SOCIAL HOUSING FINANCE CORPORATION BOARD COMMITTEE MEMBERSHIP CY- 2018

D 1	CY- 2018		
Board Committee		Members	Schedule of Meetings
Executive			g.
Committee	SHFC	PRESIDENT / CEO (or as represented by EVP)	
	HUDCC	SEC GEN/Assistant Secretary/Director	3.5 .11
	NHMFC	PRESIDENT / CEO (or as represented by EVP) Chairperson	Monthly
JanMarch	DILG PRIVATE SECTOR	UNDERSECRETARY or Designated Alternate Dir. Jaime Z. Paz	
	PRIVATE SECTOR	Dir. Jainie Z. Paz Dir. Emiliano C. Reyes	
	PRIVATE SECTOR	Dir. Myrna D. Ortiz	
	BSP	BSP	
	SHFC	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director	
April-June July-Sept.	HUDCC NHMFC	PRESIDENT / CEO (or as represented by EVP) Chairperson	
	DILG	UNDERSECRETARY or Designated Alternate	
	PRIVATE SECTOR	Dir. Myrna D. Ortiz	
	PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr.	
	PRIVATE SECTOR	Dir. Jaime Z. Paz	
	BSP	BSP	
	SHFC	PRESIDENT / CEO (or as represented by EVP)	
	HUDCC	SEC GEN/Assistant Secretary/Director	
	NHMFC	PRESIDENT / CEO (or as represented by EVP) Chairperson	
	DILG	UNDERSECRETARY or Designated Alternate	
	PRIVATE SECTOR	Dir. Jaime Z. Paz	
	PRIVATE SECTOR	Dir. Emiliano C. Reyes	
	PRIVATE SECTOR BSP	Dir. Myrna D. Ortiz BSP	
	BSI		
	SHFC	PRESIDENT / CEO (or as represented by EVP)	
October-Dec.	HUDCC	SEC GEN/Assistant Secretary/Director	
	NHMFC DILG	PRESIDENT / CEO (or as represented by EVP) Chairperson UNDERSECRETARY or Designated Alternate	
	PRIVATE SECTOR	Dir. Jaime Z. Paz	
	PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr.	
	PRIVATE SECTOR	Dir Emiliano C. Reyes	
	BSP	BSP	
D. V	SHFC	PRESIDENT / CEO (or as represented by EVP) Chairperson	Б 2
Policy Committee	HUDCC NHMFC	SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP)	Every 2 months
Commence	BSP	BSP	monuis
	PRIVATE SECTOR	Dir. Jaime Z. Paz	
	PRIVATE SECTOR	Dir. Emiliano C. Reyes	
	PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr.	
	PRIVATE SECTOR	Dir. Myrna D. Ortiz	
Governance	SHFC HUDCC	PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director	Monthly
Committee	DILG	UNDERSECRETARY or Designated Alternate	Wildining
Committee	NHMFC	PRESIDENT / CEO (or as represented by EVP)	
	PRIVATE SECTOR	Dir. Jaime Z. Paz – Chairperson	
	PRIVATE SECTOR	Dir. Emiliano C. Reyes	
	PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr.	
	PRIVATE SECTOR	Dir. Myrna D. Ortiz	
	DBM DOF	Undersecretary or Designate Alternate Undersecretary or Designate Alternate	
	SHFC	PRESIDENT / CEO (or as represented by EVP)	
Risk	HUDCC	SEC GEN/Assistant Secretary/Director	Twice a year
Management	NHMFC	PRESIDENT / CEO (or as represented by EVP)	
Committee	PRIVATE SECTOR	Dir. Myrna D. Ortiz – Chairperson	
	PRIVATE SECTOR	Dir. Jaime Z. Paz	
	DOF DBM	UNDERSECRETARY or Designated Alternate UNDERSECRETARY or Designated Alternate	
	BSP	BSP	
	DBM	UNDERSECRETARY – Chairperson	
Audit	HUDCC	SEC GEN/Assistant Secretary/Director	Twice a year
Committee	NHMFC	PRESIDENT / CEO (or as represented by EVP)	(Normali I-
	PRIVATE SECTOR PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr. Dir. Emiliano C. Reyes	(Normally June & December)
	DOF	UNDERSECRETARY or Designate Alternate	2 December)
	BSP	BSP	1