

**SOCIAL HOUSING FINANCE CORPORATION  
BOARD COMMITTEE MEMBERSHIP  
2017**

<b>Board Committee</b>	<b>Members</b>		<b>Schedule of Meetings</b>
<p><b>Executive Committee</b></p> <p>January-April</p> <p>SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR</p> <p>May-June</p> <p>SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR</p> <p>July-December</p> <p>SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR</p>		<p>PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Dir. Jovito C. Labajo Dir. Rozel Alex Santos</p> <p>PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Dir. Jovito C. Labajo Dir. Rozel Alex Santos</p> <p>PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Dir. Jaime Paz Dir. Myrna Ortiz</p>	<p>Monthly</p>
<p><b>Policy Committee</b></p> <p>SHFC HUDCC NHMFC PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR DOF</p>		<p>PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Dir. Lyndon Catulong Sr. Dir. Jaime Paz Dir. Emiliano Reyes UNDERSECRETARY or Designated Alternate</p>	<p>Every 2 months</p>
<p><b>Governance Committee</b></p> <p>SHFC HUDCC DILG NHMFC PRIVATE SECTOR PRIVATE SECTOR DOF</p>		<p>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 Paz Dir. Lyndon Catulong Sr. UNDERSECRETARY or Designated Alternate</p>	<p>Monthly</p>
<p><b>Risk Management Committee</b></p> <p>SHFC HUDCC NHMFC PRIVATE SECTOR PRIVATE SECTOR DOF</p>		<p>PRESIDENT / CEO (or as represented by EVP) SEC GEN/Assistant Secretary/Director PRESIDENT / CEO (or as represented by EVP) Dir. Lyndon Catulong Sr. UNDERSECRETARY or Designated Alternate</p>	<p>Twice a year</p>
<p><b>Audit Committee</b></p> <p>HUDCC DBM NHMFC PRIVATE SECTOR PRIVATE SECTOR DOF</p>		<p>SEC GEN/Assistant Secretary/Director UNDERSECRETARY PRESIDENT / CEO (or as represented by EVP) Dir. Lyndon Catulong Sr. Dir. Jaime Paz UNDERSECRETARY or Designate Alternate</p>	<p>Twice a year  (Normally June &amp; December)</p>