1	MINUTES OF THE 01-20	20 BO.	ARD MEETING	
2	OF THE SOCIAL HOUSING FINANCE CORPORATION			
3	16 JANUAI	RY 202	20	
4				
5	ATTENDANCE OF BOARD DIRECTORS:			
6				
7				
8	EDUARDO D. DEL ROSARIO	-	DHSUD Secretary	
9			Chairperson	
10	ATTY. ARNOLFO RICARDO B. CABLING		President, SHFC	
11 12	ATTT. ARNOLFO RICARDO B. CABLINO	-	Vice-Chairperson	
13			vice-Champerson	
14	DR. FELIXBERTO U. BUSTOS, JR.	-	President, NHMFC	
15	DR. TELINDERTO O. DOSTOO, JR.			
16				
17	Private Sector Representatives:			
18				
19	MR. LYNDON B. CATULONG, SR.			
20	ATTY. EMILIANO C. REYES			
21	MR.RONALD BARCENA			
22	MR. GEORGE JT D. ALIÑO			
23				
24	Other Officers/Attendees:			
25	Asec. Leira Buan		HUDCC Papersontativa	
26 27	Ms. Lynnette Redublo	-	HUDCC Representative DILG Representative	
28	Ms. Helen Alcantara	-	DOF Representative	
29	Atty. Junefe Payot	-	SHFC EVP	
30	Atty. Leo Deocampo	-	SHFC OIC-SVP for Operations	
31	Atty. Melanie B. Valenciano	-	SHFC Acting Board Secretary	
32	Other SHFC Vice-Presidents and Managers		ç ,	
33	ç			
34				
35	1. CALL TO ORDER			
36				
37	Department of Human Settlements and Urban	-		
38	Del Rosario called the 01-2020 Board Meeting to	o order a	it 10:24 a.m.	
39				
40	2. DETERMINATION OF QUORUM			
41	At the onset, the Acting Board Secretary Atty.	Intonaia	no approximated that out of the alayan	
42	(11) Members with one (1) vacancy, there are size			
43 44	to do business. The following are the initial atten		to are present, thus there is a quorum	
45	to do business. The following are the initial attent	uces.		
46	1. Sec. Eduardo Del Rosario			
47	2. Dr. Felixberto Bustos Jr.;			
48	3. Atty. Arnolfo Ricardo Cabling;			
49	4. Mr. Lyndon Catulong;			

- 5. Atty. Emiliano Reyes; and
- 6. Mr. George JT Aliño II

During the meeting, Director Ronald Barcena came in at 11:54 a.m. Thus, there were seven 4 (7) Directors who attended the meeting. 5

6 7

8 9

1

2 3

3. DELIBERATION / APPROVAL OF THE AGENDA OF THE 01-2020 BOARD MEETING

Atty. Cabling manifested that the Request for Budget Allocation for Taal Relief Operations to 10 be added to the Agenda of the 01-2020 Board Meeting. During the meeting, Atty. Cabling 11 manifested that the reports on the Government Service Insurance System (GSIS) Property 12 and the Bangko Sentral ng Pilipinas (BSP) Property will be presented during the 02-2020 13 14 Board Meeting.

- Thereafter, the Members of the Board approved the amended Agenda for the 01-2020 16 **Board Meeting.** 17
- 18

15

19 20

4. APPROVAL OF THE MINUTES OF THE 12-2019 AND 13-2019 BOARD MEETINGS

21 The Board Secretary made known that the Minutes of the 12-2019 and 13-2019 Board 22 Meetings were sent to the Directors on 08 January 2020 and 15 January 2020, respectively. 23 24

The HUDCC Chairperson Eduardo Del Rosario reminded the Members of the Board that 25 they are given seven (7) days from receipt of the Minutes to comment. If there are no 26 comments or correction, then the Minutes is deemed approved. 27

29 Thereafter, the Members of the Board took upon the Chair's exhortation that sans timely comments or correction deems approval of the Minutes of the 12-2019 and 13-30 2019 Board Meetings. 31

32 33 34

28

5. DISCUSSION OF MATTERS-ARISING FROM THE MINUTES OF THE 13-2019 BOARD MEETING AND CONTINUING MATTERS-ARISING

- 35 Executive Vice President (EVP) Atty. Junefe Payot presented the following Actions Taken 36 by the Management on the directives issued by the Board during the 13-2019 Board Meeting 37 as well as the continuing Matters-Arising, thus: 38
- 39 40
- a) Updates on the Marawi Shelter Program
- 41 42

43

44

45

46

- ✓ The Board gave the following instructions pertaining to Macondara property:
 - 1. Secure an Undertaking from the community that there is no adverse claim as regards the property, and if there is conflict, they will take responsibility; and

2. Request the Developer to sign an Undertaking that they will shoulder the development of the right of way.

- 47 Action Taken: 48
- The Management was not yet able to secure the required documents from the 49 community and the developer. The updates on the said matter will be reported in the 50

1	MINUTES OF THE 02-2020 BOARD MEETING		
2	OF THE SOCIAL HOUSING FINANCE CORPORATION		
3	26 FEBRUARY 2020		
4	DHSUD Building, Kalayaar		
5			
6	ATTENDANCE OF BOARD DIRECTORS:		
7			
8			
9	EDUARDO D. DEL ROSARIO	-	DHSUD Secretary
10			Chairperson
11			-
12	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC
13			Vice-Chairperson
14			
15	EPIMACO V. DENSING III	-	Undersecretary, DILG
16			
17	Private Sector Representatives:		
18			
19	MR. LYNDON B. CATULONG, SR.		
20	ATTY. EMILIANO C. REYES		
21	MR.RONALD BARCENA		
22	MR. GEORGE JT D. ALIÑO		
23			
24	Other Officers/Attendees:		
25			
26	Asec. Leira Buan	-	DHSUD Representative
27	Ms. Lynnette Redublo	-	DILG Representative
28	Atty. Dante Patapat	-	NHMFC Representative
29	Atty. Junefe Payot	-	SHFC EVP
30	Atty. Leo Deocampo	-	SHFC OIC-SVP for Operations
31	Atty. Melanie B. Valenciano	-	SHFC Acting Board Secretary
32	Other SHFC Vice-Presidents and Managers		
33			
34 25	1. CALL TO ORDER		
35	Department of Human Sottlements and Urban De	volonna	ant (DUSUD) Sagnatamy Educada Dal
36	Department of Human Settlements and Urban De Rosario called the 02-2020 Board Meeting to order		· · ·
37 38	Kosano caned the 02-2020 Board Meeting to ord		.23 a.m.
39	2. DETERMINATION OF QUORUM		
40	2. DETERMINATION OF QUORUM		
41	At the onset, the Acting Board Secretary, Atty. N	[elanie]	B Valenciano announced that out of
42	the eleven (11) Members with one (1) vacancy, th		
43	a quorum to do business. The following are the in		
44	a quorum to do cuomess. The fonotting are the m	and all	indees.
45	1. Sec. Eduardo Del Rosario		
46	 Usec Epimaco Densing III.; 		
47	3. Mr. Ronald Barcena;		
48	4. Mr. Lyndon Catulong;		
49	5. Atty. Emiliano Reyes; and		
50	6. Mr. George JT Aliño II.		
	<u> </u>		

During the meeting, Atty. Arnolfo Ricardo Cabling came in at 10:45 a.m. Thus, there were
 seven (7) Directors who attended the meeting.

3 4

5

6

3. DELIBERATION / APPROVAL OF THE AGENDA OF THE 02-2020 BOARD MEETING

Chairman Del Rosario requested the Board Secretary to come up with a memorandum to be
signed by him, addressed to all the Board of Directors and the President of the Social Housing
Finance Corporation (SHFC) to observe scheduled time of the board meetings.

Thereafter, the Members of the Board approved the amended Agenda for the 01-2020 Board Meeting.

13 14

15

18

10

4. APPROVAL OF THE MINUTES OF THE 01-2020 BOARD MEETINGS

The Board Secretary made known that the Minutes of the 01-2020 Board Meeting were sent tothe Directors on 14 February 2020.

19 The HUDCC Chairperson Eduardo Del Rosario reminded the Members of the Board they are 20 given seven (7) days from the receipt of the Minutes to comment. If there are no comments or 21 correction, then the Minutes is deemed approved.

Thereafter, the Members of the Board took upon the Chair's exhortation that *sans* timely
 comments or correction deems approval of the Minutes of the 01-2020 Board Meetings.

26 27

28

32

34 35

36

37 38

39

40

41

42

43

44 45

5. DISCUSSION OF MATTERS-ARISING FROM THE MINUTES OF THE 13-2019 BOARD MEETING AND CONTINUING MATTERS-ARISING

Executive Vice President (EVP) Atty. Junefe Payot presented the following Actions Taken by
the Management on the directives issued by the Board during the 01-2020 Board Meeting as
well as the continuing Matters-Arising, thus:

- 33 a) Policy on Advance Land Acquisition Scheme
 - ✓ The Board deferred action on the proposal of Management to remove the condition regarding the Trust Agreement and instructed Management to improve the presentation. Management was then advised to consider the following in finalizing its policy:
 - Requirement of an LGU Certification that the particular lot to be purchased will be used for socialized housing;
 - The intended resettlement site should be covered by an updated Comprehensive Land Use Plan (CLUP); and
 - The target beneficiaries as part of the Local Inter-Agency Committee (LIAC) should have a role or consulted in the selection of the property.

46 Action Taken:

47 This is part of the Agenda of the present Board meeting to be reported by SVP Atty.48 Leo Deocampo.

1	MINUTES OF THE 03-2020 BOARD MEETING		
2	OF THE SOCIAL HOUSING FINANCE CORPORATION		
3	31 MARCH 2020		
4	Videoconfer	rence	
5			
6	ATTENDANCE OF BOARD DIRECTORS:		
7			
8	EDUARDOD DEL DOCADIO		DUCUD Comptants
9	EDUARDO D. DEL ROSARIO	-	DHSUD Secretary
10 11			Chairperson
12	ATTY. ARNOLFO RICARDO B. CABLING		President, SHFC
12	ATTT: AKNOLFO KICARDO B. CABLINO	-	Vice-Chairperson
15 14			vice-Chairperson
14 15	EPIMACO V. DENSING III		Undersecretary, DILG
16	BAYANI H. AGABIN	-	Undersecretary, DOF
10	DR. FELIXBERTO BUSTOS JR.	_	NHMFC
18	ATTY. RYAN LITA	_	DBM
19			
20	Private Sector Representatives:		
21	Trivale Sector Representatives.		
22	MR. LYNDON B. CATULONG, SR.		
23	ATTY. EMILIANO C. REYES		
24	MR. RONALD BARCENA		
25	MR. GEORGE JT D. ALIÑO II.		
26			
27	Other Officers/Attendees:		
28	30		
29	Ms. Lynnette Redublo	-	DILG Representative
30	Atty. Junefe Payot	-	SHFC EVP
31	Atty. Leo Deocampo	-	SHFC OIC-SVP for Operations
32	Atty. Melanie B. Valenciano	-	SHFC Acting Board Secretary
33	Other SHFC Vice-Presidents and Managers		
34			
35	1. CALL TO ORDER		
36			
37	The Department of Human Settlements and Urban	Develop	oment (DHSUD) Secretary Eduardo
38	Del Rosario called to order the 03-2020 Board Me	eting via	a videoconference at 10:12 a.m.
39			
40	2. DETERMINATION OF QUORUM		
41			
42	At the onset, the Acting Board Secretary Atty. Va		
43	(11) Members with one (1) vacancy, there are eigh	~ /	· · ·
44	to do business. The following are the initial attendees and joining the videoconference from		
45	their general locations as follows:		
46			
47	1. Sec. Eduardo Del Rosario- DHSUD Buildi		yaan Avenue, Quezon City
48	2. Atty. Arnolfo Ricardo Cabling- Davao City	у	

¹ Zoom videoconference platform

- 1 2
- 3. Dr. Felixberto Bustos Jr.- Lubao, Pampanga
- 4. Mr. Ronald Barcena- Antipolo
- 5. Mr. Lyndon Catulong- Davao 3 4
 - 6. Atty. Emiliano Reyes- Mariveles, Bataan
 - 7. Atty. Ryan Lita- Parañaque City
 - 8. Mr. George JT Aliño II- Quezon City

5

- 8 During the meeting, Usec. Bayani H. Agabin joined the meeting sometime before lunch while
- Usec Epimaco V. Densing III joined in at 12:07 p.m. Thus, there were ten (10) Directors who 9 attended the meeting. 10
- 11 12

13 FOR APPROVAL 14

15 16

17

18

23

26

27

28

29 30

31

32

33

34 35

36

37

38

39

40

1. GRANT OF THREE (3) MONTH MORATORIUM ON THE COLLECTION OF LOAN AMORTIZATION PAYMENT UNDER CMP AND HDH ACCOUNTS

The Management, through OIC-SVP for Operations, Atty. Leo B. Deocampo, reported on the 19 20 request for the grant of three (3) month moratorium on the collection of loan amortization payment under the Community Mortgage Program (CMP) and High-Density Housing (HDH) 21 22 accounts.

To provide for a brief background of the requested grant of moratorium, the management 24 25 presented the following timeline, to wit:

- On 16 March 2020, the President of the Philippines, placed the entire Luzon island under Enhanced Community Quarantine as a health measure to prevent the spread of COVID-19;
- Due to the impositions of the aforementioned measures such as restriction of movement on people, suspension of public transportation, and directive to the public to stay at home, the economic activities of the country in general and the source of livelihood and employment of the people in particular are severely hampered;
- To provide assistance and financial relief to the member-beneficiaries (MBs) of the socialized housing programs of SHFC particularly the Community Mortgage Program (CMP) and High Density Housing (HDH), who stand to be gravely affected by this crisis considering they belong to the lowest income sector of our society, there is a need to declare a moratorium on the collection of their loan amortization payments;
- 41 On 17 March 2020, the Department of Human Settlements and Urban Development 42 (DHSUD) issued an Advisory ordering a Moratorium on collection of housing and 43 short-term loan payments; 44
 - Thereafter, SHFC announced the grant of moratorium to the public and stakeholders through the website, print media and social media platforms.
- 47 48

Management presented the following proposed terms and conditions of the moratorium, as 49 enumerated below: 50

 ATTENDANCE OF BOARD DIRECTORS: ATTENDANCE OF BOARD DIRECTORS: SEC. EDUARDO D. DEL ROSARIO DHSUD Secretary Chairperson 	
9 SEC. EDUARDO D. DEL ROSARIO - DHSUD Secretary	
10 Champerson 11	
 ATTY. ARNOLFO RICARDO B. CABLING President, SHFC <i>Vice-Chairperson</i> 	
15 DR. FELIXBERTO BUSTOS JR NHMFC 16	
17ATTY. RYAN LITA-DBM Representative	
 18 19 USEC. EPIMACO V. DENSING III - DILG Representative 20 	
21 Private Sector Representatives:22	
23 MR. LYNDON B. CATULONG, SR.	
24 ATTY. EMILIANO C. REYES	
25 MR. RONALD BARCENA	
26 MR. GEORGE JT D. ALIÑO II.	
27	
28 Other Officers/Attendees:	
30 Ms. Lynnette Redublo - DILG Representative	
31Atty. Maria Luisa Pangan-DHSUD Representative32Atty. Junefe Payot-SHFC EVP	
	ma
33Atty. Leo Deocampo-SHFC OIC-SVP for Operation34Atty. Melanie B. Valenciano-SHFC Acting Board Secretary	
35 Other SHFC Vice-Presidents and Managers	у
36	
37	
38 1. CALL TO ORDER	
39	

40 The Department of Human Settlements and Urban Development (DHSUD) Secretary Eduardo
41 Del Rosario called the 04-2020 Board Meeting to order at 10:11 a.m.

42 43

44

2. DETERMINATION OF QUORUM

At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven (11) Members with one (1) vacancy, there are seven (7) who are present, thus there is a quorum

¹ Zoom videoconference platform

- 1 to do business. During the videoconference2, the following are the initial attendees joining from
- 2 their respective locations:3

- 4 1. Secretary Eduardo Del Rosario joining from the DHSUD Building in Quezon City
- 5 2. Atty. Arnolfo Ricardo Cabling from Davao City;
- 6 3. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;
- 7 4. Director Ronald Barcena from Antipolo;
- 8 5. Mr. Lyndon Catulong Sr. from Davao City;
- 9 6. Atty. Emiliano Reyes from Mariveles, Bataan and
- 10 7. Mr. George JT Aliño II from Las Piñas;

During the meeting, Atty. Ryan Lita joined the meeting at 10:16 a.m while Undersecretary Epimaco V. Densing III joined in at 11:08 a.m. Thus, there were nine (9) Directors who attended the meeting.

15 16

17

18

21

22

23 24

27

11

3. DELIBERATION / APPROVAL OF THE AGENDA OF THE 04-2020 BOARD MEETING

Considering that there were no manifestations for additional matters to be discussed, theMembers of the Board approved the Agenda for the 04-2020 Board Meeting.

4. APPROVAL OF THE MINUTES OF THE 02-2020 AND 03-2020 BOARD MEETINGS

Atty. Valenciano informed the Board that the Minutes of the 02-2020 and 03-2020 Board
Meetings were sent to the Directors on 24 April 2020.

Secretary Del Rosario reminded the Members of the Board that they are given seven (7) days
from the receipt of the Minutes to comment. If there are no comments or correction, then the
Minutes is deemed approved.

31

Thereafter, the Members of the Board took upon the Chair's exhortation that sans timely comments or correction deems approval of the Minutes of the 02-2020 and 03-2020 Board Meetings.

34 35

36

37

38 39

5. DISCUSSION OF MATTERS-ARISING FROM THE MINUTES OF THE 02-2020 AND 03-2020 BOARD MEETINGS AND CONTINUING MATTERS-ARISING

Executive Vice President Atty. Junefe G. Payot presented the following Actions Taken by the
Management on the directives issued by the Board during the 02-2020 and 03-2020 Board
Meetings as well as the continuing Matters-Arising, thus:

43 44

A. Laon Homeowners Association (HOA) Federation Inc.

45 46

47

✓ The Board instructed Management to coordinate/negotiate with the Contractor to adopt the cost per MB of SHFC for the thirty-five (35) sqm units (PhP503,223.23 of SHFC

² Zoom Videoconference platform

³ SEC Memorandum Circular No.6, Series of 2020

OF THE SOCIAL HOUSING F 26 May	FINANCI 2020	
ATTENDANCE OF BOARD DIRECTORS:		
SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary Chairperson
ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC Vice-Chairperson
DR. FELIXBERTO BUSTOS JR.	-	NHMFC
ATTY. RYAN LITA	-	DBM Representative
USEC. EPIMACO V. DENSING III	-	DILG Representative
USEC. BAYANI H. AGABIN	-	DOF Representative
Private Sector Representatives:		
MR. GEORGE JT D. ALIÑO II.		
Other Officers/Attendees:		
Atty. Junefe Payot	-	SHFC EVP
Atty. Leo B. Deocampo	-	SHFC OIC-SVP for Operations
•	-	SHFC Acting Board Secretary
Other SHFC Vice-Presidents and Managers		
	OF THE SOCIAL HOUSING H 26 May 26 May Videocond ATTENDANCE OF BOARD DIRECTORS: SEC. EDUARDO D. DEL ROSARIO ATTY. ARNOLFO RICARDO B. CABLING DR. FELIXBERTO BUSTOS JR. ATTY. RYAN LITA USEC. EPIMACO V. DENSING III USEC. EPIMACO V. DENSING III USEC. BAYANI H. AGABIN <i>Private Sector Representatives:</i> MR. LYNDON B. CATULONG, SR. ATTY. EMILIANO C. REYES MR. RONALD BARCENA MR. GEORGE JT D. ALIÑO II. <i>Other Officers/Attendees:</i> Atty. Junefe Payot	SEC. EDUARDO D. DEL ROSARIO-ATTY. ARNOLFO RICARDO B. CABLING-DR. FELIXBERTO BUSTOS JRATTY. RYAN LITA-USEC. EPIMACO V. DENSING III-USEC. BAYANI H. AGABIN-Private Sector Representatives:-MR. LYNDON B. CATULONG, SR. ATTY. EMILIANO C. REYES MR. RONALD BARCENA MR. GEORGE JT D. ALIÑO IIOther Officers/Attendees:-Atty. Junefe Payot Atty. Leo B. Deocampo Atty. Melanie B. Valenciano-

1. CALL TO ORDER

The Department of Human Settlements and Urban Development (DHSUD) Secretary Eduardo
Del Rosario called the 05-2020 Board Meeting to order at 10:20 a.m.

42 43

44

38 39

2. DETERMINATION OF QUORUM

At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven
(11) Members with one (1) vacancy, there are nine (9) who are present, thus there is a quorum
to do business. During the videoconference, 2 the following are the initial attendees joining the

¹ Zoom videoconference platform

² Zoom Videoconference platform

- 1 meeting from their respective locations using either their laptop computer or mobile phones
- 2 3

and tablets:3

- 1. Secretary Eduardo Del Rosario joining from the DHSUD Building in Quezon City
- 5 2. Atty. Arnolfo Ricardo Cabling from Davao City;
- 6 3. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;
- 7 4. Director Ronald Barcena from Antipolo;
- 8 5. Mr. Lyndon Catulong Sr. from Davao City;
- 9 6. Atty. Emiliano Reyes from Mariveles, Bataan and
- 10 7. Mr. George JT Aliño II from Las Piñas;
- 11 8. Atty. Ryan S. Lita from Sucat, Parañaque
- 12 9. Usec. Epimaco V. Densing
- 13

During the meeting, Usec. Bayani H. Agabin joined the meeting at 10:37 a.m. Thus, there were
 ten (10) Directors who attended the meeting.

16 17

18 19

3. DELIBERATION / APPROVAL OF THE AGENDA OF THE 05-2020 BOARD MEETING

- Atty. Cabling manifested to add in the Agenda of the 05-2020 Board Meeting the Approval for
 the Riprapping budget for the Marawi Project.
- Thereafter, the Members of the Board approved the amended Agenda for the 05-2020
 Board Meeting.
- 25 26

27

30

22

4. APPROVAL OF THE MINUTES OF THE 04-2020 BOARD MEETING

Atty. Valenciano informed the Board that the Minutes of the 04-2020 Board Meeting were sent
to the Directors on 22 May 2020.

Secretary Del Rosario reminded the Members of the Board that they are given seven (7) days
from the receipt of the Minutes to comment. If there are no comments or correction, then the
Minutes is deemed approved.

Thereafter, the Members of the Board took upon the Chair's exhortation that sans timely comments or correction deems approval of the Minutes of the 04-2020 Board Meeting.

5. DISCUSSION OF MATTERS-ARISING FROM THE MINUTES OF THE 04-2020 BOARD MEETING AND CONTINUING MATTERS-ARISING

39 40

37

38

- Executive Vice President Atty. Junefe G. Payot presented the following Actions Taken by the
 Management on the directives issued by the Board during the 04-2020 Board Meetings as well
 as the continuing Matters-Arising, thus:
- 44 45

- A. Gumamela Neighborhood Association Housing Cooperative
- 47 ✓ The Board noted the updates presented by the Management regarding the previous instructions to require the submission of a position paper by the Contractor of the

³ SEC Memorandum Circular No.6, Series of 2020

1 2 3 4 5	MINUTES OF THE 06-20 OF THE SOCIAL HOUSING F 10 June Videoconf	FINANCE 2020	
6 7	ATTENDANCE OF BOARD DIRECTORS:		
8 9 10	SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary Chairperson
11 12 13	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC Vice-Chairperson
14 15 16	DR. FELIXBERTO BUSTOS JR.	-	NHMFC
17 18 19	USEC. EPIMACO V. DENSING III	-	DILG Representative
20 21	USEC. BAYANI H. AGABIN	-	DOF Representative
22 23	Private Sector Representatives:		
24	MR. LYNDON B. CATULONG, SR.		
25	ATTY. EMILIANO C. REYES		
26	MR. RONALD BARCENA		
27	MR. GEORGE JT D. ALIÑO II.		
28			
29	Other Officers/Attendees:		
30	Atty. Maria Luisa Pangan	-	DHSUD Representative
31	Ms. Lynnette Redublo	-	DILG Representative
32	Atty. Junefe Payot	-	SHFC EVP
33 24	Atty. Leo Deocampo Atty. Melanie B. Valenciano	-	SHFC OIC-SVP for Operations SHFC Acting Board Secretary
34 35	Other SHFC Vice-Presidents and Managers	-	SHFC Acting Board Secretary
35 36	Other STITE VICE-I residents and managers		
30 37			
38	1. CALL TO ORDER		

1. CALL TO ORDER

The Department of Human Settlements and Urban Development (DHSUD) Secretary Eduardo
Del Rosario called the 06-2020 Board Meeting to order at 10:24 a.m.

42 43

44

2. DETERMINATION OF QUORUM

At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven (11) Members with one (1) vacancy, there are eight (8) who are present, thus there is a quorum

¹ Zoom videoconference platform

- to do business. During the videoconference,2 the following are the initial attendees joining the 1
- meeting from their respective locations:3 2

5

- 1. Secretary Eduardo Del Rosario joining from the DHSUD Building in Quezon City 4
 - 2. Atty. Arnolfo Ricardo Cabling from Davao City;
- 3. Dr. Felixberto Bustos Jr. from Lubao, Pampanga; 6
- 4. Director Ronald Barcena from Antipolo; 7
- 5. Mr. Lyndon Catulong Sr. from Davao City; 8
- 6. Atty. Emiliano Reyes from Mariveles, Bataan and 9
- 7. Mr. George JT Aliño II from Las Piñas; 10 11
 - 8. Usec. Epimaco V. Densing
- 12

13 During the meeting, Usec. Bayani H. Agabin joined the meeting at 10:34 a.m. Thus, there were 14 nine (9) Directors who attended the meeting.

15 16

17

18 19 20

21 22

23 24

27

3. DELIBERATION / APPROVAL OF THE AGENDA OF THE 06-2020 BOARD MEETING

The Members of the Board approved the Agenda for the 05-2020 Board Meeting.

4. APPROVAL OF THE MINUTES OF THE 05-2020 BOARD MEETING

Atty. Valenciano informed the Board that the Minutes of the 05-2020 Board Meeting were sent 25 to the Directors on 05 June 2020. 26

Secretary Del Rosario reminded the Members of the Board that they are given seven (7) days 28 from the receipt of the Minutes to comment. If there are no comments or correction, then the 29 Minutes is deemed approved. 30

31

35 36

37 38

32 Thereafter, the Members of the Board took upon the Chair's exhortation that sans timely comments or correction deems approval of the Minutes of the 05-2020 Board Meeting. 33 34

5. DISCUSSION OF MATTERS-ARISING FROM THE MINUTES OF THE 05-2020 BOARD MEETING AND CONTINUING MATTERS-ARISING

Executive Vice President Atty. Junefe G. Payot presented the following Actions Taken by the 39 Management on the directives issued by the Board during the 05-2020 Board Meetings as well 40 as the continuing Matters-Arising, thus: 41

42 43 A. Proposed Guidelines on the Resumption of Construction Operations and Activities 44

- 45
- \checkmark The Board approved the proposed guidelines subject to the following instructions: Allow the use of completed units within the project site as temporary housing

or quarters for construction workers, subject to the submission of the

² Zoom Videoconference platform ³ SEC Memorandum Circular No.6, Series of 2020

1 2 3 4	MINUTES OF THE 07-2020 BOARD MEETING OF THE SOCIAL HOUSING FINANCE CORPORATION 25 June 2020 Videoconference1		
5 6 7	ATTENDANCE OF BOARD DIRECTORS:		
8 9 10 11	SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary Chairperson
12 13	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC Vice-Chairperson
14 15 16	DR. FELIXBERTO BUSTOS JR.	-	President, NHMFC
17 18 19	USEC. EPIMACO V. DENSING III	-	DILG Representative
20 21	USEC. BAYANI H. AGABIN	-	DOF Representative
22 23	ATTY. RYAN S. LITA	-	DBM Representative
24 25	Private Sector Representatives:		
26 27 28 29	MR. LYNDON B. CATULONG, SR. ATTY. EMILIANO C. REYES MR. RONALD BARCENA MR. GEORGE JT D. ALIÑO II.		
30 31 32	Other Officers/Attendees:		
32 33 34 35 36 37 38	Atty. Junefe Payot Atty. Leo Deocampo Atty. Melanie B. Valenciano Other SHFC Vice-Presidents and Managers	- -	SHFC EVP SHFC OIC-SVP for Operations SHFC Acting Board Secretary
39 40	1. CALL TO ORDER		
41 42 43	The Department of Human Settlements and Urba Del Rosario called the 07-2020 Board Meeting to	-	· · · ·
43 44 45	2. DETERMINATION OF QUORUM		

At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven
(11) Members with one (1) vacancy, there are nine (9) who are present, thus there is a quorum

¹ Zoom videoconference platform

- 1 to do business. During the videoconference,2 the following are the initial attendees joining the
- 2 meeting from their respective locations:3

5

13

14

17

18

19 20

21 22

- 4 1. Secretary Eduardo Del Rosario joining from the DHSUD Building in Quezon City
 - 2. Atty. Arnolfo Ricardo Cabling from Davao City;
- 6 3. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;
- 7 4. Director Ronald Barcena from Antipolo;
- 8 5. Mr. Lyndon Catulong Sr. from Davao City;
- 9 6. Atty. Emiliano Reyes from Mariveles, Bataan;
- 10 7. Mr. George JT Aliño II from Quezon City;
- 8. Atty. Ryan Lita from the Department of Budget and Management Building in Manila;
 and
 - 9. Usec. Epimaco V. Densing from Paranaque.

During the meeting, Usec. Bayani H. Agabin joined the meeting at 11:16 a.m. Thus, there wereten (10) Directors who attended the meeting.

3. DELIBERATION / APPROVAL OF THE AGENDA OF THE 07-2020 BOARD MEETING

The Members of the Board approved the Agenda for the 07-2020 Board Meeting.

- I. FOR APPROVAL
- 24 25 26

23

1. ADDITIONAL AMENDMENTS TO THE SHFC BY-LAWS

The Management, through the Acting Board Secretary Atty. Melanie B. Valenciano, presented
the following proposed additional amendments to the SHFC By-Laws alongside the original
SHFC By-Laws:

30 31

32

a) Article II, Section 5 – Quorum

SHFC By- Laws	Proposed Amendments	Board Approval
Section 5. Quorum- Unless otherwise provided by law in all regular or special meeting of stockholders, a majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite amount of stock shall be present.	Section 5. Quorum- Unless otherwise provided by law in all regular or special meeting of stockholders, a majority of the outstanding capital stock and a majority of the members of the Board of Directors must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite amount of	Approved

2 Zoom Videoconference platform

³ SEC Memorandum Circular No.6, Series of 2020

1 2 3 4	MINUTES OF THE 08-20 OF THE SOCIAL HOUSING 28 June Videoconf	FINANCE 2020	
5 6 7	ATTENDANCE OF BOARD DIRECTORS:		
8 9 10 11	SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary Chairperson
12 13 14	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC Vice-Chairperson
14 15 16 17	DR. FELIXBERTO BUSTOS JR.	-	President, NHMFC
17 18 19	USEC. EPIMACO V. DENSING III	-	DILG Representative
20 21	USEC. BAYANI H. AGABIN	-	DOF Representative
22 23	Atty. RYAN S. LITA	-	DBM Representative
24 25	Private Sector Representatives:		
26 27 28 29 30	MR. LYNDON B. CATULONG, SR. ATTY. EMILIANO C. REYES MR. RONALD BARCENA MR. GEORGE JT D. ALIÑO II.		
31 32	Other Officers/Attendees:		
32 33 34 35 36 37 38	Dir. Mylene Rivera Atty. Angelo Murillo Ms. Lynette Redublo Atty. Junefe Payot Atty. Leo Deocampo Atty. Melanie B. Valenciano		DHSUD Representative DOF Representative DILG Representative SHFC EVP SHFC OIC-SVP for Operations SHFC Acting Board Secretary
39 40 41 42	Other SHFC Vice-Presidents and Managers 1. CALL TO ORDER		State Treating Bound Beeredary
42 43	I. CALL IO ONDER		

The Department of Human Settlements and Urban Development (DHSUD) Secretary Eduardo
Del Rosario called the 08-2020 Board Meeting to order at 10:23 a.m.

¹ Zoom videoconference platform

2. DETERMINATION OF QUORUM

At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven (11) Members with one (1) vacancy, there are nine (9) who are present, thus there is a quorum to do business. During the videoconference,² the following are the initial attendees joining the meeting from their respective locations:³

7 8

9

- 1. Secretary Eduardo Del Rosario joining from the DHSUD Building in Quezon City
 - 2. Usec. Bayani Agabin from Department of Finance office in Manila;
- 10 3. Usec. Epimaco V. Densing from Parañaque;
- 11 4. Atty. Arnolfo Ricardo Cabling from Davao City;
- 12 5. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;
- 13 6. Atty. Ryan Lita from Parañaque;
 - 7. Mr. Lyndon Catulong Sr. from Davao City;
 - 8. Atty. Emiliano Reyes from Mariveles, Bataan;
 - 9. Mr. George JT Aliño II from Quezon City;
- 16 17

14

15

Director Ronald Barcena joined the meeting at 10:29 a.m. Thus, there were ten (10) Directorswho attended the meeting.

20 21

22

23

3. DELIBERATION / APPROVAL OF THE AGENDA OF THE 08-2020 BOARD MEETING

Atty. Cabling manifested that the Sandigan ng Maralitang Pilipino HOAI be included in the Agenda for today's Board Meeting. Meanwhile, Usec. Agabin manifested that the following be deferred and be referred back to the Committee considering that not all the comments he submitted were addressed: 1.) Management's reply on the GCG endorsed letter re: concern on SHFC's organization, hiring, work assignment and training; and 2.) Procurement of Workforce and General Services. However, the Board decided that the aforementioned items in the Agenda will be discussed first considering that Usec. Agabin would leave early in the meeting.

The Members of the Board approved the amended Agenda for the 08-2020 Board
Meeting.

4. APPROVAL OF THE MINUTES OF THE 06-2020 AND 07-2020 BOARD MEETINGS

- The Acting Board Secretary informed the Board that the Minutes of the 06-2020 and 07-2020
 Board Meetings were sent to the Directors on 24 June 2020 and 24 July 2020, respectively.
- 40

35 36

- 41 Secretary Del Rosario had reminded the Members of the Board they are given seven (7) days
- 42 from the receipt of the Minutes to comment. If there are no comments or correction, then the
- 43 Minutes is deemed approved.
- 44

² Zoom Videoconference platform

³ SEC Memorandum Circular No.6, Series of 2020

1 2 3 4	MINUTES OF THE 09-2020 BOARD MEETING OF THE SOCIAL HOUSING FINANCE CORPORATION 28 August 2020 Videoconference ¹		
5 6 7 8	ATTENDANCE OF BOARD DIRECTORS:		
9 10 11	SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary Chairperson
12 13 14	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC Vice-Chairperson
14 15 16 17	DR. FELIXBERTO BUSTOS JR.	-	President, NHMFC
17 18 19	USEC. EPIMACO V. DENSING III	-	DILG Representative
20 21	Atty. RYAN S. LITA	-	DBM Representative
22 23	Private Sector Representatives:		
24	MR. LYNDON B. CATULONG, SR.		
25	ATTY. EMILIANO C. REYES		
26	MR. RONALD BARCENA		
27	MR. GEORGE JT D. ALIÑO II.		
28			
29 30	Other Officers/Attendees:		
31	Atty. Angelo Murillo	-	DOF Representative
32	Atty. Junefe Payot	-	SHFC EVP
33	Atty. Leo Deocampo	-	SHFC OIC-SVP for Operations
34	Atty. Melanie B. Valenciano	-	SHFC Acting Board Secretary
35 36 37	Other SHFC Vice-Presidents and Managers		

1. CALL TO ORDER

38 39

The Department of Human Settlements and Urban Development (DHSUD) Secretary Eduardo
Del Rosario called the 09-2020 Board Meeting to order at 10:16 a.m.

42 43

2. DETERMINATION OF QUORUM

44

At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven
(11) Members with one (1) vacancy, there are nine (9) who are present, thus there is a quorum

 $^{^1}$ Zoom videoconference platform

- 1 to do business. During the videoconference,² the following are the initial attendees joining the
- 2 meeting from their respective locations:³
- 3 4

- 1. Secretary Eduardo Del Rosario joining from the DHSUD Building in Quezon City
- 2. Usec. Epimaco V. Densing from Parañaque;
- 6 3. Atty. Arnolfo Ricardo Cabling from Davao City;
- 7 4. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;
- 8 5. Atty. Ryan Lita from Parañaque;
- 9 6. Mr. Lyndon Catulong Sr. from Davao City;
- 10 7. Atty. Emiliano Reyes from Mariveles, Bataan;
- 11 8. Mr. George JT Aliño II from Quezon City; and
 - 9. Mr. Ronald Barcena from Antipolo City.

3. DELIBERATION / APPROVAL OF THE AGENDA OF THE 09-2020 BOARD MEETING

15 16

12 13 14

Atty. Cabling manifested that the following matters be added in the agenda of the 09-2020
Board Meeting: 1) Appointment of the Compliance Officer; 2) Memorandum of Agreement
(MOA) between SHFC and DOTr for the Mindanao Railway Project; and 3) Memorandum of
Understanding between SHFC and Harvest Global Corporation.

21

Likewise, Director Bustos manifested that the matters discussed in the Executive Committee will be deliberated in the latter part of the meeting due to issues arising with respect to their contractor. Moreover, he also manifested that the project Centro 1 HOAI be excluded or discussed after all the matters on the agenda are already discussed due to its issues.

- Atty. Cabling requested that the projects will be discussed as is and if there are problems with
 the contractors, these will be discussed and deferred back to the committee.
- The Members of the Board approved the amended Agenda for the 09-2020 Board
 Meeting.
- 32 33
- 34 35

4. APPROVAL OF THE MINUTES OF THE 08-2020 BOARD MEETING

The Acting Board Secretary informed the Board that the Minutes of the 08-2020 Board Meeting were sent to the Directors on 19 August 2020.

Secretary Del Rosario had reminded the Members of the Board they are given seven (7) days
from the receipt of the Minutes to comment. If there are no comments or correction, then the
Minutes is deemed approved.

42

- Thereafter, the Members of the Board took upon the Chair's exhortation that *sans* timely
 comments or correction deems approval of the Minutes of the 08-2020 Board Meeting.
- 45 46

 ² Zoom Videoconference platform
 ³ SEC Memorandum Circular No.6, Series of 2020

1 2 3 4	MINUTES OF THE 10-2020 BOARD MEETING OF THE SOCIAL HOUSING FINANCE CORPORATION 01 October 2020 Videoconference ¹		
5 6 7	ATTENDANCE OF BOARD DIRECTORS:		
8 9 10 11	SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary Chairperson
12 13 14	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC Vice-Chairperson
15 16 17	DR. FELIXBERTO BUSTOS JR.	-	President, NHMFC
17 18 19	USEC. BAYANI H. AGABIN	-	DOF Representative
20 21	Atty. RYAN S. LITA	-	DBM Representative
22 23	Private Sector Representatives:		
24 25 26	MR. LYNDON B. CATULONG, SR. ATTY. EMILIANO C. REYES MR. RONALD BARCENA		
27 28	MR. GEORGE JT D. ALIÑO II.		
29 30	Other Officers/Attendees:		
31 32	Atty. Angelo Murillo Atty. Junefe Payot	-	DOF Representative SHFC EVP
33	Atty. Leo Deocampo	-	SHFC OIC-SVP for Operations
34 35 36	Atty. Melanie B. Valenciano Other SHFC Vice-Presidents and Managers	-	SHFC Acting Board Secretary
37 38	1. CALL TO ORDER		
39 40 41	The Department of Human Settlements and Urba Del Rosario called the 10-2020 Board Meeting to	-	
40	Δ ΓΕΤΕΡΜΙΝΙΑΤΙΩΝΙ ΔΕ ΔΙΙΔΡΙΙΜ		

- 42
- 2. DETERMINATION OF QUORUM
- 43
- At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven
 (11) Members with one (1) vacancy, there are eight (8) who are present, thus there is a quorum

¹ Zoom videoconference platform

- 1 to do business. During the videoconference,² the following are the initial attendees joining the
- 2 meeting from their respective locations:³
- -3 4

6

7

- 1. Secretary Eduardo Del Rosario joining from the DHSUD Building in Quezon City
- 2. Atty. Arnolfo Ricardo Cabling from Davao City;
- 3. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;
- 4. Usec. Bayani H. Agabin from DOF Building, Manila City
- 8 5. Mr. Lyndon Catulong Sr. from Davao City;
- 9 6. Atty. Emiliano Reyes from Mariveles, Bataan;
- 107. Mr. George JT Aliño II from Quezon City; and
 - 8. Mr. Ronald Barcena from Antipolo City.
- 11 12

During the meeting, Atty. Ryan Lita joined the meeting at 10:27 a.m. Thus, there are nine (9)
Members of Board of Directors who attended the Board Meeting.

15 16

17

18

3. DELIBERATION / APPROVAL OF THE AGENDA OF THE 10-2020 BOARD MEETING

19 The Members of the Board approved the Agenda for the 10-2020 Board Meeting.

20 21 22

29

32

33 34

39

41

42

43

44

4. APPROVAL OF THE MINUTES OF THE 09-2020 BOARD MEETING

The Acting Board Secretary informed the Board that the Minutes of the 09-2020 Board
Meeting were sent to the Directors on 25 September 2020.

Secretary Del Rosario had reminded the Members of the Board they are given seven (7) days
from the receipt of the Minutes to comment. If there are no comments or correction, then the
Minutes is deemed approved.

Thereafter, the Members of the Board took upon the Chair's exhortation that *sans* timely comments or correction deems approval of the Minutes of the 09-2020 Board Meeting.

5. DISCUSSION OF MATTERS-ARISING FROM THE MINUTES OF THE 09-2020 BOARD MEETING AND CONTINUING MATTERS-ARISING

Executive Vice President (EVP) Atty. Junefe Payot presented the following Actions Taken by
the Management on the directives issued by the Board during the 09-2020 Board Meeting as
well as the continuing Matters-Arising, thus:

40 *a)* Issuance of LOG

✓ The following are the instructions of the Board arising from the discussion of the projects for issuance of LOG:

- Fi
- 45 46
- Finalize and present the SHFC Engineering Manual to the Board for approval
- Present the inventory and status of projects previously approved by Board with conditions

² Zoom Videoconference platform

³ SEC Memorandum Circular No.6, Series of 2020

MINUTES OF THE 10-2020 BOARD MEETING SOCIAL HOUSING FINANCE CORPORATION

1 2 3 4	MINUTES OF THE 11-20 OF THE SOCIAL HOUSING F 22 Octobe Videoconf	FINANCE er 2020	
5 6 7 8	ATTENDANCE OF BOARD DIRECTORS:		
9 10 11	SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary Chairperson
12 13 14	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC Vice-Chairperson
15 16	DR. FELIXBERTO BUSTOS JR.	-	President, NHMFC
17 18 19	USEC. BAYANI H. AGABIN	-	DOF Representative
20 21 22	USEC. EPIMACO DENSING III	-	DILG Representative
23 24	Private Sector Representatives:		
25 26 27 28 29	MR. LYNDON B. CATULONG, SR. ATTY. EMILIANO C. REYES MR. RONALD BARCENA MR. GEORGE JT D. ALIÑO II.		
30 31	Other Officers/Attendees:		
32 33 34 35 36 37 38 39 40 41	Atty. Angelo Murillo Ms. Lynnette Redublo Atty. Junefe Payot Atty. Leo Deocampo Atty. Melanie B. Valenciano Other SHFC Vice-Presidents and Managers	- - -	DOF Representative DILG Representative SHFC EVP SHFC OIC-SVP for Operations SHFC Acting Board Secretary
42 43	1. CALL TO ORDER		
44 45 46	The Department of Human Settlements and Urba Del Rosario called the 11-2020 Board Meeting to	-	

¹ Zoom videoconference platform

MINUTES OF THE 11-2020 BOARD MEETING SOCIAL HOUSING FINANCE CORPORATION

2. DETERMINATION OF QUORUM

At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven (11) Members with one (1) vacancy, there are eight (8) who are present, thus there is a quorum to do business. During the videoconference,² the following are the initial attendees joining the meeting from their respective locations:³

7 8

13

14

15 16

19

20

21 22

- 1. Secretary Eduardo Del Rosario joining from the DHSUD Building in Quezon City
- 9 2. Atty. Arnolfo Ricardo Cabling from Davao City;
- 10 3. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;
- 11 4. Usec. Epimaco V. Densing III;
- 12 5. Usec. Bayani H. Agabin;
 - 6. Mr. Lyndon Catulong Sr. from Davao City;
 - 7. Atty. Emiliano Reyes from Mariveles, Bataan;
 - 8. Mr. George JT Aliño II from Quezon City; and

During the meeting, Mr. Ronald Barcena joined the meeting at 10:35 a.m. Thus, there are nine(9) Members of Board of Directors who attended the Board Meeting.

- 3. DELIBERATION / APPROVAL OF THE AGENDA OF THE 11-2020 BOARD MEETING
- 23 The Members of the Board approved the Agenda for the 11-2020 Board Meeting.
- 24 25 26

29

33

36

38

39 40

41

4. APPROVAL OF THE MINUTES OF THE 10-2020 BOARD MEETING

The Acting Board Secretary informed the Board that the Minutes of the 10-2020 BoardMeeting were sent to the Directors on 19 October 2020.

Secretary Del Rosario had reminded the Members of the Board they are given seven (7) days
 from the receipt of the Minutes to comment. If there are no comments or correction, then the
 Minutes is deemed approved.

Thereafter, the Members of the Board took upon the Chair's exhortation that *sans* timely
 comments or correction deems approval of the Minutes of the 10-2020 Board Meeting.

37 I. FOR APPROVAL

1. ISSUANCE OF LETTERS OF GUARANTY AND REQUEST FOR PROJECT SUPPORT

42 CMP PROJECTS

43

The project approval/s had previously been subjected to compliance with the conditions set by
the Executive Committee, and also with the conditions set by the Credit Committee.

 ² Zoom Videoconference platform
 ³ SEC Memorandum Circular No.6, Series of 2020

MINUTES OF THE 11-2020 BOARD MEETING SOCIAL HOUSING FINANCE CORPORATION

1 2 3 4	MINUTES OF THE 12-2020 BOARD MEETING OF THE SOCIAL HOUSING FINANCE CORPORATION 27 October 2020 Videoconference ¹		
5 6 7	ATTENDANCE OF BOARD DIRECTORS:		
8 9 10 11	SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary Chairperson
12 13 14	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC Vice-Chairperson
14 15 16 17	DR. FELIXBERTO BUSTOS JR.	-	President, NHMFC
17 18 19 20	USEC. BAYANI H. AGABIN	-	DOF Representative
21 22	USEC. EPIMACO DENSING III	-	DILG Representative
23 24 25	ATTY. RYAN S. LITA	-	DBM Representative
26 27	Private Sector Representatives:		
28	MR. LYNDON B. CATULONG, SR.		
29	ATTY. EMILIANO C. REYES		
30	MR. RONALD BARCENA		
31	MR. GEORGE JT D. ALIÑO II.		
32			
33	Other Officers/Attendees:		
34 35	Atty. Angelo Murillo		DOF Representative
35 36	Ms. Lynnette Redublo	-	DILG Representative
30 37	Atty. Junefe Payot	-	SHFC EVP
38	Atty. Leo Deocampo	_	SHFC OIC-SVP for Operations
39	Atty. Melanie B. Valenciano	_	SHFC Acting Board Secretary
40	Other SHFC Vice-Presidents and Managers		Sin e neung bound beeretary
41	Several and strangers		
42			
43	1. CALL TO ORDER		
44		No. 1	

The Department of Human Settlements and Urban Development (DHSUD) Secretary Eduardo
Del Rosario called the 12-2020 Board Meeting to order at 10:21 a.m.

¹ Zoom videoconference platform

2. DETERMINATION OF QUORUM

At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven (11) Members with one (1) vacancy, there are eight (8) who are present, thus there is a quorum to do business. During the videoconference,² the following are the initial attendees joining the meeting from their respective locations:³

- 7 8
- 1. Secretary Eduardo Del Rosario joining from the DHSUD Building in Quezon City
- 9 2. Atty. Arnolfo Ricardo Cabling from Davao City;
- 10 3. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;
- 11 4. Usec. Epimaco Densing III from DILG Office, Quezon City;
- 12 5. Atty. Ryan Lita from Paranaque;
 - 6. Mr. Lyndon Catulong Sr. from Davao City;
 - 7. Atty. Emiliano Reyes from Mariveles, Bataan;
 - 8. Mr. George JT Aliño II from Quezon City; and
- 15 16

20

21 22

23

29

32

33 34

35

39

41

42

45

13 14

During the meeting, Mr. Ronald Barcena joined the meeting at 10:46 a.m. and Usec. Bayani
Agabin joined the meeting at 10:50 a.m. Thus, there are ten (10) Members of Board of Directors
who attended the Board Meeting.

3. DELIBERATION / APPROVAL OF THE AGENDA OF THE 12-2020 BOARD MEETING

Atty. Cabling manifested to include in the Other Matters the Malinta Waterways AllianceHousing Cooperative Project Updates.

Likewise, Secretary Del Rosario manifested that he will leave the meeting at 12 noon. Hence,
he asked the Management for all the approvals that needed his presence to be discussed first.

The Members of the Board approved the amended Agenda for the 12-2020 Board Meeting.

4. DISCUSSION OF MATTERS-ARISING FROM THE MINUTES OF THE 10-2020 BOARD MEETING AND CONTINUING MATTERS-ARISING

Executive Vice President (EVP) Atty. Junefe Payot presented the following Actions Taken by
the Management on the directives issued by the Board during the 10-2020 Board Meeting as
well as the continuing Matters-Arising, thus:

40 *a) Procurement of Workforce and General Services*

The following are the instructions of the Board:

- 43
- 44
- 1) Revise the Terms of Reference (TOR), Technical Specifications (TS) and Approved Budget for the Contract (ABC) for the procurement to incorporate the hereunder suggestions of the Board:

³ SEC Memorandum Circular No.6, Series of 2020

² Zoom Videoconference platform

MINUTES OF THE 12-2020 BOARD MEETING SOCIAL HOUSING FINANCE CORPORATION

1 2	MINUTES OF THE 13-2020 BOARD MEETING OF THE SOCIAL HOUSING FINANCE CORPORATION		
3	11 Novemb Videoconf		
4 5	videoconi	erence	
6	ATTENDANCE OF BOARD DIRECTORS:		
7			
8			
9	SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary
10			Chairperson
11			
12	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC
13			Vice-Chairperson
14			
15	DR. FELIXBERTO BUSTOS JR.	-	President, NHMFC
16			
17			
18	ATTY. RYAN S. LITA	-	DBM Representative
19			
20	Private Sector Representatives:		
21 22	MR I VNDON R CATHLONG SR		
22	MR. LYNDON B. CATULONG, SR. ATTY. EMILIANO C. REYES		
23 24	MR. RONALD BARCENA		
24 25	MR. GEORGE JT D. ALIÑO II.		
26	MR. GLORGE JI D. MERIO II.		
27	Other Officers/Attendees:		
28			
29	Atty. Angelo Murillo	-	DOF Representative
30	Ms. Lynnette Redublo	-	DILG Representative
31	Atty. Junefe Payot	-	SHFC EVP
32	Atty. Leo Deocampo	-	SHFC OIC-SVP for Operations
33	Atty. Melanie B. Valenciano	-	SHFC Acting Board Secretary
34	Other SHFC Vice-Presidents and Managers		
35			
36			
37	A. CALL TO ORDER		
38			
39	The Department of Human Settlements and Urban Development (DHSUD) Secretary Eduardo		
40	Del Rosario called the 13-2020 Board Meeting to	o order at	1:09 p.m.
41			
42 42	B. DETERMINATION OF QUORUM		
43	At the onset the Acting Board Secretary Atty	Valencian	a announced that out of the claver

At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven
(11) Members with one (1) vacancy, there are seven (7) who are present, thus there is a quorum

¹ Zoom videoconference platform

- 1 to do business. During the videoconference,² the following are the initial attendees joining the
- 2 meeting from their respective locations:³

5

6

9

10 11

- 1. Secretary Eduardo Del Rosario joining from the DHSUD Building in Quezon City
- 2. Atty. Arnolfo Ricardo Cabling from Davao City;
- 3. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;
- 7 4. Atty. Ryan S. Lita;
- 8 5. Mr. Lyndon Catulong Sr. from Davao City;
 - 6. Atty. Emiliano Reyes from Mariveles, Bataan;
 - 7. Mr. George JT Aliño II from Quezon City; and
- During the meeting, Mr. Ronald Barcena joined the meeting at 2:02 p.m. Thus, there are eight
 (8) Members of Board of Directors who attended the Board Meeting.
- 14 15

16 17

18

C. DELIBERATION / APPROVAL OF THE AGENDA OF THE 13-2020 BOARD MEETING

- Atty. Cabling manifested to discuss first the Amendments on CMP Modalities prior to the
 discussion of the Engineering Manual. He also manifested that the agenda on Extending
 Financial Assistance to victims of Typhoon Rolly be discussed as other matters. Likewise,
 Secretary Del Rosario manifested that the agenda on the scheduled 18 November 2020 Board
 Meeting be also discussed as other matters.
- The Members of the Board approved the amended Agenda for the 13-2020 Board
 Meeting.
- 27
- 28 29

32

D. APPROVAL OF THE MINUTES OF THE 11-2020 BOARD MEETING

- The Acting Board Secretary informed the Board that the Minutes of the 11-2020 Board Meeting were sent to the Directors on 10 November 2020.
- Secretary Del Rosario had reminded the Members of the Board they are given seven (7) days
 from the receipt of the Minutes to comment. If there are no comments or correction, then the
 Minutes is deemed approved.
- 36

Thereafter, the Members of the Board took upon the Chair's exhortation that *sans* timely comments or correction deems approval of the Minutes of the 11-2020 Board Meeting.

- 39 40
- 41
- 42
- 43 44
- 45
- 46

² Zoom Videoconference platform

³ SEC Memorandum Circular No.6, Series of 2020

1 2 3 4	MINUTES OF THE 14-20 OF THE SOCIAL HOUSING F 10 Decemb Videoconference	CORPORATION	
5 6 7 8	ATTENDANCE OF BOARD DIRECTORS:		
9 10 11	SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary Chairperson
12 13 14	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC Vice-Chairperson
15 16 17	DR. FELIXBERTO BUSTOS JR.	-	President, NHMFC
19 19	USEC. EPIMACO DENSING III	-	DILG Representative
20 21	Private Sector Representatives:		
22	MR. LYNDON B. CATULONG, SR.		
23	ATTY. EMILIANO C. REYES		
24	MR. RONALD BARCENA		
25	MR. GEORGE JT D. ALIÑO II.		
26			
27	Other Officers/Attendees:		
28			
29	Asec. Leira Buan	-	DHSUD Representative
30	Atty. Angelo Murillo	-	DOF Representative
31	Ms. Lynnette Redublo	-	DILG Representative
32	Atty. Junefe Payot	-	SHFC EVP
33	Atty. Leo Deocampo	-	SHFC OIC-SVP for Operations
34 25	Atty. Melanie B. Valenciano	-	SHFC Acting Board Secretary
35	Other SHFC Vice-Presidents and Managers		
36 27			
37			

39

A. DETERMINATION OF QUORUM

40 At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven 41 (11) Members with one (1) vacancy, there are eight (8) who are present. Two (2) members are 42 physically joining the meeting in San Jose Del Monte, Bulacan while six (6) members are 43 joining through videoconference. Thus, there is a quorum to do business. During the forum and 44 videoconference, the following are the attendees joining the meeting from their respective 45 locations:²

 ¹ Zoom videoconference platform
 ² SEC Memorandum Circular No.6, Series of 2020

MINUTES OF THE 14-2020 BOARD MEETING SOCIAL HOUSING FINANCE CORPORATION

1 2	 Secretary Eduardo Del Rosario joining from the San Jose Del Monte, Bulacan; Atty. Arnolfo Ricardo Cabling from San Jose Del Monte, Bulacan; 		
3	3. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;		
4	4. Usec. Epimaco Densing III from DILG Building, Quezon City		
5	5. Mr. Lyndon Catulong Sr. from Davao City;		
6	6. Atty. Emiliano Reyes from Mariveles, Bataan;		
7	7. Mr. George JT Aliño II from Davao City; and		
8	8. Mr. Ronald Barcena from Antipolo City.		
9			
10			
11	B. DELIBERATION / APPROVAL OF THE AGENDA OF THE 14-2020 BOARD		
12	MEETING		
13			
14	Atty. Cabling manifested that the following matters be included in the Agenda: 1) Rental		
15	Housing CMP; and 2) Bamboo HOAI.		
16			
17	The Members of the Board approved the amended Agenda for the 14-2020 Board		
18	Meeting.		
19			
20	Addendum: Atty. Cabling also manifested to include the following matters in the agenda:		
21	1) Marawi Shelter Project III; and 2) Assistance for victims of Typhoon Rolly and		
22	Ulysses.		
23	C ADDROVAL OF THE MINUTES OF THE 12 2020 AND 12 2020 DOADD		
24 25	C. APPROVAL OF THE MINUTES OF THE 12-2020 AND 13-2020 BOARD MEETINGS		
25 26	MILLINGS		
20	Atty. Valenciano informed the Board that the Minutes of the 12-2020 and 13-2020 Board		
27	Meetings were sent to the Directors on 27 November 2020 and 09 December 2020,		
29	respectively.		
30	respectively.		
31	Secretary Del Rosario had reminded the Members of the Board they are given seven (7) days		
32	from the receipt of the Minutes to comment. If there are no comments or correction, then the		
33	Minutes is deemed approved.		
34			
35	Thereafter, the Members of the Board took upon the Chair's exhortation that sans timely		
36	comments or correction deems approval of the Minutes of the 12-2020 and 13-2020 Board		
37	Meetings.		
38			
39	I. FOR APPROVAL		
40			
41	1. ISSUANCE OF LETTERS OF GUARANTY AND REQUEST FOR PROJECT		
42	SUPPORT		
43			
44	CMP PROJECTS		
45			
46	The project approval/s had previously been subjected to compliance with the conditions set by		
47	the Executive Committee, and also with the conditions set by the Credit Committee.		
48			

1 2 3 4	MINUTES OF THE 15-2020 BOARD MEETING OF THE SOCIAL HOUSING FINANCE CORPORATION 23 December 2020 Videoconference ¹		
5 6 7	ATTENDANCE OF BOARD DIRECTORS:		
8 9 10	SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary Chairperson
11 12 13	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC Vice-Chairperson
14 15 16	DR. FELIXBERTO BUSTOS JR.	-	President, NHMFC
17 18 19	USEC. EPIMACO DENSING III	-	DILG Representative
20 21	ATTY. RYAN LITA	-	DBM Representative
22 23	Private Sector Representatives:		
24 25 26 27 28	MR. LYNDON B. CATULONG, SR. ATTY. EMILIANO C. REYES MR. RONALD BARCENA MR. GEORGE JT D. ALIÑO II.		
29 30	Other Officers/Attendees:		
31 32 33 34 35 36 37 38 39	Asec. Leira Buan Atty. Angelo Murillo Ms. Lynnette Redublo Atty. Junefe Payot Atty. Leo Deocampo Atty. Melanie B. Valenciano Other SHFC Vice-Presidents and Managers	- - -	DHSUD Representative DOF Representative DILG Representative SHFC EVP SHFC OIC-SVP for Operations SHFC Acting Board Secretary
40 41 42 43 44	A. CALL TO ORDER The Department of Human Settlements and Urba Del Rosario called the 15-2020 Board Meeting to	-	· · ·
45 46			

¹ Zoom videoconference platform

B. DETERMINATION OF QUORUM

At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven (11) Members with one (1) vacancy, there are eight (8) who are present, thus there is a quorum to do business. During the videoconference,² the following are the attendees joining the meeting from their respective locations:³

7 8

13 14

15 16

20

21 22

23

- 1. Secretary Eduardo Del Rosario joining from DHSUD Building, Quezon City;
- 9 2. Atty. Arnolfo Ricardo Cabling from Davao City;
- 10 3. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;
- 11 4. Atty. Ryan Lita from Albay, Legazpi;
- 12 5. Mr. Lyndon Catulong Sr. from Davao City;
 - 6. Atty. Emiliano Reyes from Mariveles, Bataan;
 - 7. Mr. George JT Aliño II from Davao City; and
 - 8. Mr. Ronald Barcena from Antipolo City.

During the meeting, Usec. Epimaco Densing III joined the meeting at 10:48 a.m. Thus, there
are nine (9) Members of Board of Directors who attended the Board Meeting.

C. DELIBERATION / APPROVAL OF THE AGENDA OF THE 15-2020 BOARD MEETING

Atty. Cabling manifested that the following matters be included in the Agenda: 1) Letter request to Department of Budget and Management (DBM) for funding of additional items of work and additional loan of High Density Housing (HDH) Projects; 2) Discussion and determination on the effectivity of SHFC Construction Manual.

Director Aliño also manifested to include in the Agenda his letter to the members of the Boardof Directors.

31

28

32 Atty. Cabling informed the Board that during the last Executive Committee (ExeCom) meeting, some projects presented to the Committee was unacted by the same because there is a question 33 on the effectivity of the Construction Manual. He added that it is the Management's submission 34 35 that the said Manual should be effective after its publication but the ExeCom insisted that it 36 should be effective immediately upon approval of the Board. He further added that the Management believes that there may be vested rights and interest that will be affected if it is 37 considered that the effectivity immediate. He then manifested that the Management would like 38 to present the said projects which were unacted during the ExeCom in relation to the item 39 40 number 7 which is the Discussion and Determination of the effectivity of the SHFC Construction Manual. 41

- 42 Secretary Del Rosario commented that he thinks the Board has to resolve first the effectivity
- 43 of the SHFC Construction Manual and from there a decision will be made if the said projects
- 44 will be presented.

 ² Zoom Videoconference platform
 ³ SEC Memorandum Circular No.6, Series of 2020

MINUTES OF THE 15-2020 BOARD MEETING

1 2 3 4	MINUTES OF THE 16-2020 BOARD MEETING OF THE SOCIAL HOUSING FINANCE CORPORATION 29 December 2020 Videoconference ¹		
5 6 7	ATTENDANCE OF BOARD DIRECTORS:		
8 9 10	SEC. EDUARDO D. DEL ROSARIO	-	DHSUD Secretary Chairperson
11 12 13 14	ATTY. ARNOLFO RICARDO B. CABLING	-	President, SHFC Vice-Chairperson
14 15 16 17	DR. FELIXBERTO BUSTOS JR.	-	President, NHMFC
17 18 19 20	USEC. BAYANI H. AGABIN	-	DOF Representative
20 21 22	ATTY. RYAN LITA	-	DBM Representative
23 24	Private Sector Representatives:		
25	MR. LYNDON B. CATULONG, SR.		
26	ATTY. EMILIANO C. REYES		
27	MR. RONALD BARCENA		
28	MR. GEORGE JT D. ALIÑO II.		
29			
30	Other Officers/Attendees:		
31			
32	Atty. Angelo Murillo	-	DOF Representative
33	Ms. Lynnette Redublo	-	DILG Representative
34	Atty. Junefe Payot	-	SHFC EVP
35	Atty. Leo Deocampo	-	SHFC OIC-SVP for Operations
36	Atty. Melanie B. Valenciano	-	SHFC Acting Board Secretary
37	Other SHFC Vice-Presidents and Managers		2
38			
39	A. CALL TO ORDER		
40			
41	The Department of Human Settlements and Urban	Develor	oment (DHSUD) Secretary Eduardo
42	Del Rosario called the 16-2020 Board Meeting to order at 10:12 a.m.		
43	0		
44			
45			
46			

¹ Zoom videoconference platform

B. DETERMINATION OF QUORUM

At the onset, the Acting Board Secretary Atty. Valenciano, announced that out of the eleven (11) Members with one (1) vacancy, there are eight (8) who are present, thus there is a quorum to do business. During the videoconference,² the following are the attendees joining the meeting from their respective locations:³

- 7
 8 1. Secretary Eduardo Del Rosario joining from the DHSUD Building, Quezon City;
 2 Attach a la Dia la Califacian Del Citato del Califaciano del C
- 9 2. Atty. Arnolfo Ricardo Cabling from Davao City;
- 10 3. Dr. Felixberto Bustos Jr. from Lubao, Pampanga;
- 11 4. Usec. Bayani H. Agabin;
- 12 5. Mr. Lyndon Catulong Sr. from Davao City;
 - 6. Atty. Emiliano Reyes from Mariveles, Bataan;
 - 7. Mr. George JT Aliño II from Quezon City; and
 - 8. Mr. Ronald Barcena from Antipolo City.
- During the meeting, Atty. Ryan S. Lita joined the meeting at 10:16 a.m. Thus, there are nine(9) Members of Board of Directors who attended the Board Meeting.
- Prior to the meeting, Usec. Agabin instructed the Management to submit the Board
 Materials to the Board three (3) to four (4) days prior to the meeting.
- 22 23

24

25 26

29

19

13 14

15 16

C. DELIBERATION / APPROVAL OF THE AGENDA OF THE 16-2020 BOARD MEETING

Atty. Cabling manifested that the update on the request of the SHFC proposed Table ofOrganization be included in the Agenda.

Secretary Del Rosario remarked that the submitted Table of Organization is noted by DHSUDand shall be endorsed to the appropriate authority for its disposition.

Likewise, Director Aliño manifested to include in the Agenda his letter to the members of theBoard of Directors.

35

32

The Members of the Board approved the amended Agenda for the 16-2020 Board Meeting.

- 38
- 39 40
- 41
- 42
- 43 44

45

46

³ SEC Memorandum Circular No.6, Series of 2020

² Zoom Videoconference platform