

**SOCIAL HOUSING FINANCE CORPORATION
BOARD COMMITTEE MEMBERSHIP
2016**

Board Committee	Members		Schedule of Meetings
Executive Committee January-April May-August September-December	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR SHFC HUDCC NHMFC DBM PRIVATE SECTOR PRIVATE SECTOR SHFC HUDCC NHMFC DOF PRIVATE SECTOR PRIVATE SECTOR	PRESIDENT / CEO (or as represented by EVP) SEC GEN (or as represented by a Director) PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Private Sector Representative Private Sector Representative PRESIDENT / CEO (or as represented by EVP) SEC GEN (or as represented by a Director) PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Private Sector Representative Private Sector Representative PRESIDENT / CEO (or as represented by EVP) SEC GEN (or as represented by a Director) PRESIDENT/CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Private Sector Representative Private Sector Representative	Monthly
Policy Committee	SHFC HUDCC NHMFC BSP PRIVATE SECTOR PRIVATE SECTOR	PRESIDENT / CEO (or as represented by EVP) SEC GEN (or as represented by a Director) PRESIDENT / CEO (or as represented by EVP) Governor or Designated Alternate Private Sector Representative Private Sector Representative	Every 2 months
Governance Committee	SHFC HUDCC NHMFC DILG PRIVATE SECTOR PRIVATE SECTOR	PRESIDENT / CEO (or as represented by EVP) SEC GEN (or as represented by a Director) PRESIDENT / CEO (or as represented by EVP) UNDERSECRETARY or Designated Alternate Private Sector Representative Private Sector Representative	Monthly
Risk Management Committee	SHFC HUDCC DOF DBM NHMFC PRIVATE SECTOR	PRESIDENT / CEO (or as represented by EVP) SEC GEN (or as represented by a Director) UNDERSECRETARY or Designated Alternate UNDERSECRETARY or Designated Alternate PRESIDENT / CEO (or as represented by EVP) Private Sector Representative	Twice a year
Audit Committee	HUDCC DOF DBM NHMFC PRIVATE SECTOR	SEC GEN (or as represented by a Director) UNDERSECRETARY or Designated Alternate UNDERSECRETARY or Designated Alternate PRESIDENT / CEO (or as represented by EVP) Private Sector Representative	Twice a year (Normally June & December)