



*Kaagapay ng Komunidad sa Maginhawang Pamumuhay*



**Governance, Policy and Nomination Committee Accomplishment Report for 2021**

<b>Date</b>	<b>GPNCOM Report Number</b>	<b>Agenda Items Approved</b>
22 January 2021	GPNCOM Report No. 2021-01	<ol style="list-style-type: none"> <li>1) Board Committee Composition for CY 2021</li> <li>2) Appointment of Interim Compliance Officer</li> </ol>
12 March 2021	GPNCOM Report No. 2021-02	<ol style="list-style-type: none"> <li>1) Opening of Bank Account for Marawi Shelter Projects</li> <li>2) Grant of Omnibus Authority to the SHFC President to sign Memorandum of Understanding with different LGUs</li> <li>3) Ratification of the Memorandum of Agreement signed by SHFC and DHSUD</li> <li>4) Clarification on the request for a Three-Month Moratorium for the Typhoon Ulysses Victims</li> </ol>
21 April 2021	GPNCOM Report No. 2021-03	<ol style="list-style-type: none"> <li>1) Approval of Additional Payment Channels – Corporate Information Solutions</li> <li>2) 2022 Corporate Work Plan and Strategies</li> <li>3) Corporate Operating Budget (COB) CY 2022</li> </ol>
19 May 2021	GPNCOM Report No. 2021-04	<ol style="list-style-type: none"> <li>1) Approval of the Memorandum of Agreement between SHFC and Land Bank Insurance Brokerage Inc.</li> </ol>
25 May 2021	GPNCOM Report No. 2021-05	<ol style="list-style-type: none"> <li>1) Selection and Nomination of Compliance Officer</li> </ol>
29 June 2021	GPNCOM Report No. 2021-06	<ol style="list-style-type: none"> <li>1) Appointment of Compliance Officer</li> <li>2) Revised FY 2021 Corporate Operating Budget</li> <li>3) GCG Performance Evaluation System</li> <li>4) Procurement of Security Service Provider</li> </ol>



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28 July 2021	GPNCOM Report No. 2021-07	1) Approval of Authority of SHFC Officers to remotely submit the Reportorial Requirements with the SEC through Online Submission Tool
06 September 2021	GPNCOM Report No. 2021-08	1) Guidelines on the Intramuros Project 2) Approval to issue CMP Balai-Bonds 3) Procurement of Security Service Provider
07 September 2021	GPNCOM Report No. 2021 – 09	1) Turnkey CMP Guidelines
06 October 2021	GPNCOM Report No. 2021-10	1) Amendment of Board Committee Membership for CY 2021 2) Memorandum of Agreement between SHFC and DBP for the Short Term Credit Line Facility for SHFC Accredited Contractors and Developers 3) Opening of a Separate Bank Account for the Intramuros Projects 4) Authority of the Representative to apply for an authority to print receipts with the BIR 5) Realignment of HDH funds
19 October 2021	GPNCOM Report No. 2021-11	1) Approval of Turnkey CMP Guidelines for HDH Projects 2) Procurement of Security Service Provider
16 November 2021	GPNCOM Report No. 2021-12	1) Loan Documents for Turnkey CMP Modality 2) Designation of Atty. Karoline Abello-Tordecilla as Acting Assistant Board Secretary 3) Information System Strategic Plan (CY 2022-2024)
02 December 2021	GPNCOM Report No. 2021-13	1) Procurement of Security Service Provider



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		2) Updates on the Memorandum of Agreement between DBP and SHFC on the Credit Facility Arrangement for Developers and Contractors
22 December 2021	GPNCOM Report No. 2021-14	1) Department of Transportation Project Guidelines

Atty. Melanie B. Valenciano  
**Acting Board Secretary**