

## 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           | <ol style="list-style-type: none"> <li>1) Board Committee Membership FY 2020</li> <li>2) Promotion of Atty. Melanie B. Valenciano to manager of Legal Department</li> <li>3) Penalty Condonation Program</li> <li>4) Clarification on Advanced Land Acquisition</li> </ol>                              |
| 05 February 2020       | 2020-02           | <ol style="list-style-type: none"> <li>1) Amendment to the Policy on Preliminary Approval and Locational Clearance Requirement</li> <li>2) HOA's request for Donation of Road Lots to LGU (Green Meadow HOAI and Catmon Ville HOAI)</li> </ol>  |
| 21 April 2020          | 2020-04           | <ol style="list-style-type: none"> <li>1) Corporate Workplan and Strategies for CY 2021</li> </ol>  |
| 23 April 2020          | 2020-05           | <ol style="list-style-type: none"> <li>1) Governance Commission for the Government-Owned or Controlled Corporations Memorandum Order No. 2020-04</li> <li>2) Nomination of Vice President for Corporate Governance Group</li> </ol>   |
| 07 May 2020            | 2020-06           | <ol style="list-style-type: none"> <li>1) Approval of SHFC's Citizen's Charter</li> </ol>   |
| 15 July 2020           | 2020-07           | <ol style="list-style-type: none"> <li>1) Policy Guidelines on E-Signature</li> <li>2) Request of LGU-Valenzuela regarding Laon HOA Federation Inc.</li> <li>3) Appointment or Designation of Compliance Officer</li> <li>4) Interim Policy on Background Investigation for On-Site Projects</li> </ol> |
| 22 July 2020           | 2020-08           | <ol style="list-style-type: none"> <li>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</li> </ol>   |

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|-------------------|---------|---|
|                   |         | 2) Procurement of Workforce and General Services  |
| 12 August 2020    | 2020-09 | <ol style="list-style-type: none"> <li>1) Whistle Blowing Policy</li> <li>2) Gifts and Benefits Policy</li> <li>3) Money Laundering and Terrorist Financing Prevention Plan</li> <li>4) People's Freedom of Information Manual</li> <li>5) Laon HOAI Federation Request</li> </ol>  |
| 19 August 2020    | 2020-10 | <ol style="list-style-type: none"> <li>1) Management Reply on GCG Letter re: Concerns on SHFC's Organization, Hiring, Work Assignment and Training</li> <li>2) Procurement of Workforce and General Services</li> <li>3) Responsableng Samahan Pampamayanan (RSP) Fact Finding Report</li> <li>4) Approval of the Terms of Reference for the Procurement of Insurance Provider for Mortgage Redemption Insurance</li> </ol> |
| 10 September 2020 | 2020-11 | <ol style="list-style-type: none"> <li>1) Procurement of Workforce and General Services</li> <li>2) Approval of the terms of Reference for the Procurement of Insurance Provider for Mortgage Redemption Insurance</li> <li>3) Appointment of Compliance Officer</li> <li>4) Community Needs Assessment Tool and Processes</li> </ol>   |
| 16 September 2020 | 2020-12 | <ol style="list-style-type: none"> <li>1) Approval of Authority to enter into a Memorandum of Agreement with Department of Transportation for Mindanao Rail Project</li> <li>2) Memorandum of Agreement with the LGU and CA in Cagayan De Oro</li> </ol>  |
| 14 October 2020   | 2020-13 | <ol style="list-style-type: none"> <li>1) Amendments on CMP Modalities</li> <li>2) Amendments on the Builder's Manual</li> <li>3) Amendments on CMP Mobilizer Guidelines</li> </ol>   |
| 23 October 2020   | 2020-14 | <ol style="list-style-type: none"> <li>1) Approval of the Terms of Reference for the Procurement of Insurance Provider for Mortgage Redemption Insurance</li> <li>2) Amendments on the Builder's Manual</li> <li>3) Amendments on CMP Mobilizer Guidelines</li> </ol>   |

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|                  |         | 4) Settlements Management Framework  |
| 04 November 2020 | 2020-15 | <ol style="list-style-type: none"> <li>1) Amendments on the CMP Modalities</li> <li>2) Moratorium on Amortization Payments</li> <li>3) Update on the Payment Channels</li> <li>4) Procurement of Manpower Services</li> <li>5) Engineering Manual</li> </ol> |
| 10 November 2020 | 2020-16 | <ol style="list-style-type: none"> <li>1) Engineering Manual</li> </ol>  |
| 16 November 2020 | 2020-17 | <ol style="list-style-type: none"> <li>1) Data Privacy Policy</li> <li>2) SHFC Construction Manual</li> <li>3) Status of Ongoing HDH and CMP Projects</li> </ol>   |



**ATTY. MELANIE B. VALENCIANO**  
Acting Board Secretary