

**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

PROJECTS COMMITTEE ACCOMPLISHMENT FOR JAN – DEC 2018

Chairman	:	USEC Dimas S. Soguilon Engr. Abdulfatak A. Panapatan	DPWH DPWH
Members	:	USEC Rolando g. Tungpalan DES Ryan Alvin R. Acosta GM Marcelino P. Escalada, Jr.	NEDA OP NHA

No. of Meetings 2018 - 6

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed
23 January 2018 10:00 A.M. NHA Board Room	<ol style="list-style-type: none"> 1. Land Dev't of Ipadayon-Carmen Resettlement Project Project (I-Care) Phase II, Brgy. Ising, Municipality of Carmen, Davao del Norte 2. Const. of four (4) Units Talipapa Type 1 (G.I. Roofing) for 4 Resettlement Sites in the Province of Bulacan 3. Const. of Six (6) Units Material Recovery Facility (MRF) for 6 Resettlement Sites in the Province of Bulacan 4. Land Devt of Can-avid Resettlement (Eastern Plains) Poblacion, Can-avid, Eastern Samar 5. Land Devt of Pag-asa Village located at Brgy. Salvacion, Tabaco City (Re-bid) 6. Land Devt of Balanga Resettlement Project, Phase 2, Brgy. Tenejero, Balanga City, Bataan 7. Const. of One (1) Unit Covered Court/Multi-Purpose in Pandi Village 2 Resettlement Project, Brgy. Mapulang Lupa, Pandi, Bulacan 8. Const. of One (1) Unit Covered Court/Multi-Purpose in Pandi Village 1 Resettlement Project, Brgy. Siling Bata, Pandi, Bulacan 9. Const. of One (1) Unit, Three (3) Storey, 15-Classroom School Building (No. 2) in Padre Pio Resettlement Project, Brgy. Cacarong Bata, Pandi, Bulacan 10. Const. of One (1) Unit, Three (3) Storey, 15-Classroom School Building in Pandi Village 2 Resettlement Project, Brgy. Mapulang Lupa, Pandi, Bulacan 11. Const. of One (1) Unit, Three (3) Storey, 15-Classroom School Building, Golden Horizon Homes, Building 1, Brgy. Hugo Perez, Trece Martires City, Cavite 12. Const. of One (1) Unit, Three (3) Storey, 15-Classroom School Building, Golden Horizon Homes, Building 2, Brgy. Hugo Perez, Trece Martires City, Cavite 13. Const. of One (1) Unit, Three (3) Storey, 15-Classroom School Building, Golden Horizon Homes, Building 3, Brgy. Hugo Perez, Trece Martires City, Cavite 14. Const. of One (1) Unit, Three (3) Storey, 15-Classroom School Building, Golden Horizon Homes, Building, La Solidaridad Estate Phase 1-B, Package 1, Brgy. San Isidro, Rodriguez, Rizal 15. Land Devt Including Subdivision Survey and Lot Titling, Brgy. Marulas, Valenzuela City 16. Const. of Material Recovery Facility (MRF) and Livelihood Training Center (small) in San Jose del Monte Heights Project, Brgy. Muzon, City of San Jose del Monte, Bulacan

<p>27 February 2018 1:00 P.M. NHA Board Room</p>	<ol style="list-style-type: none"> 17. Const. of Material Recovery Facility (MRF) and Talipapa in Towerville Phase 6 Resettlement Project, Brgy. Graceville/Gaya-gaya, City of San Jose del Monte, Bulacan 18. Land Devt of Villafont Village, Brgy. Villafont, Sibalom, Antique 19. Land Devt of Toboso Ville, Brgy. Salamanca, Toboso, Negros Occ. 20. Const. of Two (2) Storey Extension for Tondo Foreshore Project Office, Masinop St., Tondo, Manila 21. Land Development of NHA-Dilasag Resettlement Project, Brgy. Manggitahan, Dilasag, Aurora Province 22. Provision of Slope Protection for Sr. San Roque Resettlement Project, Phase 1, Brgy. Budlanan, Cebu City (Re-bid) 23. Const. of Fence with Gate and Site Building Improvement of NHA Palawan Project Office (Re-bid) 24. Const. of One (1) Unit, Three (3) Storey, 15-Classroom School Building in Villa Elise Resettlement Project, Brgy. Masuso, Pandi, Bulacan 25. Land Devt of Sudapin Resettlement Project/LGU Pabahay Phase 4, Purok 8, Brgy. Sudapin, Kidapawan City, Cotabato 26. Const. of Nine (9) Units Community Police Action Center (COMPAC) for 9 Resettlement Sites in the Province of Bulacan (18-Live Cases) 27. Const. of One (1) Unit Market, Southville 9 Housing Proj., Package 4, Brgy. Pinugay, Baras, Rizal 28. Const. of Three (3) Units, 2-Classroom School Day Care Center, Southville 9 Housing Project, Package 2, Brgy. Pinugay, Baras, Rizal 29. Const. of Perimeter Fence for Six (6) School Buildings at Southville 8B Housing Project Phases 1, 2 and 4, Brgy. San Isidro, Rodriguez, Rizal 30. Const. of One (1) Unit Multi-Purpose/Livelihood and Training Center (Big Model), Southville 9 Housing Project, Package 5, Brgy. Pinugay, Baras, Rizal 31. Const. of One (1) Unit, 2-Classroom Day Care Center and One (1) Unit Standard Tricycle Terminal in Towerville Ph 6 Resettlement Project, Brgy. Graceville/Gaya-Gaya, CSJDM, Bulacan 32. Const. of Seven (7) Units Transportation Terminal in 7 Resettlement Sites in the Province of Bulacan 33. Const. of One (1) Unit Community Police Action Center (COMPAC), Southville 8B Housing Project, Phase 1, Brgy. San Isidro, Rodriguez, Rizal 34. Procurement, Delivery and Distribution of Housing Materials for Families affected by Calamities in Pasig City and Marikina City 35. Subdivision Survey Works for CAA Phase 2 (Original Area) Including Individual Lot Titling Works for Phase 2 (Original Area Covered by Lot 9, Psu-125179) and Structural, Subdivision and Individual Titling Works for Portion of Lot 9, Psu-125179 (Additional Area Outside the Original Area) Las Piñas City, Metro Manila 36. Const. of Fifteen (15) Three (3) Storey Low Rise Buildings, Site 5, Disiplina Village, Brgy. Bignay, Valenzuela City 37. Const. of Two (2) Units Five (5) Storey Low Rise Buildings Navotaas Homes 3, Bangus St., Brgy. NBBS, Navotas City (Re-bid) 38. Procurement of Security Services – Batch 1 (NCR Projects) 39. Procurement of Security Services – Batch 3 (NCL Projects, Select NCR & Regional Projects)
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<p>08 May 2018 10:00 A.M. NHA Board Room</p>	<ol style="list-style-type: none"> 1. Procurement of Trucking Services for the Relocation Activities along Waterways/Danger Zone Areas in the Cities of Pasay, Parañaque and Las Piñas, Metro Manila 2. Supply and Delivery and Installation of Fire Alarm Detecting System at NHA Main Building and Fire Suppression System at Communications and Records Building, NHA Main, Diliman, Quezon City 																
<p>12 July 2018 9:00 A.M. NHA Board Room</p>	<ol style="list-style-type: none"> 1. Procurement of Trucking Services and Transport Services (Vans) for the Relocation of Families from North Triangle, Quezon City to Graceville Garden Village, Brgy. Graceville, San Jose Del Monte, Bulacan 2. Procurement of Trucking Services and Transport Services (Vans) for the Relocation of Families from North Triangle, Quezon City to Sitio Pingkian, Brgy. Pasong Tamo, Quezon City 3. Repair/Improvement of NHA Regional Office located at Block 1, Lot 2, Villa Grande Homes, Concepcion Grande, Naga City 4. Const. of One (1) Unit Day Care Center, Kinamaligan Resettlement Project, Brgy. Maingaran, Masbate City 																
<p>28 August 2018 2:30 P.M. NHA Board Room</p>	<ol style="list-style-type: none"> 1. Procurement of Trucking Services for the Belongings of Informal Settler Families (ISFs) Living along the Waterways and Danger Areas in Navotas City 2. Procurement of Trucking Services for the Belongings of Informal Settler Families (ISFs) Living along the Waterways and Danger Areas in Malabon City 3. Procurement of Eight (8) Units Multi-Purpose Vehicle (MPV), Brand New, 2018 or Latest Model 4. Procurement of Five (5) Units Pick-up Type Vehicle, Brand New, 2018 or Latest Model 5. Rehabilitation and Replacement of Main Water Distribution Lines including Water Meter, Fittings, Valves and Individual Service Water Connection, Replacement of Sewer Pipe and Construction of New Septic Tanks and Open Canal with Cover at the Philippine Centennial Village, Western Bicutan, Taguig City 6. Repair of Canopy Roofing and Repainting of Exterior Walls of NHA Main Building, Diliman, Quezon City 7. Const. of One (1) Unit Livelihood (Small) at Dr. Emigdio A. Bondoc Ville Resettlement Project, Brgy. Sto. Niño, Sto. Tomas, Pampanga 8. Procurement of Fully-Developed House and Lots Packages for the following Yolanda Permanent Housing Program: <p>LEYTE</p> <table data-bbox="623 1556 1016 1808"> <tr> <td>Dulag Site 1</td> <td>500 Units</td> </tr> <tr> <td>Dulag Site 2</td> <td>340 Units</td> </tr> <tr> <td>Dulag Site 3</td> <td>340 Units</td> </tr> <tr> <td>Barugo Site 1</td> <td>500 Units</td> </tr> <tr> <td>Barugo Site 2</td> <td>288 Units</td> </tr> <tr> <td>Villaba Site 2</td> <td>358 Units</td> </tr> <tr> <td>Capoocan</td> <td>474 Units</td> </tr> <tr> <td>Sta. Fe Site 1</td> <td>500 Units</td> </tr> </table>	Dulag Site 1	500 Units	Dulag Site 2	340 Units	Dulag Site 3	340 Units	Barugo Site 1	500 Units	Barugo Site 2	288 Units	Villaba Site 2	358 Units	Capoocan	474 Units	Sta. Fe Site 1	500 Units
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20 November 2018
9:00 A.M.
NHA Board Room

1. Procurement of Fully-Developed House and Lots Packages for the following Yolanda Permanent Housing Program:

LEYTE

Capoocan	474 Units
Sta. Fe Site 1	500 Units
Dagami	234 Units
Villaba	234 Units

2. Procurement of 792 Developed Lots and Completed Housing Units for the Families Affected by the 6.5-magnitude Earthquake in Ormoc City, Leyte

3. Procurement of 211 Developed Lots and 176 Completed Housing Units for the Families Affected by the 6.5-Magnitude Earthquake in Kananga, Leyte

4. Installation of 30cm Reinforced Concrete Pipe Culvert, NHA Palawan Project Office, Block 5 Lot 7, Government Center and Nature's Park, Brgy. Sta. Monica, Puerto Princesa City, Palawan

1. Procurement of Fully Developed Lots and Completed Housing Units under the NHA's Yolanda Permanent Housing Program located in Sta. Fe Site 2, Leyte

2. Procurement of Fully Developed Lots and Completed Housing Units under the NHA's Yolanda Permanent Housing Program located in Zumaraga, Leyte

3. Procurement of Fully Developed Lots and Completed Housing Units under the NHA's Yolanda Permanent Housing Program located in San Rafael, Iloilo

4. Procurement of Fully Developed Lots and Completed Housing Units under the NHA's Yolanda Permanent Housing Program located in Daram, Leyte

5. Const. of Leyte District I Office at Bagong Pag-asa Subd., Brgy. Margen, Ormoc City, Leyte

6. Const. of Samar Dist. I Office at Brave Ville AFP/PNP Subd., Brgy. Anislag and Palanas, Calbayog City, Samar

7. Const. of Multi-Purpose Covered Court at Almeria Housing Project, Brgy. Jamorawon, Almeria, Biliran

8. Const. of Multi-Purpose Covered Court at Biliran 2 (Vermatthew Heights 1 and 2), Brgy. Bato, Biliran, Biliran

9. Const. of Multi-Purpose Covered Court at Bagong Pag-asa Subd. Ph 1, Brgy. Margen, Ormoc City, Leyte

10. Const. of Multi-Purpose Covered Court at Mon Eagle Ville III Subd., Brgy. Sacme, Tanauan, Leyte

11. Land Devt of Al-Hidaya Subd. Ph 2, Brgy. Menzi, Isabela City, Basilan

12. Land Devt of Upper Glad II Res. Proj. Ph 2, Brgy. Upper Glad II, Midsayap, Cotabato

13. Land Devt of NHA-Carmen Dreamville, Brgy. Poblacion, Carmen, Agusan del Norte

14. Land Devt of NHA-Bayside Subd. Ph 2, Brgy. Poblacion, Bislig City, Surigao del Sur

15. Const. of 100 housing units in Candon City Res. Pro, Brgy. Balingaoan, Candon City, Ilocos Sur

16. Const. of Samar Dist II Office of Basey Point 4, Brgy. San Antonio, Basey, Samar

17. Land Devt of Fe Village, Ph 1, Purok Abaca, Brgy. Mankilam, Tagum City, Davao del Norte

GOVERNANCE COMMITTEE ACCOMPLISHMENT FOR JAN – DEC 2018

Chairman : USEC Dominador R. Say DOLE
 : USEC Joel B. Maglunsod DOLE
Members : USEC Rolando G. Tungpalan NEDA
 : USEC Ruth B. Castelo DTI
 : GM Marcelino P. Escalada NHA

No. of Meetings 2018 - 2

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed
22 January 2018 12:30 P.M. NHA Board Room	1. Proposed Authority to Hire and/or Renew Professional/ Technical Services of Consultants for the Office of the General Manager (OGM) for CY 2018
15 November 2018 9:00 A.M. NHA Board Room	1. PICA0 Resolution of Ms. Joan R. Kapiok

AUDIT COMMITTEE ACCOMPLISHMENT FOR JAN – DEC 2018

Chairman : DES Ryan Alvin R. Acosta OP
 Members : USEC Joel B. Maglunsod DOLE
 USEC Rowel S. Barba DTI
 GM Marcelino P. Escalada NHA

No. of Meetings 2018 - 2

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed
01 March 2018 10:00 A.M. NHA Board Room	<ol style="list-style-type: none"> 1. Accomplishment Report of the Internal Audit Department (IAD)/2017 OPCR of IAD 2. 2018 NHA-IAD Audit Plan 3. 2018 NHA-IAD Office Performance Commitment and Review (OPCR)
15 May 2018 9:00 A.M. Office of the Pres. Malacañang, Manila	<ol style="list-style-type: none"> 1. Highlights of the Operations Audit of NHA-ALI JV Agreement 2. Highlights of the Compliance/Management/Audit of Estate Management Department's (EMD's) Role in the Disposition Process of NHA's Lots, House and Lot Inventories 3. Clarification on re: Issues on Management on Approval and Issuance of Office Order of Internal Audit Department Staffs on the Conduct of Audit Activities based on the Approved 2018 Audit Plan

<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)