ASSET MANAGEMENT COMMITTEE

Chairman	:	Atty. Cristina Mia S. Pineda	DOF
Members	:	USEC Michael Frederick L. Musngi	OP
		USEC Prudencio M. Reyes, Jr.	DTI
		Atty. Chito M. Cruz	NHA (Jan – Aug 2015)
		Atty. Sinforoso R. Pagunsan	NHA (Aug – Dec 2015)

No. of Meetings for 2015 - 4

Agenda Matters discussed at the Committee Level:

Date/Time/Venue	Agenda Matters Discussed
05 Aug 2015 9 AM NHA Board Room	1. Authority to Post Counter Bond or Surety Bond as Collateral Security/Premium to answer for the Monetary Judgment in the amount of Php993,338,000.00 as indicated in the Notice of Levy attached by R-II Builders, Inc. on three (3) NHA titles covering three (3) parcels of land located at Vitas Industrial Reclamation Area 2. Proposed Disposition of Three (3) Prime Properties located in East Triangle and North Triangle, Quezon City from Joint Venture Arrangement (JVA) to Sale through Public Bidding on an "As Is – Where Is" Basis
05 June 2015 2 PM NHA Board Room	1. Bulk Sale of NHA Property in Brgy. Dahican, Mati City, Davao Oriental to the City of Mati 2. Proposed Disposition of Three (3) Prime Properties located in East Triangle and North Avenue, Quezon City from Joint Venture Arrangement (JVA) to Sale through Public Bidding on an *"As Is – Where Is"* Basis 3. Proposed Restoration of the NHA Mural by National Artist Eduardo Castillo 4. Request guidance over NHA's Participation in the Planning and Land Development of 366.7 has. National Bilibid Prisons (NBP) Reserved Area
21 April 2015 2 PM NHA Board Room	1. Proposed Disposition of Three (3) Prime Properties located in East Triangle and North Triangle, Quezon City from Joint Venture Arrangement (JVA) to Sale through Public Bidding on an *"As Is – Where Is"* Basis
20 March 2015 3 PM NHA Board Room	1. Proposed Disposition of Three (3) Prime Properties located in East Triangle and North Triangle, Quezon City from Joint Venture Arrangement (JVA) to Sale through Public Bidding on an "As Is – Where Is" Basis