

**HIGHLIGHTS OF DISCUSSION OF THE
RISK MANAGEMENT COMMITTEE MEETING
28 December 2023 | via Zoom**

Attendees:

Name	Agency
1. Asec. Glenda R. Rumohr-Figueroa	DOF
2. Atty. Emiliano C. Reyes	PSR
3. Dir. Lyndon B. Catulong, Sr.	PSR
4. Dir. Ronald R. Barcena	PSR
5. Dir. Baby Catherine Cruz	DHSUD
6. Ms. Aine Rosete	DOF
7. Atty. Karoline J. Abello-Tordecilla	SHFC
8. Dir. Baby Catherine Cruz	DHSUD
9. Carren Matro	SHFC
10. John Michael Bunyad	SHFC
11. Cris Calina	SHFC
12. Jason Yap	SHFC
13. Atty. Melanie Valenciano	SHFC
14. Dante Anabe	SHFC
15. Joanna Kathleen Rebustillo	SHFC
16. Edward Rumohr	DOF
17. Jhededia De Leon	SHFC
18. Catherine Esmejarda	DHSUD

The Risk Management Committee meeting was conducted via videoconference on 28 December 2023. The Committee discussed the information on the Risk and Compliance Committee Resolutions which was presented by Atty. Karoline J. Abello-Tordecilla, the Risk and Compliance Officer and Acting Board Secretary, and as Chairperson of the Risk and Compliance Committee (RCC).

As background, the RCC was created by the SHFC Governing Board in 2022. The Committee undertakes the review and assessment of alternative compliances to projects. It is tasked with the issuance of Certificate of Compliance for the expeditious release of loan proceeds.

The following projects and its respective RCC Resolutions were presented before the Committee:

Name of Project	RCC Resolution
1. Townhomes San Fernando HOAI (Second Phase – Batch 2 144 Housing Units	RCC Resolution No. 01, Series of 2023 dated 09 January 2023
2. Golden Maon Phase 2 HOAI	RCC Resolution No. 02, Series of 2023 dated 27 April 2023

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3. Muslim Christian Women HOAI	RCC Resolution No. 03, Series of 2023 dated 27 April 2023
4. Townhomes San Fernando HOAI (Second Phase) Batch 3 – 61 Housing Units	RCC Resolution No. 04, Series of 2023 dated 27 April 2023
5. Townhomes San Fernando HOAI (Second Phase) Batch 3 – 57 Housing Units	RCC Resolution No. 05, Series of 2023 dated 29 June 2023
6. Laon-HOA Federation Inc.	RCC Resolution No. 06, Series of 2023 dated 25 October 2023
7. Coronado Ville HOAI	RCC Resolution No. 07, Series of 2023 dated 23 October 2023
8. Townhomes San Fernando HOAI (Second Phase) Batch 3 – 25 Housing Units	RCC Resolution No. 08, Series of 2023 dated 23 October 2023
9. People's Ville I, II, and III HOAI (2 nd Billing)	RCC Resolution No. 09, Series of 2023 dated 24 October 2023
10. 6.5 Pakna-an Housing Project	RCC Resolution No. 10, Series of 2023 dated 13 November 2023
11. Jose Abad Santos HOAI – Cluster A (Crytal Peak Estate – 2 nd Billing)	RCC Resolution No. 11, Series of 2023 dated 11 December 2023
12. Upright Community HOAI	RCC Resolution No. 12, Series of 2023 dated 19 December 2023

The Committee endorsed to the SHFC Governing Board, for information, the approvals of the Risk and Compliance Committee.

Likewise, for better review and appreciation, copies of the Risk and Compliance Committee Resolutions and the tabulated inventory of the building permits and appurtenant documents pertaining to the reported projects will be submitted to the Board Committee and to the SHFC Governing Board.

Having no other matters to discuss, the Committee Meeting was adjourned at 11:40 o'clock in the morning.


ATTY. KAROLINE M. ABELLO-TORDECILLA
Acting Board Secretary

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