

BOARD OF DIRECTORS ATTENDANCE FOR JANUARY TO DECEMBER 2015

BOARD MEMBERS	BOARD MEETING NO./DATE											TOTAL	%
	465	466	467	468	469	470	471	472	473	474			
	06 Feb	27 Feb	31 March	04 May	16 June	27 Aug	09 Oct	10 Nov	15 Dec	23 Dec			
1. CHAIR BINAY (HUDCC)	Present	Present	Present	Present	Present	Present	Present					7/7	100%
2. GM CRUZ (HUDCC)*	-	-	-	-	-	Present	Present	Present	Present	Present		5/5	100%
2. GM CRUZ (NHA)*	Present	Present	Present	Present	Present	-	-	-	-	-		5/5	100%
3. GM PAGUNSAN (NHA)**	-	-	-	-	-	Present	Present	Present	Present	Present		5/5	100%
4. DDG TUNGPALAN (NEDA)	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present		9	90%
5. USEC LAGUNZAD (DOLE)	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present		10	100%
6. USEC MUSNGI (OP)	Present	Present	Present	Absent	Present	Present	Present	Present	Present	Present		9	90%
7. USEC REYES (DTI)	Present	Present	Absent	Absent	Present	Present	Present	Present	Present	Present		8	80%
8. USEC CABRAL (DPWH)	Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent		9	90%
9. ATTY. PINEDA (DOF)	Present	Absent	Present	Present	Absent	Absent	Absent	Present	Present	Absent		5	50%

* Appointed HUDCC Chairman effective August 20, 2015

** Appointed Director effective August 21, 2015

BOARD OF DIRECTORS ATTENDANCE IN BOARD COMMITTEE MEETINGS FOR 2015

		PROJECTS COMMITTEE MEETINGS								
		29 Jan	27 Feb	23 Mar	20 Apr	10 Jun	11 Aug	22 Sept	30 Oct	9 Dec
Chairman	Usec Maria Catalina E. Cabral, DPWH	Present	Present	Present	Present	Present	Present	Present	Present	Present
Members	DDG Rolando G. Tungpalan, NEDA	Present	Present	Present	Absent	Absent	Absent	Absent	Absent	Absent
	Usec Michael Frederick L. Musngi, OP	Present	Present	Present	Present	Absent	Present	Present	Present	Present
	Atty. Chito M. Cruz, NHA*	Absent	Present	Absent	Absent	Absent	Absent	-	-	-
	Atty. Sinforoso R. Pagunsan, NHA**							Absent	Absent	Absent

* Appointed HUDCC Chairman effective August 20, 2015

** Appointed Director Effective August 21, 2015

		POLICY, PLANS & PROGRAMS COMMITTEE MEETINGS								
		29 Jan	17 Feb	20 Mar	21 Apr	05 Jun	14 Aug	30 Sept	07 Dec	
Chairman	DDG Rolando G. Tungpalan, NEDA	Present	Present	Present	Present	Present	Present	Present	Present	
Members	Atty. Cristina Mia S. Pineda, DOF	Present	Absent	Present	Present	Present	Absent	Absent	Absent	
	Usec Prudencio M. Reyes, Jr., DTI	Absent	Present	Present	Present	Present	Present	Present	Present	
	Atty. Chito M. Cruz, NHA*	Absent	Present	Present	Present	Absent	Absent	-	-	
	Atty. Sinforoso R. Pagunsan, NHA**							Present	Present	

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** Appointed Director Effective August 21, 2015

BOARD OF DIRECTORS ATTENDANCE IN BOARD COMMITTEE MEETINGS FOR 2015

		GOVERNANCE COMMITTEE MEETINGS							
		29 Jan	17 Feb						
Chairman	Usec Ciriaco A. Lagunzad III, DOLE	Present	Present						
Members	DDG Rolando G. Tungpalan, NEDA	Present	Present						
	Usec Prudencio M. Reyes, Jr., DTI	Present	Present						
	Atty. Chito M. Cruz, NHA*	Absent	Present						
	Atty. Sinforoso R. Pagunsan, NHA**								

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		ASSET MANAGEMENT COMMITTEE MEETINGS						
		17-Feb	20 Mar	21-Apr	05 Jun			
Chairman	Atty. Cristina Mia S. Pineda, DOF	Present	Present	Present	Present			
Members	Usec Michael Frederick L. Musngi, OP	Present	Absent	Present	Present			
	Usec Prudencio M. Reyes, Jr., DTI	Present	Present	Present	Present			
	Atty. Chito M. Cruz, NHA*	Present	Present	Absent	Absent			
	Atty. Sinforoso R. Pagunsan, NHA**							

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** Appointed Director Effective August 21, 2015