

POLICY, PLANS AND PROGRAMS COMMITTEE

Chairman	:	DDG Rolando G. Tungpalan	NEDA
Members	:	Atty. Cristina Mia S. Pineda	DOF
		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 - 8

Agenda Matters discussed at the Committee Level:

Date/Time/Venue	Agenda Matters Discussed
07 Dec 2015 9 AM NHA Board Room	1. Housing Materials for families affected by Typhoon Yolanda in Sara, Iloilo
30 Sept 2015 2 PM NHA Board Room	1. Authority to Hire Legal Retainers 2. Proposed Mutual Termination of Joint Venture Agreement between NHA and Divine Manna Construction & Realty Corporation Manggahan Socialized Housing Project 3. Proposed Adoption of the Community-Based Shelter and Livelihood Program for Calamity-Stricken Area 4. Proposed Performance Evaluation System (PES) for FY 2016
14 Aug 2015 8:30 AM NHA Board Room	1. 2015 Mid-Year Performance Report 2. Proposed Revised Work Program for FY 2015 3. One-Time Grant of Milestone Incentive Reward to All NHA Employees
05 June 2015 2 PM NHA Board Room	1. Proposed Guidelines in the Disposition of Lots/Lots with Housing Units for Qualified Families/Households in Areas Declared under a State of Calamity 2. Poverty Alleviation Fund (PAF-3) Cebu City: Construction of LRBs in Brgy. Lorega, Cebu City 3. Directors and Officers Liability Fund (DOLF) Guidelines
01 April 2015 2 PM NHA Board Room	1. Guidelines on the Disposition of Lots/Lots with Housing Units for Qualified Families/Households Affected by Natural and Man-Made Calamities in NHA-Administered Projects 2. FY 2015 Performance Agreement Between GCG & NHA 3. Proposed 2016 Budget
20 Mar 2015 3 PM NHA Board Room	1. Proposed policy on the availment of Grant of Housing Assistance to the Families of Armed Forces of the Philippines and Philippine National Police Personnel Killed in Military and Police Operations Nationwide
17 Feb 2015 10:30 Am NHA Board Room	1. Provision of Housing Assistance for the Families of PNP-SAF Personnel Killed in Action and Wounded in Mamasapano, Maguindanao on January 25, 2015
29 Jan 2015 8:30 AM NHA Board Room	1. Performance Report for FY 2014 2. Work Program and Corporate Operating Budget for CY 2015

