

**SOCIAL HOUSING FINANCE CORPORATION
BOARD MEETING
CY- 2017**

NO.	NAME	AGENCY	BOARD MEETING
1	Pres. Ma. Ana R. Oliveros Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada Dir. Damaso C. Vertido Dir. Felixberto U. Bustos, Jr USEC. Luz M. Cantor	SHFC Private Sector Private Sector Private Sector NHMFC – (Thru Skype) DBM	119th B.M. January 26, 2017
2	Pres. Ma. Ana R. Oliveros Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada Dir. Felixberto U. Bustos, Jr Usec. Bayani H. Agabin Dir. Augusto C. Lopez Dee	SHFC Private Sector Private Sector NHMFC DOF BSP	120th B.M. March 10, 2017
3	Pres. Ma. Ana R. Oliveros Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada Dir. Felixberto U. Bustos, Jr USEC. Luz M. Cantor USEC. Emily O. Padilla Dir. Damaso C. Vertido	SHFC Private Sector Private Sector NHMFC DBM DILG Private Sector	121st B.M. May 5, 2017
4	Ms. Ma. Ana R. Oliveros Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada Dir. Felixberto U. Bustos, Jr Usec. Luz M. Cantor Usec. Emily O. Padilla Dir. Damaso C. Vertido Leoncio B. Evasco, Jr.	SHFC Private Sector Private Sector NHMFC DBM DILG Private Sector HUDCC	122nd B.M. June 5, 2017
5	Atty. Arnolfo Ricardo Cabling Dir. Felixberto U. Bustos, Jr Dir. Lyndon B. Catulong, Sr Atty. Jaime Paz Atty. Emiliano Reyes Usec. Emily Padilla	SHFC NHMFC Private Sector Private Sector Private Sector DILG	123rd B.M. & 10th Annual Stockholders Meeting July 13, 2017
6	Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo Cabling Dir. Felixberto U. Bustos, Jr Dir. Lyndon B. Catulong, Sr Atty. Jaime Paz Atty. Emiliano Reyes Dir. Myrna Ortiz USEC. Emily Padilla	HUDCC SHFC NHMFC Private Sector Private Sector Private Sector Private Sector DILG	124th B.M August 23, 2017

	Ms. Corazon Purugganan	BSP	
7	Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo Cabling Dir. Felixberto U. Bustos, Jr Atty. Emiliano Reyes Dir. Myrna Ortiz Dir. Lyndon B. Catulong, Sr USEC. Emily Padilla Ms. Corazon Purugganan	HUDCC SHFC NHMFC Private Sector Private Sector Private Sector DILG BSP	125th B.M October 4, 2017
8	Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo Cabling Dir. Felixberto U. Bustos, Jr Dir. Lyndon B. Catulong, Sr Dir. Myrna Ortiz Atty. Emiliano Reyes Atty. Jaime Paz	HUDCC SHFC NHMFC Private Sector Private Sector Private Sector Private Sector	126th B.M October 30, 2017
9	Atty. Arnolfo Ricardo Cabling Dir. Felixberto U. Bustos, Jr Dir. Lyndon B. Catulong, Sr Dir. Myrna Ortiz Atty. Emiliano Reyes Atty. Jaime Paz USEC. Emily Padilla	SHFC NHMFC Private Sector Private Sector Private Sector Private Sector DILG	127th B.M November 6, 2017
10	Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo Cabling Dir. Felixberto U. Bustos, Jr Dir. Lyndon B. Catulong, Sr Dir. Myrna Ortiz Atty. Emiliano Reyes Atty. Jaime Paz	HUDCC SHFC NHMFC Private Sector Private Sector Private Sector Private Sector	128th B.M. December 14, 2017

Issued on this 17th day of January 2018 in Makati City.


ATTY. JOSE D. MELGAREJO
Board Secretary