

14 February 2023

SEC. JOSE RIZALINO L. ACUZAR

Secretary

Department of Human Settlements and Urban Development

9th Floor DHSUD Building, Kalayaan Avenue, corner Mayaman St., Diliman

Quezon City

SUBJECT : NOTICE OF BOARD MEETINGS CY2023

Dear Secretary Acuzar,

This is to respectfully inform you that the following SHFC Board Meetings for CY2023 have been scheduled on the following dates:

Meetings	Date	
01-2023 Board Meeting	January 30, 2023	Monday
02-2023 Board Meeting	February 27, 2023	Monday
03-2023 Board Meeting	March 27, 2023	Monday
04-2023 Board Meeting	April 24, 2023	Monday
05-2023 Board Meeting	May 29, 2023	Monday
06-2023 Board Meeting & 16 th Annual Stockholders Meeting (Per SEC Registration Fourth Friday of June)	June 26, 2023	Monday
07-2023 Board Meeting	July 31, 2023	Monday
08-2023 Board Meeting	August 29, 2023	Tuesday
09-2023 Board Meeting	September 18, 2023	Monday
10-2023 Board Meeting	October 23, 2023	Monday
11-2023 Board Meeting	November 28, 2023	Tuesday
12-2023 Board Meeting	December 18, 2023	Monday

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The Board Meetings shall be scheduled preferably every last **Monday** or **Tuesday** of the Month or as prescribed by the Office of the DHSUD Secretary, through in-person and videoconferencing.

Should there be any changes, the same shall be communicated to your office at the soonest possible time.

Respectfully yours,



ATTY. KAROLINE J. ABELLO-TORDECILLA
Acting Board Secretary

20 February 2023

FEDERICO A. LAXA
President & CEO
Social Housing Finance Corporation
15th Floor BDO Plaza 8737 Paseo de Roxas, Makati City

SUBJECT: NOTICE OF COMMITTEE MEETINGS CY2023

Dear President Laxa,

This is to respectfully inform you of the proposed schedules of SHFC Committee Meetings for CY2023. The said Committee Meetings shall be scheduled preferably every **Tuesday** and **Friday** of the third week of the Month, through in-person and videoconference.

Meetings	Date	
Governance, Policy and Nomination Committee	February 23, 2023	Thursday
Governance, Policy and Nomination Committee	March 14, 2023	Tuesday
Executive Committee Meeting	March 17, 2023	Friday
Audit Committee Meeting	March 21, 2023	Tuesday
Governance, Policy and Nomination Committee	April 18, 2023	Tuesday
Executive Committee Meeting	April 21, 2023	Friday
Governance, Policy and Nomination Committee	May 16, 2023	Tuesday
Executive Committee Meeting	May 19, 2023	Friday
Governance, Policy and Nomination Committee	June 13, 2023	Tuesday
Executive Committee Meeting	June 16, 2023	Friday
Risk Management Committee	June 20, 2023	Tuesday
Audit Committee Meeting	June 23, 2023	Friday
Governance, Policy and Nomination Committee	July 18, 2023	Tuesday
Executive Committee Meeting	July 21, 2023	Friday
Governance, Policy and Nomination Committee	August 14, 2023	Tuesday
Executive Committee Meeting	August 18, 2023	Friday
Governance, Policy and Nomination Committee	September 12, 2023	Tuesday
Executive Committee Meeting	September 15, 2023	Friday
Governance, Policy and Nomination Committee	October 17, 2023	Tuesday
Executive Committee Meeting	October 20, 2023	Friday
Governance, Policy and Nomination Committee	November 14, 2023	Tuesday
Executive Committee Meeting	November 17, 2023	Friday
Risk Management Committee Meeting	November 21, 2023	Tuesday
Governance, Policy and Nomination Committee	December 12, 2023	Tuesday
Executive Committee Meeting	December 15, 2023	Friday
Audit Committee Meeting	December 19, 2023	Tuesday

Should there be any changes, the same shall be communicated to your office at the soonest possible time.

Respectfully yours,

ATTY. KAROLINE J. ABELLO-TORDECILLA
Acting Board Secretary

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