

Accomplishment Report of the HGC Board for CY 2017

Matters Discussed and Acted upon by the Board

A. Guaranty Approvals

1.	Ortigas and Company Limited Partnership	₱1,000,000,000.00	Retail Guaranty Line
2.	UCPB General Insurance Co., Inc.	₱80,000,000.00	Retail Guaranty Line
3.	Zambales Rural Bank, Inc.	₱200,000,000.00	Retail Guaranty Line
4.	Zambales Rural Bank, Inc.	₱100,000,000.00	Guaranty for Small Housing Loans
5.	BDO Unibank, Inc.	₱25,000,000,000.00	Retail Guaranty Line
6.	Security Bank Corporation	₱5,000,000,000.00	Retail Guaranty Line
7.	Request of China Banking Corporation	₱5,000,000,000.00	Retail Guaranty Line
8.	Metropolitan Bank and Trust Company	₱2,000,000,000.00	Retail Guaranty Line
9.	RCBC Savings Bank, Inc.	₱3,000,000,000.00	Retail Guaranty Line
10.	Cityland Group	₱2,000,000,000.00	Retail Guaranty Line
11.	Rural Bank of Antipolo, Inc.	₱20,000,000.00	Retail Guaranty Line
12.	Maybank Philippines, Inc.	₱10,000,000,000.00	Retail Guaranty Line
13.	United Coconut Planters Life Assurance Corporation	₱1,500,000,000.00	Retail Guaranty Line
14.	UCPB General Insurance Co., Inc.	₱500,000,000.00	Retail Guaranty Line
Approved Guaranty Lines		₱55,400,000,000.00	

B. Asset Disposition Approvals

1. Request for Approval of the Revision of the Terms of Reference for the Disposition of the Legacy Memorial Estate (LME) Property
2. Request for the Sale of the Leasehold Rights Over APEC Villa No. 15 Located in Subic Bay Freeport Zone to R World Access Trading, Inc.
3. Terms of Reference for the Disposition of Presa Property
4. Award of Sale of BONAhomes Property
5. Award of the Long-Term Lease of the Legacy Memorial Estate (LME) to Servequest Properties Corporation (SPC)
6. Terms of Reference for the Disposition of Southview Homes
7. Terms of Reference for the Disposition of Margarita Eastville Townhomes
8. Terms of Reference for the Disposition of Hacienda Valley
9. Request for Continuation of the Joint Venture Agreement (JVA) with Imperial Homes Corporation for another Five (5) Years under New Terms and Conditions
10. Request for Continuation of the Joint Venture Agreement (JVA) with New San Jose Builders, Inc. for the Metro Manila Hills under New Terms and Conditions
11. Villa Ana Maria Subdivision (Barangay San Jose, Rodriguez, Rizal)
12. Re-Negotiations of HGC with Subic Bay Metropolitan Authority (SBMA)
13. Award of Sale of the Presa Property to Cornerstone General Trias Community Livelihood & Development, Inc. (Cornerstone)
14. Terms and Conditions of the Proposed Memorandum of Agreement (MOA) with the Subic Bay Metropolitan Authority (SBMA) for the Disposition of HGC's Leasehold Rights over Various Subic Properties
15. Terms of Reference for Disposition of Lot 3 (PCS-04-023412) Felizana Estate, Daang Hari, Barangay Pasong Buaya, Imus, Cavite

C. Other Matters

1. Remittance of ₱1.2 Billion in Cash to the Bureau of Treasury as Partial Payment of the Advances of the National Government to the Home Guaranty Corporation
2. Expanded Socialized Housing
3. Request for Authority for the Grant of Productivity Enhancement Incentive (PEI) for FY 2016
4. 2016 Performance Scorecard
5. 2017 Performance Targets
6. Amendment and Clarification on the Authority Delegated to the President Pertaining to Procurement Activities
7. Policy on Limiting the Grant of HGC Guaranty to First- Time Homebuyer's Loans
8. Guaranty Lines for Rural Banks
9. Use of Networth and Guaranty Allocation
10. Adjustment of Credit Ratio
11. Job Leveling for Home Guaranty Corporation
12. Request for Authority to Enter into a Limited Lease Agreement with Solid Jade Realty, Inc.
13. Procurement of Security Services for HGC Office and Acquired Assets
14. Corporate Operating Budget for CY 2018
15. Declaration and Remittance of Cash Dividends for CY 2016
16. Implementing Guidelines for Guaranty on First Homes
17. Policy for Additional Guaranty Lines of Existing Client Rural Banks
18. Amended 2017 HGC Performance Targets and Revised Strategy Map
19. Allocation of Agency Fund for Relief Operations to Displaced Families in Marawi City
20. Grant of 2016 Interim Performance-Based Bonus (PBB) to Officers and Employees of HGC
21. Election of Board Committee Chairmanship
22. Adoption of the Modified Salary Schedule under Executive Order No. 201 Series of 2016
23. 2018 HGC Performance Targets
24. Designation of HGC Authorized Representatives to Coordinate and Submit Data to the Credit Information Corporation
25. Lease of 235 Square Meters of the Ground Floor of Jade Building
26. The Extension of the Appointment of the Executive Vice President and General Manager
27. Authority to Enroll and Accept Payments for HGC Account Receivables to the Electronic Payment Portal (ePP) Online Facility of Land Bank of the Philippines
28. Productivity Enhancement Incentive (PEI) for FY 2017
29. Monetary Incentive Award
30. Increase in Guaranty Capacity
31. Cap on Guaranty Lines
32. Settlement of Unpaid Guaranty to the Social Security System (SSS)
33. Guaranty Operations as of November 30, 2017
34. Housing Needs vis-à-vis Available End-Buyer's Financing