

**SOCIAL HOUSING FINANCE CORPORATION
OVERSIGHT COMMITTEE**

OVERSIGHT COMMITTEE RES. NO. 010-08

We, the Committee members hereby certify that at the meeting held last April 11th, the following Resolution was unanimously approved:

“RESOLVED, AS IT IS HEREBY RESOLVED, that since the SHFC Employees’ Handbook is not yet finalized, the Committee will expediently **ADOPT** the disciplinary grounds provided in Book IV, Title I, Chapter 6, Sec. 46 of E.O. 292 (Administrative Code of 1987), as well as the grounds provided for in Section 1, Rule X of R.A. 6713 (Rules Implementing the Code of Conduct and Ethical Standards for Public Officials and Employees) as disciplinary grounds in administrative cases filed before the Committee”.

Adopted this 11th day of April 2008.

VP ERNESTO R. LEYNES
Chairman

ATTY. JOSE D. MELGAREJO
Member

MS. LOURDES P. PANALIGAN
Member