

Matters Discussed and Acted upon by the Board for CY 2018

A. GUARANTY LINE APPROVALS	Php 70.210 Billions (various clients)
B. OTHER GUARANTY CONCERNS	
1. Buffer on Guaranty Capacity	
2. Accomplishment of Guaranty Operations as of December 31, 2017	
3. Status of Guaranty Calls (January to December 31, 2017)	
4. Policy on the Determination of the Amount of Guaranty Line	
5. Terms and Conditions of the MOA between SSS and HGC	
6. Adjustment of Low-Cost Housing and Medium Housing Price Ceiling	
7. Housing Needs and License to Sell	
8. Distribution of HGC Guaranty Portfolio	
9. Guaranty Capacity as of March 31, 2018	
10. First Quarter Report of Guaranty Operations (2018)	
11. Settlement of Guaranty Obligations	
12. Increase in Guaranty Capacity	
13. Allocation of Guaranty Line in Luzon	
14. Cash Flow Guaranty on BALAI Bonds	
15. Financial Performance of Clients with Guaranty Lines	
16. Outstanding Guaranty as of June 2018	
17. Projected Housing Guaranty and Equity Infusion	
18. Regional Allocation of Guaranty Portfolio	
19. Regional Housing Demand, Supply & Housing Lending Activities	

C. OTHER MATTERS	
1. Proposed Revisions on Board Committee Membership	
2. Adoption of the Modified Salary Schedule under E.O. No. 201, s., 2016	
3. EDC's Request for the Release of Title	
4. Revised Performance Targets for 2018	
5. Adjustments in the Rates of the 2016 Interim Performance-Based Bonus	
6. Reconstitution of the HGC Bids and Awards Committee and BAC Secretariat	
7. Corporate Operating Budget (COB) for CY 2019	
8. Revised COB for CY 2018	
9. Renewal of the Office Lease at Jade Building	
10. Declaration and Remittance of Dividends for CY 2017	
11. Collective Negotiation Agreement	
12. Remittance of Additional Dividends for CY 2016	
13. HGC's Customer Satisfaction Survey for 2017	
14. 2019 Performance Targets	
15. LBP WeAccess Automated Teller Facility	
16. Implementing Rules and Regulations for Building and Loan Associations	
17. HGC Financial Statements as of June 20, 2018	

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18. 2 nd Quarter Accomplishments vs. 2018 Performance Targets
19. Grant of PRAISE Incentive
20. Procurement of Service Provider for Manpower Services Requirements
21. Procurement of Service Provider for Security Services
22. Appeal to GCG for the 2018 Performance Targets
23. Settlement of Claims on the Smokey Mountain Asset Pool
24. Extension of Appointment of the Officer-In-Charge of HGC
25. 3 rd Quarter Accomplishment of the 2018 Performance Targets
26. Settlement of Receivables with NHA
27. HGC Settlement with SSS
28. 2017 Procurement Activities
29. 2017 Performance Scorecard
30. 2018 Performance Scorecard
31. Financial Statements of HGC and Abot-Kaya Pabahay Fund Cash Flow Guaranty for CY 2017

D. DISPOSITION OF ASSETS
1. Purchase Offer for the Old Bilibid Compound
2. Manila Harbour Centre Lots
3. Donation of Open Spaces and Road Lots in the Manila Harbour Centre
4. Disposition of President's Tower Condominium Units
5. Disposition of Remaining Undeveloped Area of Town and Country Heights
6. Rehabilitation of the Elevated Water Tanks at the C-5 MRB Project
7. Disposition of Hacienda Valley Project
8. Re-negotiations with the Subic Bay Metropolitan Authority
9. Report of the Technical Working Group in the Smokey Mountain Development and Reclamation Project