

Accomplishment Report of Board Committees for CY 2017

Matters Discussed and Acted upon by the Board Committees

Credit and Guaranty Committee

DATE	AGENDA
January 23, 2017	UCPB General Insurance Company, Inc.'s Request for ₱80.0 Million Retail Guaranty Line under Bond Coverage
	Expanded Socialized Housing
	Accomplishment of Guaranty Operations as of December 31, 2016
February 16, 2017	Ortigas and Company Limited Partnership's Additional ₱1.0 Billion Retail Guaranty Line under Bond Coverage
	Zambales Rural Bank's Request for ₱20.0 Million Guaranty for Small Housing Loans
	Banco Santiago De Libon, Inc.'s Request for ₱10.0 Million Retail Guaranty Line under Bond Coverage
	Report on Additional Information Required by HGC's Board on UCPB Gen's Line Application
February 21, 2017	CTS-Backed Development Guaranty Program
	Adjustment of Credit Ratio from 30% to 35%
	Summary of Post-Audit Findings and 2017 Audit Plan
	Settlement of Unpaid Guaranty to the Social Security System
April 4, 2017	Pre-Qualification Criteria for Rural Banks Applying for Guaranty Lines
	Proposed Policy on First Homes
	Housing Package Guaranty Allocation
	Cap on Grant of Guaranty Lines
June 20, 2017	Adjustment of Credit Ratio
	Implementing Guidelines for Guaranty on First Homes
	Policy for Additional Guaranty Lines for Existing Client Rural Banks
	BDO Unibank Inc.'s Request for ₱50.0 Billion Retail Guaranty Line under Bond Coverage
	Metrobank's Request for a ₱10.0 Billion Retail Guaranty Line
	China Bank Corporation's Request for ₱10.0 Billion Retail Guaranty Line under Bond Coverage
	RCBC Saving Bank's Request for a ₱5.0 Billion Retail Guaranty Line
	Cityland Group's Request for a ₱2.0 Billion Retail Guaranty Line under Bond Coverage
	United Coconut Planters Life Assurance Corporation's Request for Additional ₱1.5 Billion Retail Guaranty Line under Bond Coverage
	UCPB General Insurance Co.'s Request for a ₱500.0 Million Retail Guaranty Line under Bond Coverage
Settlement of Unpaid Guaranty Obligation to the Social Security System	

DATE	AGENDA
June 27, 2017	Guaranty Capacity
September 19, 2017	BDO Unibank Inc.'s Request for ₱50.0 Billion Retail Guaranty Line under Bond Coverage (Recommended Line ₱30.0 Billion)
	Security Bank's Request for ₱20.0 Billion Retail Guaranty Line under Bond Coverage (Recommended Line ₱10.0 Billion)
	China Bank Corporation's Request for ₱10.0 Billion Retail Guaranty Line under Bond Coverage
	Metropolitan Bank and Trust Company's Request for a ₱10.0 Billion Retail Guaranty Line (Recommended Line ₱2.0 Billion)
	RCBC Saving Bank's Request for a ₱5.0 Billion Retail Guaranty Line (Recommended Line ₱3.0 Billion)
	Cityland Group's Request for a ₱2.0 Billion Retail Guaranty Line under Bond Coverage
	United Coconut Planters Life Assurance Corporation's Request for Additional ₱1.5 Billion Retail Guaranty Line under Bond Coverage
	UCPB General Insurance Co.'s Request for a ₱500.0 Million Retail Guaranty Line under Bond Coverage
	Rural Bank of Antipolo's Request for a ₱20.0 Million Retail Guaranty Line under Bond Coverage
	Rural Bank of Loboc, Inc.'s Request for a ₱5.0 Million Retail Guaranty Line under Bond Coverage
December 13, 2017	Maybank's Request for a ₱10.0 Billion Retail Guaranty Line Under Bond Coverage
	United Coconut Planters Life Assurance Corporation's Request for a ₱1.5 Billion Retail Guaranty Line under Bond Coverage
	UCPB General Insurance's Request for a ₱500.0 Million Retail Guaranty Line under Bond Coverage
	Settlement of Unpaid Guaranty to the Social Security System

Asset Management Committee

DATE	AGENDA
January 23, 2017	Request of the Imperial Homes Corporation for the Extension of its Joint Venture Agreement (JVA) with HGC
	Bid Proposal of Servequest Properties Corporation for Legacy Memorial Estate Property
	Sale of the Leasehold Rights over APEC Villa No. 15 to R World Access
February 16, 2017	Terms of Reference for the Disposition of PRESA Property
February 21, 2017	Extension of the Joint Venture Agreement with Imperial Homes Corporation
April 4, 2017	Award of Sale of BONAHomes Property to Mr. Bingzon U. Tecson
	Request for Extension of the Joint Venture Agreement with Imperial Homes Corporation
June 20, 2017	Award of the Long-Term Lease Contract for Legacy Memorial Estate
June 27, 2017	Terms of Reference for the Disposition of Southview Homes
	Terms of Reference for the Disposition of Hacienda Valley
	Terms of Reference for the Disposition of Margarita Eastville
	Proposal of Island Quarry and Aggregates Corporation/CEMEX to Lease the Antipolo Property (Town and Country La Salle) under Long-Term Lease
	Execution of a New Joint Venture Agreement (JVA) with Imperial Homes Corporation for Imperial Housing Project
	Execution of a New JVA with New San Jose Builders, Inc. for the Metro Manila Hills Project
	Execution of a New Joint Venture Agreement (JVA) with Imperial Homes Corporation for Imperial Housing Project
July 17, 2017	Execution of a New JVA with New San Jose Builders, Inc. for the Metro Manila Hills Project
	Execution of a New JVA with New San Jose Builders, Inc. for the Metro Manila Hills Project
September 19, 2017	Purchase Proposal for Presa Property
	Terms of Reference for the Disposition of Feliz Ana Estate
	Update on the Status of Re-Negotiation of HGC with SBMA Re: Disposition of HGC Subic Properties
	Authorizing Representatives of the Corporation to Coordinate and Submit Data to the Credit Information Corporation
December 13, 2017	Terms of Reference for Disposition of Lot 3 (PCS-04-023412) Felizana Estate, Daang Hari, Barangay Pasong Buaya, Imus, Cavite
	Claims of New San Jose Builders, Inc. (NSJBI) on the Excess Equity on the SAPARI Asset Pool

Executive Committee

DATE	AGENDA
January 23, 2017	Grant of FY 2016 Productivity Enhancement Incentive
	Revision to the Authority Delegated to the President on the Procurement of Goods and Services
	Goals for 2017 / Performance Agreement Negotiation for 2017
	Implementation of 2 nd Tranche of SSL 4
February 16, 2017	HGC Performance Scorecard 2016
	Performance Agreement Negotiation for 2017
	Revision to the Authority of the President on the Procurement of Goods
February 21, 2017	HGC's 2017 Performance Agreement Negotiation (PAN)
	Corporate Operating Budget (COB) for CY 2018
	Job Leveling
	Monetary Incentive Award
April 4, 2017	Job Leveling
	Procurement of HGC Office Space
	2018 HGC Corporate Operating Budget
	Authority to Procure Multi-Year Contract of Security Services
June 20, 2017	2017 Target for Performance Agreement Negotiation
June 27, 2017	Implementing Rules and Regulations for Building and Loan Association
	HGC and Abot-Kaya Pabahay Fund (AKPF) Financial Statement as of December 31, 2016
October 3, 2017	Adoption of the Modified Salary Schedule under Executive Order No. 201, Series of 2016
	Proposed 2018 Performance Targets
	Additional Office Space Requirements
December 13, 2017	Enrollment in Land Bank Electronic Payment Program (ePP)
	Productivity Enhancement Incentive (PEI) for FY 2017
	Proposed Schedule of Meetings for CY 2018