



# Home Guaranty Corporation

## BOARD MEETINGS

Under Annex A, HGC Manual of Corporate Governance, Article II, the HGC Board shall regularly meet once a month on the third week of each month as may be designated by the Corporate Secretary. The Board may convene for special meetings as may be appropriate and necessary, to consider important and urgent matters in the interest of the Corporation.

Under Article II, section L of the Manual, all committee meetings shall be held once a month, unless exigencies require additional meetings.

As instructed by the [Housing and Urban Development Coordinating Council in its Memorandum dated 05 January 2011](#), Board Meeting materials shall be submitted to the Board seven (7) working days before a Board Meeting.

