



*Kaagapay ng Komunidad sa Maginhawang Pamumuhay*



Republic of the Philippines)  
Makati City ) S.S.

### **SECRETARY'S CERTIFICATE**

I, ATTY. MELANIE B. VALENCIANO, Acting Board Secretary of the Social Housing Finance Corporation, with principal office at 5th Floor, BDO Plaza 8737 Paseo de Roxas, Makati City, after having been duly sworn to according to law, do hereby certify that in the 13-2019 Board Meeting held on 19 December 2019 at the 9th floor, HLURB Boardroom, Kalayaan Avenue, Quezon City wherein a quorum was existent, the following resolution was approved and adopted, to wit:

#### **BOARD RESOLUTION NO. 822, SERIES OF 2019 APPROVAL OF THE MANAGEMENT PLAN-OF-ACTION ON THE MARAWI SHELTER PROJECT WITH REGARD TO LAND DEVELOPMENT AND OTHER RELATED MATTERS**

**WHEREAS**, the Management reported on the updates on the Marawi Shelter project particular to the following issues and concerns, to wit:

- Progress report updates on site development phase I on the Matua Ampuan property and proposal of construction of a retaining wall and coconet engineering solutions to the site;
- Settlement of land dispute with regard to the Wahab Rodi property;
- Purchase of additional property;
- Updates on the Macondara property;

**WHEREAS**, the Management also discussed the recent developments of the project, to wit:

- I. Updates on the Site Development Progress for Marawi Shelter Project Phase I on the property of Matua Ampuan at Brgy. Dulay, Marawi City, as shown:
  - a. Subdivision Plan with profile of the project;
  - b. Cost Estimate submitted by the Contractor- Periodic Accomplishment;
  - c. Relative Percentage Weight with Drawdown Schedule;
- II. Proposal of Retaining Wall as a Mitigating Measure to the site:
  - a. Trapezoidal Grouted Riprap;
  - b. Coconet Bio-Engineering;
- III. Update on the property for Marawi Shelter Project Phase II
  - a. The Property of Wahab Rudi with an area of 67,571.70 square meters will be the Marawi Shelter Project Phase II;
  - b. Located at Brgy. Dulay, Marawi City and approximately 600 meters from Marawi Shelter Project Phase I;
  - c. It can accommodate more or less 405 home lots at 100 square meters lot size at 40% of the total area as open spaces that include roads;

- d. The Board deferred the issuance of Notice of Award/ Notice to Proceed of the winning bidder, Fiat Construction Services, due to some complaints from the children of one of the dead heirs of Wahab Rodi;

**WHEREAS**, the Management presented the lot allocation per property, viz:

Property	No. of Families	Lot Area (sqm)
SHFC Property (Ampuan)	109	18,234.47 sqm.
SHFC Property (Rodi)	405	67,571.70 sqm.
NHA Property	500	-
Sub-total	1,014	
Balance	486	81,001.62 sqm.

**WHEREAS**, likewise, the Management reported on the reconsideration on the purchase of the Macondara Property as the third property for the remaining requirements of the Marawi Shelter Project;

**NOW THEREFORE**, be it resolved as it is hereby resolved, that the Board approves as it has hereby approved, the Management Plan-of-Action consisting of the following items, to wit:

1. The construction of a retaining wall and Coconet Bio-Engineering solutions on the Ampuan Property amounting to Php12,844,450.09;
2. The awarding to FIAT Construction Services for the Site Development of the Sultan Wahab Rodi property; and
3. The authority to purchase additional properties with a total lot area of 81,001.62 sqm.;

**RESOLVED FURTHER**, with regard to the Macondara Property, the Management was instructed to conduct the following:

- The Barangay Officials with jurisdiction over the Macondara Property shall sign an undertaking certifying that there is no conflict and adverse claim on the property, if any, and
- The project contractor/developer shall sign an undertaking for the registration of the property and the development of the Road Right of Way (RROW);
- The above stated documents shall be presented in the next scheduled January 2020 Board Meeting, and subject to Board review and approval;

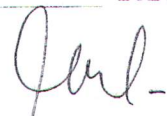
**RESOLVED FURTHERMORE**, that the Board shall be regularly apprised of the developments on the matters concerning the shelter project;

IN WITNESS WHEREOF, I have hereunto set my hand on this 27 JAN 2020 in  
Makati City.

  
ATTY. MELANIE B. VALENCIANO  
Acting Board Secretary

SUBSCRIBED AND SWORN to before me on this 27 JAN 2020 2020, affiant  
exhibiting to me her SHFC Employee ID No. A1506264

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ATTY. LEO B. DEOCAMPO  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2020  
ROLL NO. 49042  
IBP LIFETIME NO. 08558 / 01-06-10 / PASIG CITY  
MCLE COMPLIANCE NO. VI-0018250  
PTR NO. 8135652 / 11-14-2020 / MAKATI CITY