



# SOCIAL HOUSING FINANCE CORPORATION

## SUMMARY OF BOARD MEETINGS CY-2015

NO.	NAME OF PARTICIPANT	AGENCY	DATE OF BOARD MEETING
1	Hon. Jejomar C. Binay Pres. Ma. Ana R. Oliveros Atty. Rodolfo Ma. Ponferrada Dir. Jovito C. Labajo Dir. Guillermo P. Torres, Jr. Usec. Tomasito S. Villarin Dir. Felixberto U. Bustos, Jr. Usec. Cecilia S. Alba	HUDCC Chairman SHFC Private Sector Private Sector Private Sector DILG NHMFC HUDCC	99 <sup>th</sup> B.M. January 26
2	Hon. Jejomar C. Binay Pres. Ma. Ana R. Oliveros Atty. Rodolfo Ma. Ponferrada Dir. Jovito C. Labajo Dir. Guillermo P. Torres, Jr. Usec. Tomasito S. Villarin Augusto C. Lopez Dee Usec. Cecilia S. Alba Lorenzo Drapete	HUDCC Chairman SHFC Private Sector Private Sector Private Sector DILG BSP HUDCC DBM	100 <sup>th</sup> B.M. February 24
3	Hon. Jejomar C. Binay Pres. Ma. Ana R. Oliveros Dir. Damaso C. Vertido Dir. Jovito C. Labajo Usec. Tomasito S. Villarin Augusto C. Lopez Dee Usec. Cecilia S. Alba	HUDCC Chairman SHFC Private Sector Private Sector DILG BSP HUDCC	101 <sup>st</sup> B.M. March 27
4	Pres. Ma. Ana R. Oliveros Dir. Damaso C. Vertido Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada Dir. Felixberto U. Bustos, Jr. Augusto C. Lopez Dee Usec. Cecilia S. Alba	SHFC Private Sector Private Sector Private Sector NHMFC BSP HUDCC	102 <sup>nd</sup> B.M. April 24
5	Hon. Jejomar C. Binay Pres. Ma. Ana R. Oliveros Dir. Damaso C. Vertido Dir. Jovito C. Labajo Augusto C. Lopez Dee Usec. Luz M. Cantor Dir. Felixberto U. Bustos, Jr. Usec. Cecilia S. Alba	HUDCC Chairman SHFC Private Sector Private Sector BSP DBM NHMFC HUDCC	103 <sup>rd</sup> May 27
6	Pres. Ma. Ana R. Oliveros Dir. Damaso C. Vertido Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada Augusto C. Lopez Dee Dir. Felixberto U. Bustos, Jr. Usec. Cecilia S. Alba Dir. Joanna Castillo	SHFC Private Sector Private Sector Private Sector BSP (Thru Skype) NHMFC (Thru Skype) HUDCC DOF	104 <sup>th</sup> B.M. June 29

7	Pres. Ma. Ana R. Oliveros Dir. Damaso C. Vertido Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada Augusto C. Lopez Dee Dir. Felixberto U. Bustos, Jr. Usec. Luz M. Cantor Usec. Cecilia S. Alba Dir. Joanna Castillo	SHFC Private Sector (Thru Skype) Private Sector Private Sector BSP NHMFC DBM HUDCC DOF	105 <sup>th</sup> B.M. July 28
8	Atty. Chito M. Cruz Pres. Ma. Ana R. Oliveros Dir. Damaso C. Vertido Dir. Jovito C. Labajo Augusto C. Lopez Dee Dir. Felixberto U. Bustos, Jr. Mr. Lorenzo Drapete Usec. Cecilia S. Alba Dir. Joanna Castillo	HUDCC Chairman SHFC Private Sector Private Sector BSP NHMFC DBM HUDCC DOF	106 <sup>th</sup> B.M. August 20
9	Atty. Chito M. Cruz Pres. Ma. Ana R. Oliveros Dir. Damaso C. Vertido Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada Augusto C. Lopez Dee Dir. Felixberto U. Bustos, Jr. Usec. Luz M. Cantor Usec. Cecilia S. Alba Dir. Joanna Castillo	HUDCC Chairman SHFC Private Sector Private Sector Private Sector BSP NHMFC DBM HUDCC DOF	107 <sup>th</sup> B.M. & 8 <sup>th</sup> Annual <i>Stockholders Meeting</i> September 24
10	Atty. Chito M. Cruz Pres. Ma. Ana R. Oliveros Dir. Damaso C. Vertido Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada Augusto C. Lopez Dee Dir. Felixberto U. Bustos, Jr. Usec. Luz M. Cantor Usec. Cecilia S. Alba Dir. Joanna Castillo	HUDCC Chairman SHFC Private Sector Private Sector Private Sector BSP NHMFC DBM HUDCC DOF	108 <sup>th</sup> B.M. November 02
11	Atty. Chito M. Cruz Pres. Ma. Ana R. Oliveros Dir. Damaso C. Vertido Dir. Jovito C. Labajo Atty. Rodolfo Ma. Ponferrada Augusto C. Lopez Dee Dir. Felixberto U. Bustos, Jr. Usec. Luz M. Cantor Usec. Cecilia S. Alba Dir. Joanna Castillo	HUDCC Chairman SHFC Private Sector Private Sector Private Sector BSP NHMFC DBM HUDCC DOF	109 <sup>th</sup> B.M. December 02

Prepared by:

Cris L. Calina