

**SOCIAL HOUSING FINANCE CORPORATION
BOARD COMMITTEE MEMBERSHIP
CY- 2018**

Board Committee	Members		Schedule of Meetings
Executive Committee			
Jan.-March	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR BSP	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Chairperson UNDERSECRETARY or Designated Alternate Dir. Jaime Z. Paz Dir. Emiliano C. Reyes Dir. Myrna D. Ortiz BSP	Monthly
April-June	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR BSP	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Chairperson UNDERSECRETARY or Designated Alternate Dir. Myrna D. Ortiz Dir. Lyndon B. Catulong, Sr. Dir. Jaime Z. Paz BSP	
July-Sept.	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR BSP	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Chairperson UNDERSECRETARY or Designated Alternate Dir. Jaime Z. Paz Dir. Emiliano C. Reyes Dir. Myrna D. Ortiz BSP	
October-Dec.	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR BSP	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Chairperson UNDERSECRETARY or Designated Alternate Dir. Jaime Z. Paz Dir. Lyndon B. Catulong, Sr. Dir. Emiliano C. Reyes BSP	
Policy Committee	SHFC HUDCC NHMFC BSP PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR	PRESIDENT / CEO (or as represented by EVP) Chairperson SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) BSP Dir. Jaime Z. Paz Dir. Emiliano C. Reyes Dir. Lyndon B. Catulong, Sr. Dir. Myrna D. Ortiz	Every 2 months
Governance Committee	SHFC HUDCC DILG NHMFC PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR DBM DOF	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director UNDERSECRETARY or Designated Alternate PRESIDENT / CEO (or as represented by EVP) Dir. Jaime Z. Paz – Chairperson Dir. Emiliano C. Reyes Dir. Lyndon B. Catulong, Sr. Dir. Myrna D. Ortiz Undersecretary or Designate Alternate Undersecretary or Designate Alternate	Monthly
Risk Management Committee	SHFC HUDCC NHMFC PRIVATE SECTOR PRIVATE SECTOR DOF DBM BSP	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Dir. Myrna D. Ortiz – Chairperson Dir. Jaime Z. Paz UNDERSECRETARY or Designated Alternate UNDERSECRETARY or Designated Alternate BSP	Twice a year
Audit Committee	DBM HUDCC NHMFC PRIVATE SECTOR PRIVATE SECTOR DOF BSP	UNDERSECRETARY – Chairperson SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Dir. Lyndon B. Catulong, Sr. Dir. Emiliano C. Reyes UNDERSECRETARY or Designate Alternate BSP	Twice a year (Normally June & December)