



Home Guaranty Corporation

Accomplishment Report 2016

Matters Acted upon by the Board Committees

CREDIT AND GUARANTY COMMITTEE

Date	
February 3, 2016	Philippine Savings Bank, Inc.'s Request for P15.0 Billion Retail Guaranty Line under Bond Coverage
	United Coconut Planters Life Assurance Corporation's Request for a P3.0 Billion Retail Guaranty Line
	Rural Bank of Lanuza (Surigao Del Sur), Inc.'s Request for a P20.0 Billion Retail Guaranty Line under Standard Coverage and a P10.0 Million Guaranty Line for Small Housing Loans
March 8, 2016	Guidelines for Developmental Loan Guaranty Program
	Sun Saving's Request for a P100.0 Million Retail Guaranty Line
	Rural Bank of Solano (Nueva Vizcaya), Inc.'s request for a P50.0 Million and P10.0 Million for Small Housing Loans
	Cantilan Bank's request for P15.0 Million line for Small Housing Loans
	Summary of 2015 Post-audit Findings
April 25, 2016	China Savings Bank, Inc.'s Application for a P5.0 Billion Retail Guaranty
	Lipa Bank, Inc. (A Rural Bank)'s Request for a P50.0 Million Guaranty for Small Housing Loans
	Request for Authority to Execute the Contract of Guaranty with Rural Bank of Limay (Bataan), Inc.
	Joint Marketing Proposal with PDIC
June 14, 2016	Request of China Banking Corporation for a P10.0 Billion Retail Guaranty Line under Bond Coverage
	Wealth Bank's Request for P200.0 Million Retail Guaranty Line under Standard Coverage
October 3, 2016	RCBC Savings Bank's Application for a P5.0 Billion Retail Guaranty Line under Bond Coverage
	Janiuay Rural Bank, Inc.'s Request for a P30.0 Million Retail Guaranty Line under Bond Coverage
	New Rural Bank of San Leonardo (Nueva Ecija), Inc.'s Request for P30.0 Million Guaranty for Small Housing Loans
	Rural Bank of Jaen, Inc.'s Request for a P20.0 Million Retail Guaranty Line under Bond Coverage
	Inclusion of BG Subsidiaries CTS among the Eligible Receivables for Guaranty Coverage under Ayala Land, Inc. (ALI) Contract of Guaranty
	Proposed Policy Revision on the Definition of Default



Home Guaranty Corporation

November 18, 2016	China Bank Savings, Inc.'s Request for Additional P4.0 Billion Retail Guaranty Line under Bond Coverage
	Ortigas and Company Limited Partnership's Request for a P500.0 Million Retail Guaranty Line under Bond Coverage
	Tahanan Mutual Building and Loan Association, Inc.'s Application for a P500.0 Million Retail Guaranty Line
	Malarayat Rural Bank, Inc.'s Request for P200.0 Million Retail Guaranty Line under Bond Coverage
	Progressive Rural Bank's Request for a P50.0 Million Retail Guaranty Line under Bond Coverage
November 24, 2016	BPI Family Bank's Request for P25.0 Billion Retail Guaranty Line under Bond Coverage
	PNB Savings Bank's Request for P10.0 Billion Retail Guaranty Line under bond Coverage
	East West Banking Corporation's Request for P10.0 Billion Retail Guaranty Line under Bond Coverage
	Rural Bank of Bolinao (Pangasinan), Inc.'s Request for P45.0 Million Guaranty Line under Bond Coverage and P5.0 Million Guaranty for Small Housing Loans
	Cebuana Lhuiller Rural Bank, Inc.'s Request for P60.0 Million Retail Guaranty Line under Cash Flow Coverage
	Gateway Rural Bank, Inc.'s Request for P20.0 Million Retail Guaranty Line under Bond Coverage
	Inter-Asia Development Bank's Request for P10.0 Million Retail Guaranty Line under Cash Flow Coverage
	Delegation of Approval of Guaranty Line Applications to the Credit and Guaranty Board Committee

EXECUTIVE COMMITTEE

Date	
February 3, 2016	Result of the Third Party Survey on HGC Guaranty Services
	2010-2015 Accomplishment Report
March 8, 2016	Grant of 2015 Performance Based Bonus
April 25, 2016	Request for Approval of the Terms of Reference (TOR) for the Engagement of Consulting Services for the AX System Enhancement Project
	Request for Approval of the Terms of Reference (TOR) for the Procurement of Computers
April 29, 2016	Corporate Operating Budget for CY 2017
June 14, 2016	Approval of the Grant of Performance-Based Incentive to Appointive Directors of HGC for CY 2015
	Grant of Mid-Year Bonus and Year-End Bonus



Home Guaranty Corporation

	Electronic Payment for Pag-ibig and PhilHealth Remittances Through Internet Banking Facility of Land Bank of the Philippines
	Designation of HGC Representative for the Integrated Corporate Reporting System (ICRS)
October 3, 2016	Settlement of Unpaid Guaranty on SSS' Investment in APCs
November 18, 2016	Job Leveling for HGC pursuant to EO No. 203-2016 Adopting a Compensation and Classification System and a General Index of Occupational Services for the GOCC Sector
	Terms of Reference for the Procurement of Petroleum, Oil and Lubricants for HGC Motor Vehicles Using Fleet Card Facility
November 24, 2016	Designation of members of the Bids and Awards Committee
	Directors and other Officers Liability Insurance (DOLI)
	Compensation and Position Classification System (CPCS)

ASSET MANAGEMENT COMMITTEE

Date	
February 3, 2016	Re-Bidding of Legacy Memorial Estate
	Conveyance of PNR Air Rights and Paco Mall to DOF
	Disposition of the Leasehold Rights over APEC Villa No. 15
March 8, 2016	Continuation of the Joint Venture with New San Jose Builders, Inc.
	Acceptance of the offer of Topserve Manpower Solutions
April 25, 2016	Sale of Heroes Ridge Lot 4-B Property Located in Brgy. Alas-asin, Mariveles, Bataan
	Survey on the Practice of GFI's, Banks and Developers on Bid Security
	Documentation on Ownership of Acquired Assets
April 29, 2016	Consolidation Expenses of HGC Acquired Assets
June 14, 2016	Proposed Joint Venture with SBMA for the Disposition of HGC's Subic Properties
	Approval of the Terms of Reference (TOR) for the re-bidding of the Legacy Memorial Estate
	Initial Evaluation of Accomplishments in Relation to IHC's Request for the Extension of the Joint venture Agreement
	Disposition of HGC's Leasehold Rights Over APEC Villa No. 15
October 3, 2016	Terms of Reference for the Disposition of Bonahomes Property located in Brgy. Calamias, Lipa City
November 18, 2016	Terms of Reference for the Disposition of Lots in Southview Homes
	Terms of Reference for the Disposition of Lots in Hacienda Valley
	Donation of Road Lots and Open Spaces of Villa Ana Maria Subdivision to the Municipal of Government of Rodriguez, Rizal