



Office of the President  
NATIONAL HOUSING AUTHORITY



**MINUTES**  
**(SPECIAL) BOARD MEETING NO. 495**  
**BOARD OF DIRECTORS OF THE NATIONAL HOUSING AUTHORITY**  
NHA BOARD ROOM, 3<sup>RD</sup> FLOOR, MAIN BUILDING  
ELLIPTICAL ROAD, DILIMAN, QUEZON CITY  
31 AUGUST 2018 (FRIDAY)  
9:00 O'CLOCK A.M.

**PRESENT:**

<b>MR. EDUARDO D. DEL ROSARIO</b> HUDCC Chairperson	Chairman
<b>MR. MARCELINO P. ESCALADA, JR.</b> General Manager, NHA Represented by: AGM Froilan R. Kampitan	Board Member
<b>ATTY. RYAN ALVIN R. ACOSTA</b> Deputy Executive Secretary, OP Alternate of the Executive Secretary	Board Member
<b>MR. JOEL B. MAGLUNSOD</b> Undersecretary, DOLE Alternate of DOLE Secretary	Board Member
<b>MR. ABDULGANI M. MACATOMAN</b> Undersecretary, DTI Alternate of DTI Secretary	Board Member
<b>ENGR. ABDULFATAK A. PANDAPATAN</b> Project Manager IV, DPWH Alternate of DPWH Secretary	Board Member

**ABSENT:**

<b>MR. ROLANDO G. TUNGPALAN</b> Undersecretary, NEDA Alternate of NEDA Secretary	Board Member
<b>MS. GRACE KAREN G. SINGSON</b> Undersecretary, DOF Alternate of DOF Secretary	Board Member

**ALSO PRESENT:**

MR. FROILAN R. KAMPITAN ATTY. MARIA MAGDALENA D. SIACON ATTY. FALCONI V. MILLAR, CPA Concerned Managers of NHA	Asst. General Manager, NHA Corporate Secretary, NHA Secretary-General, HUDCC
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