

**POLICY, PLANS AND PROGRAMS COMMITTEE ACCOMPLISHMENT
FOR JAN – DEC 2018**

Chairman	:	USEC Rolando G. Tungpalan	NEDA
Members	:	USEC Grace Karen G. Singson	DOF
		USEC Ruth B. Castelo	DTI
		USEC Rowel S. Barba	DTI
		USEC Abdulgani M. Macatoman	DTI
		GM Marcelino P. Escalada	NHA

No. of Meetings 2018 - 6

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed
22 January 2018 12:30 P.M. NHA Board Room	<ol style="list-style-type: none"> 1. Report on the NHA Public Private Partnership Program 2. 2017 Corporate Performance Report 3. Proposed Memorandum of Agreement (MOA) between NHA and DPWH for the C-5 North Link Road Project (Segment 8.2)
27 February 2018 2:00 P.M. NHA Board Room	<ol style="list-style-type: none"> 1. Proposed Work Program and Corporate Operating Budget for FY 2018
08 May 2018 10:00 A.M. NHA Board Room	<ol style="list-style-type: none"> 1. Sale of Commercial Properties to Star Terminals of the Asian Regions Corporation (Star-C) 2. Decided Case of Laurito vs. NHA (G.R. No. 191657, 31 July 2017) which was being Utilized by NHA in one (1) of its Housing Projects in Carmona, Cavite 3. Delegation of Authority for the following acts: <ol style="list-style-type: none"> a. Sale/Disposition of NHA properties b. Land Acquisition c. Procurement for Government Infrastructures and Goods/Services; and d. Contact Signing 4. FY 2018 Performance Scorecard 5. FY 2019 to 2021 Proposed Production Target and Budget 6. Proposed Condonation Program for Socialized Housing 7. Proposed Reduction of Amortization Interest Rate for Various Socialized Housing Projects 8. Proposed Deed of Conveyance, Turnover and Acceptance (DOCTA) and Memorandum of Agreement (MOA) between NHA and BCDA for the 35-hectares Portion of Bonifacio Housing and Information Technology (BHIT) Park in Fort Bonifacio, Taguig City

<p>12 July 2018 9:00 A.M. NHA Board Room</p>	<ol style="list-style-type: none"> 1. Supplemental Budgetary Requirement of Various AFP/PNP Housing Projects under the New AFP/PNP Housing Program 2. Proposed Supplemental Budgetary Requirement for the Provision of Housing Assistance to some 1,900 Former Rebels (FRs) for 2018 and 2019 3. Price Subsidy of P100,000 for the Military and Police Personnel under the New AFP/PNP Housing Program 4. Proposed Guidelines for the Disposition of Lots and/or Housing Units to Non-AFP/PNP Personnel in the AFP/PNP Housing Projects Pursuant to Joint Resolution No. 2 5. Guidelines on the Disposition of Lots/Housing Units Under the Community Based Initiative Approach (CBIA) for the New AFP/PNP Housing Program 6. Proposed Memorandum of Agreement by and Between the National Housing Authority (NHA) and Department of Transportation (DOTr) for the Purchase of fifty two (52) house and lot packages at NHA-Mambuaya Village Phase 1, Mambuaya, Cagayan de Oro City
<p>28 August 2018 2:30 P.M. NHA Board Room</p>	<ol style="list-style-type: none"> 1. Delegation of Authority of Select Functions to the Regional Level 2. Supplemental Budgetary Requirements of Various Housing Projects under the Supreme Court Mandamus 3. Request for Increase in Financial/Food Assistance and Balik Probinsya Package Vitas Temporary Housing 4. Memorandum of Agreement (MOA) by and Between NHA and DPWH for the Improvement/Widening of General Luis-Kaybiga-Polo-Novaliches Road (from Quirino Highway, Quezon City to Mc Arthur Highway, Valenzuela City
<p>15 November 2018 9:00 A.M NHA Board Room</p>	<ol style="list-style-type: none"> 1. Extension of Effectivity of Board Resolution No. 5773 dated July 23, 2014 Re: Financial Assistance for ISFs at North Triangle, Vertis North, Quezon City 2. NHA's Proposed Performance Evaluation System (PES) for FY 2019 3. Memorandum of Agreement on the Relocation of Families Affected by the Widening of C-3 Road from J. Teodoro St., to Mabini Road, Brgys. 49 & 21, Caloocan City and Mindanao Ave. Extension Project, Stage II-C, (from Valenzuela City to Caloocan City)