

**POLICY, PLANS AND PROGRAMS COMMITTEE ACCOMPLISHMENT
FOR JANUARY TO DECEMBER 2021**

Chairman	:	USEC Rosemarie G. Edillon Mr. Ramon Paul M. Falcon	NEDA NEDA
Members	:	USEC Grace Karen G. Singson USEC Abdulgani M. Macatoman ASEC Joan Karen A. Riola ASEC Noel Patrick S. Prudente ASEC Ireneo V. Vizmonte GM Marcelino P. Escalada, Jr.	DOF DTI DTI DTI DTI NHA

No. of Meetings - 9

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed
18 January 2021 9:00 A.M. (Thru Video Conferencing)	<ol style="list-style-type: none"> 1. Authority to Obligate and Disburse Fund Balances for Capital Outlay and Current Operating Expenses (COE) 2. Memorandum of Agreement between NHA and Presidential Commissions Operations Office (PCOO) 3. Approved Project Proposals of Bukidnon/Misamis Occidental/Lanao del Norte District, NHA Region 10 for FY 2021
18 February 2021 9:00 A.M. (Thru Video Conferencing)	<ol style="list-style-type: none"> 1. Proposal to Approve the Valuation of the 77.80 – Hectare Properties Located in Andam Mouswag Project, Municipalities of Jasaan and Villanueva, Misamis Oriental Based on the Appraisal by Calfil Appraisal and Management, Inc. with Extension of Validity, for Potential Revenue Source Generation 2. FY 2021 Work Program and Corporate Operating Budget 3. Grant of Authority to the General Manager to Issue the 2020 NHA's Financial Statements to the Commission on Audit (COA) and Other Authorized Users 4. Board Resolution Approving Declaration/Remittance of 2020 Dividends on or before May 15, 2021 pursuant to R.A. No. 7656 5. Presentation of CY 2020 Financial Statements
15 April 2021 9:00 o'clock A.M. NHA Board Room (Thru Video Conferencing)	<ol style="list-style-type: none"> 1. Proposed 2022 Production Targets and Budget 2. Notation of the Termination of Contract of Lease with Inland Corporation over Lot 5-1, Psd-00-086852, Vitas Reclamation Project, Tondo, Manila and Advisory and Approval of Lease Rate for the Direct Award thereof in favor of Pilipinas Shell Petroleum Corporation as an Exemption from the Policy on Public Bidding

	<ol style="list-style-type: none"> 3. Proposal to Offer Lot 3, Psd-10-036178 Located Along Julio Pacana St., Brgy. Macabalan, Cagayan de Oro City for Long Term Lease Arrangement through Public Bidding 4. Proposed NHA Guidelines and Procedures for Entering into Joint Venture Agreements (JVAs) with Private Sector Entities for Approval of the Board and Endorsement to NEDA 5. Proposed Extension of Validity of Acceptance of Housing Applications in the NHA housing Projects in Batangas Area for the Remaining 246 Victims of Taal Eruptions who are Occupying Evacuation Centers in Brgys. Aya, Poblacion 5 and Tumaway, Talisay, Batangas
<p>19 May 2021 9:00 o'clock A.M. (Thru Video Conferencing)</p>	<ol style="list-style-type: none"> 1. Revised Authorized Signatories of the NHA for the Accreditation and Funding Allocation of the Government Employees Housing Program (GEHP) Projects under Pag-IBIG Fund 2. Renewal of the Contract of Lease in favor of Philippine Textile Research Institute (PTRI) from June 25, 2021 to June 24, 2022 for the 80,000-Square Meter Andam Mouswag Property Located in Villanueva, Misamis Oriental Being Utilized for its Mulberry Farm and Technology Center Operation 3. Valuation of Properties Located at Pleasant Hills, San Jose del Monte City for Mixed-use Development within the NEDA Framework 4. Data Sharing Agreement on Enhanced Partnership Against Hunger and Poverty (EPAHP) Program 5. Downloading of Funds to the Local Government Unit of San Isidro, Leyte 6. Work Program for Build Back Better (BBB) – Typhoon Quinta, Rolly and Ulysses for Fiscal Year 2021-2023 7. Proposed Amendment in the Mode of Disposition and Terms and Conditions of Award for the Qualified Families/ Households affected by Tropical Storm Pablo in NHA-Administered Resettlement Sites in Davao de Oro and Davao Oriental
<p>21 July 2021 9:00 o'clock A.M. (Thru Video Conferencing)</p>	<ol style="list-style-type: none"> 1. Memorandum of Understanding Between the National Housing Authority and Quezon City Local Government Unit 2. Proposed Guidelines on the Disposition of Housing Units Under the Tahanan ng Bagong Bayani Housing Program of NHA 3. Proposed Modes of Disposition and Valuation of Five (5) Commercial Lots Located at Southville 7, Brgy. Dayap and Lumot, Calauan, Laguna

<p>18 August 2021 9:00 o'clock A.M. (Thru Video Conferencing)</p>	<ol style="list-style-type: none"> 1. Request for Approval to Adopt the Land Acquisition, Land Development and Housing Unit Cost for Use in the Island Provinces of Masbate, Catanduanes & Island of San Miguel in Tabaco City, Albay 2. Various Housing Models on the Menu of Design Options for Emerging Housing Program 3. FY 2022 Proposed Performance Evaluation System
<p>20 September 2021 9:00 o'clock A.M. (Thru Video Conferencing)</p>	<ol style="list-style-type: none"> 1. Confirming the Mutual Termination, Price Adjustment and Fund Transfer Scheme as well as Subsequent Authority of NHA General Manager to Enter into a Memorandum of Agreement with the Municipality of Madridejos, Cebu, to Implement St. Francis Park Homes 5 under NHA's Yolanda Permanent Housing Project 2. Presidential Directive on the Grant of House and Lot Unit Package to 2020 Tokyo Olympics Medalist 3. Request for Board Authorization for Jeffrey Roque R. Nolasco, Acting Administrative Officer and Randy A. Yaranon, Legal Assistant II of the Legal Department to Serve Summons for the Case of NHA vs. Spouses Marcos, et al. 4. Updates on the Information Systems Strategic Plan for 2021-2023 5. Interest Rate and Payment Terms for New AFP/PNP Housing Program/Government Employees Housing Program (GEHP) and OFW Housing Program
<p>18 October 2021 9:00 o'clock A.M. (Thru Video Conferencing)</p>	<ol style="list-style-type: none"> 1. Request Approval to Adopt the 2016 Management Approved Lease Rate to Adjust and Document the Rental for Imposition to Tatalon Market Service and Development Cooperative (TAMADESCO) as an Exemption from the Use of Current Appraisal per Existing Board Approved Policies 2. Proposed Retention and Extension of the Validity of the Selling Prices and/or Lease Rates of Eighty Two (82) Estate Based Commercial and Institutional Lots Located in Various Regions, for Another Six (6) Months Reckoned from Date of Expiration Thereof, Subject to Exemption from Two (2) External Appraisal Requirements Per Existing Board Approved Policies 3. For Representation by the Board of Directors to the BIR for the Waiver of Surcharge, Interests and Compromise on the Libmanan Tax Deficiency by NHA 4. Proposed Confirmation of Award of Commercial Lot 2B, Blk. 5, located at Southville 7, Brgy. Dayap, Calauan, Laguna in favor of Palengke Ni Juan Market Vendors Association, Inc. with Waiver of the One-time Ten Percent (10%) Occupancy Fee as Prescribed under Board Resolution No. 6645 dated 01 January 2020, and Application of Same Waiver for Future Analogous Transactions under the Direct Sale of Estate Based Commercial, Institutional and Mixed-use Lots

18 October 2021
9:00 o'clock A.M.
(Thru Video
Conferencing)

1. Draft Guidelines on the Institutional Arrangement Under Government-to-Government (G2G) Transaction on Bulk Sale of Housing Units
2. Proposal to Adopt Finance Lease Without Land Ownership Transfer to Qualified Prospective Lessee-Developers/Partners as Alternative Strategy to Transform the Inventory of Undeveloped Real Assets into Future Projects to Intensify Socialized Housing Delivery Pursuant to COA Circular No. 2021-004 Dated 21 July 2021 and Applicable International Public Sector Accounting Standards (IPSAS)
3. Proposed Amendment of Award in Favor of Mr. Dexter Ivan J. Lee Over Industrial Lot 3, Block 34, Area D-Industrial Estate II, Dasmariñas Bagong Bayan Resettlement Project, and the Factory Building Thereon Per Approved Memorandum and Notice of Award Both Dated 05 December 2013, and Confirmation of the Selling Price of Said Building by the Board, in Order to Document the Sales Report as Required to Convert the Down Payment From Depository Liability Account to Regular Active Account
4. Issuance of a Resolution Authorizing Atty. Sonny Paul R. Cirunay, Chief Corporate Attorney, Region XI, To Serve Summons in Civil Case No. 35,871-14, Entitled NHA V. Sps. Romeo and Amabel Marcos, et al.
5. Downloading of Funds to the Municipal Government of Tabango, Leyte and Undertake the Implementation of the NHA's Yolanda Permanent Housing Program
6. Downloading of Funds to the City Government of Maasin, Southern Leyte for the Development of Maasin Ajonay Residences under the Resettlement Assistance Program for Local Government Units (RAP-LGUs)
7. Downloading of Funds to the Province of Samar for the Procurement of Fully Developed Lots and Completed Housing Units of Marabut Housing Project in Brgy. Logero, Marabut, Samar
8. Offer of MAPEX Realty, Inc. To Lease Lot 3, Psd-10-036 Located Along Julio Pacana St., Brgy. Macabalan, Cagayan de Oro

ATTY. SERGIO D. DOMASIAN

Department Manager A/
Corporate Secretary, Office of the Corporate Secretary
and Compliance Officer

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