

**BOARD RESOLUTION NO. 837, SERIES OF 2020
APPROVAL OF AMENDMENTS TO SHFC BOARD MEETINGS
FOR CALENDAR YEAR 2020**

WHEREAS, the Board through Board Resolution No. 830, Series of 2020 approved the schedule of the Board Meetings for the Calendar Year 2020, to hold meetings twice a month: Every Second and/or Fourth Week of the Month;

WHEREAS, in a series of consultations and coordination with the Office of the Department of Human Settlements and Urban Development (DHSUD) Secretary, and as discussed in the 02-2020 Board Meeting, amendments to the schedule of Board Meetings was deliberated upon by the Members of the Board;


NOW THEREFORE, be it resolved as it is hereby resolved, that the Board approves as it has hereby approved, the amendments to the schedule of Board Meetings are as follows:

- Hold a maximum of twenty-four (24) Board Meetings in a year;
- A twice a month Board Meeting schedule preferably on Tuesdays or Wednesdays, or as prescribed by the Office of the DSHUD Secretary;

The schedule of SHFC Board Meetings for Calendar Year-2020, to wit:

Meetings	Date	Day
03-2020 Board Meeting	March 11, 2020	Wednesday
04-2020 Board Meeting	April 15, 2020	Wednesday
05-2020 Board Meeting	April 28, 2020	Tuesday
06-2020 Board Meeting	May 26, 2020	Tuesday
07-2020 Board Meeting	June 10, 2020	Wednesday
08-2020 Board Meeting	June 23, 2020	Tuesday
09-2020 Board Meeting	July 15, 2020	Wednesday
10-2020 Board Meeting	July 28, 2020	Tuesday
11-2020 Board Meeting	August 25, 2020	Tuesday
12-2020 Board Meeting	September 29, 2020	Tuesday
13-2020 Board Meeting	October 14, 2020	Wednesday
14-2020 Board Meeting	October 27, 2020	Tuesday
15-2020 Board Meeting	November 11, 2020	Wednesday
16-2020 Board Meeting	November 24, 2020	Tuesday
17-2020 Board Meeting	December 9, 2020	Wednesday
18-2020 Board Meeting	December 22, 2020	Tuesday

APPROVED by the Board in its 02-2020 Board Meeting held on 26 February 2020 at the 9th floor, DSHUD (HLURB) Boardroom, Kalayaan Avenue corner Mayaman St. Diliman, Quezon City.


SEC. EDUARDO D. DEL ROSARIO
DHSUD
Chairperson


ATTY. ARNOLFO RICARDO B. CABLING
President, SHFC
Vice-Chairperson


Absent
DR. FELIXBERTO U. BUSTOS, JR.
President, NHMFC
Member

USEC. EPIMACO V. DENSING III
DILG Representative
Member


Absent
ATTY. RYAN S. LITA
DBM Representative
Member

Absent
USEC. BAYANI H. AGABIN
DOF Representative
Member

(VACANT)
BSP Representative
Member


MR. LYNDON B. CATULONG, SR.
Private Sector Representative
Member


ATTY. EMILIANO C. REYES
Private Sector Representative
Member


MR. RONALD R. BARCENA
Private Sector Representative
Member


MR. GEORGE JT. D. ALIÑO II
Private Sector Representative
Member

Attested by:


ATTY. MELANIE B. VALENCIANO
Acting Board Secretary