



Home Guaranty Corporation

ACCOMPLISHMENT REPORT FOR CY 2014- BOARD COMMITTEES Matters Acted Upon by the Committees

A. EXECUTIVE COMMITTEE

- Disposition of Paco Mall Land
- Terms of Reference for the Disposition of the National Government Center-Commonwealth Enterprise Zone Property (NGC-CEZP)
- Purchase proposal of Solanaland Development Inc. for the Hacienda Valley Property
- Revolving Cash Guaranty Line on the P500.0 Million Commercial Papers of CityLand, Inc.
- Revisions on Guaranty Policies
- Guaranty Program for Developmental Loans Backed-up by CTS Receivables
- Revised Corporate Operating Budget for CY 2014
- Adoption of the Manual Corporate Governance and Related Documents
- Adoption of the "No Gift Policy"
- Federal Land, Inc.'s Request for a P5.0 Billion Retail Guaranty Line
- Quezon Capital Rural Bank, Inc.'s Request for a P200.0 Million Retail Guaranty Line
- Rural Bank of Bacolod, Inc.'s Request for a P20.0 Million Retail Guaranty Line
- Authority of In-House Lawyers and HGC Cashier to Collect Judgment Awards in favor of HGC
- Updates on Disposition of Assets Identified to Settle NG Advances
- Adoption of the Manual of Corporate Governance
- Signing of the Performance Agreement
- Performance –Based Bonus (PBB) and Performance – Based Incentive (PBI)
- Revolving Cash Guaranty Line on the P500.0 Million Commercial Papers of Cityland, Inc.
- Bangko Kabayan (A Rural Bank), Inc.'s Request for a P200.0 Million Retail Guaranty Line under Cashflow Guaranty Coverage
- Request of AXEIA Group of Companies for a P120.0 Million Retail Guaranty Line under Bond Coverage
- Bataan Development Bank's (BDB) Request for a P50.0 Million Retail Guaranty Line under Bond Coverage
- Proposed Changes in Policies and Guidelines for the Abot-Kaya Pabahay Fund (AKPF)
- Terms of Reference for the Disposition of National Government Center-Commonwealth Enterprise Zone (NGC-CEZ)
- Manual of Corporate Governance



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- Allied Savings Bank's Request for a P5.0 Billion Retail Guaranty Line under Bond Coverage
- Cooperative Bank of Quezon Province's Request for a P100.0 Million Retail Guaranty Line under Cashflow Guaranty Coverage
- Purchase Proposal of Batibot Neighborhood, Inc. for the Batibot Neighborhood Project
- Re-Bidding of HGC Properties
- Authority of Atty. Dexter B. Lacuanan and/or Asec. Daniel C. Subido to Represent the Corporation in the Pre-Trial of Civil Case No. 12-855 Entitled "Home Guaranty Corporation versus R-II Builders, Inc. and Harbour Centre Port Holdings, Inc."
- Corporate Operating Budget for CY 2015
- Ayala Land Inc.'s Request for Utilization of the 70% Allocation for Low Cost Housing to Open Housing
- Financial Statements of the Home Guaranty Corporation (HGC) and the Abot Kaya Pabahay Fund (AKPF) – in Trust with HGC as of and for the Year 2013
- 2015 Performance Evaluation System
- Philippine Savings Bank's Request for a P5.0 Billion Retail Guaranty Line
- Tahanan Mutual Building and Loan Association Inc.'s Request for a P500 Million Retail Guaranty Line
- Guagua Rural Bank, Inc.'s Request for a P150 Million Retail Guaranty Line
- Request of Sterling Bank of Asia, Inc. for a Reduction of Premium Rate to One Percent (1%)
- Justification on the Granting of Discounts for Cash Sales of HGC Acquired Assets
- Approval of the Terms of Reference and the Related Bid Documents for the Bidding of Security Services for HGC Head Office and Various Real Estate Assets and Projects for Three Years
- BPI Family Savings Bank Inc.'s Request for a P25.0 Billion Retail Guaranty Line under Bond Coverage and a Reduction of their Premium Rate
- Request of Ayala Land, Inc. for a P15.0 Billion Guaranty Line
- Issuance of Stock Certificates
- Offer of R-II Builders, Inc. for a Universal Settlement of All Cases Filed By, Against and Between HGC and R-II
- Philippine Postal Savings Bank, Inc.'s Request for a P500.0 Million Retail Guaranty Line under Bond Coverage
- Amendment to CityLand Group's Retail Guaranty Line
- Mount Carmel Rural Bank, Inc.'s Request for a P100.0 Million Retail Guaranty Line under Cashflow Coverage
- Purchase Proposal of Las Piñas City Government for Block 2, Lot 4 of BF Martinville Subdivision



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- Terms of Reference for the Bidding of Janitorial Services
- HGC Performance Scorecard

B. ASSET MANAGEMENT COMMITTEE

- Sale of BF Martinville Lot to Jeika Properties, Inc.
- Request for Reduction in the Selling Price of Unit 44 Bldg. Q, Sta. Mesa Gardenville Condominium
- Terms of Reference for the Disposition of Hacienda Valley Property
- Terms of Reference for the Disposition of Batibot Property
- Terms of Reference for the Disposition of Bonahomes Property
- Proposed Joint Venture with SBMA for the Disposition of HGC's Subic Properties
- National Government Center-Commonwealth Enterprise Zone
- Turnover of the UP-Remedios Trinidad Romualdez Dormitory in Tacloban City, Leyte to the Department of Agrarian Reform

C. CREDIT AND GUARANTY COMMITTEE

- Request of Cooperative Bank of Quezon Province for P100.0 Million Retail Guaranty Line under Cashflow Guaranty Coverage
- Request of New Rural Bank of San Leonardo for P70.0 Million Retail Guaranty Line under Standard Guaranty Coverage
- Guaranty Line Limit to a Single Entity