of Authority to enter into a Memorandum of Agreement with Department of Transportation for Mindanao Rail Project Memorandum of Agreement with the LGU and CA in Cagayan De Oro
14 October 2020	2020-13	 Amendments on CMP Modalities Amendments on the Builder's Manual Amendments on CMP Mobilizer Guidelines
23 October 2020	2020-14	 Approval of the Terms of Reference for the Procurement of Insurance Provider for Mortgage Redemption Insurance Amendments on the Builder's Manual Amendments on CMP Mobilizer Guidelines



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			4) Settlements Management Framework
04 2020	November	2020-15	 Amendments on the CMP Modalities Moratorium on Amortization Payments Update on the Payment Channels Procurement of Manpower Services Engineering Manual
10 2020	November	2020-16	1) Engineering Manual
16 2020	November	2020-17	 Data Privacy Policy SHFC Construction Manual Status of Ongoing HDH and CMP Projects

ATTY. MELANIE B. VALENCIANO Acting Board Secretary