

Matters Discussed and Acted upon by the Board for CY 2018

A. GUARANTY LINE APPROVALS	Php 70.210 Billions (various clients)
B. OTHER GUARANTY CONCERNS	
1. Buffer on Guaranty Capacity	
2. Accomplishment of Guaranty Operations as of December 31, 2017	
3. Status of Guaranty Calls (January to December 31, 2017)	
4. Policy on the Determination of the Amount of Guaranty Line	
5. Terms and Conditions of the MOA between SSS and HGC	
6. Adjustment of Low-Cost Housing and Medium Housing Price Ceiling	
7. Housing Needs and License to Sell	
8. Distribution of HGC Guaranty Portfolio	
9. Guaranty Capacity as of March 31, 2018	
10. First Quarter Report of Guaranty Operations (2018)	
11. Settlement of Guaranty Obligations	
12. Increase in Guaranty Capacity	
13. Allocation of Guaranty Line in Luzon	
14. Cash Flow Guaranty on BALAI Bonds	
15. Financial Performance of Clients with Guaranty Lines	
16. Outstanding Guaranty as of June 2018	
17. Projected Housing Guaranty and Equity Infusion	
18. Regional Allocation of Guaranty Portfolio	
19. Regional Housing Demand, Supply & Housing Lending Activities	

C. OTHER MATTERS	
1. Proposed Revisions on Board Committee Membership	
2. Adoption of the Modified Salary Schedule under E.O. No. 201, s., 2016	
3. EDC's Request for the Release of Title	
4. Revised Performance Targets for 2018	
5. Adjustments in the Rates of the 2016 Interim Performance-Based Bonus	
6. Reconstitution of the HGC Bids and Awards Committee and BAC Secretariat	
7. Corporate Operating Budget (COB) for CY 2019	
8. Revised COB for CY 2018	
9. Renewal of the Office Lease at Jade Building	
10. Declaration and Remittance of Dividends for CY 2017	
11. Collective Negotiation Agreement	
12. Remittance of Additional Dividends for CY 2016	
13. HGC's Customer Satisfaction Survey for 2017	
14. 2019 Performance Targets	
15. LBP WeAccess Automated Teller Facility	
16. Implementing Rules and Regulations for Building and Loan Associations	
17. HGC Financial Statements as of June 20, 2018	

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