



LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

Board of Directors Summary of Resolutions For CY 2021

RESOLUTION NO.		PROPOSALS	ACTION	DATE
1	21-01-01	Approval of the Agenda (Meeting no. 1 CY 2021 19 Jan 2021)	<i>Approved as revised</i>	19-Jan-2021
2	21-01-02	Approval of the Minutes (Meeting No. 11 CY 2020 18 Dec 2020)	<i>Approved</i>	19-Jan-2021
3	21-01-03	Approval of the Minutes (Special Meeting No. 06 CY 2020 23 Dec 2020)	<i>Approved</i>	19-Jan-2021
4	21-01-04	Approval of the Minutes (Special Meeting No. 07 CY 2020 29 Dec 2020)	<i>Approved</i>	19-Jan-2021
5	21-01-05	Management Actions/Matters Arising from Board Resolutions adopted on December 18, 23 and 29, 2020	<i>Noted</i>	19-Jan-2021
6	21-01-06	LBRDC's Business Appraisal for Securities and Exchange Commission Accreditation	<i>Approved</i>	19-Jan-2021
7	21-01-07	Grant of Gratuity Pay	<i>Deferred</i>	19-Jan-2021
8	21-01-08	Submission of Official Email Addresses and Mobile Numbers to the Securities and Exchange Commission (SEC)	<i>Approved</i>	19-Jan-2021
9	21-01-09	Reports on Financial highlights as of December 31, 2021	<i>Approved</i>	19-Jan-2021
10	21-01-10	Result of ISO Audit	<i>Noted</i>	19-Jan-2021
11	21-01-11	Construction Highlights as of December 31, 2020	<i>Noted</i>	19-Jan-2021
12	21-01-12	Status of Property Management and Maintenance Services as of December 31, 2020	<i>Noted</i>	19-Jan-2021
13	21-01-13	Update on LBRDC Provident Fund	<i>Noted</i>	19-Jan-2021
14	21-01-14	Instructions of the Board	<i>Noted</i>	19-Jan-2021
		a. Digital Archiving		
		b. Inventory System		
		c. Annual Mapping Session		16-Feb-2021
15	21-02-01	Approval of the Agenda (Meeting no. 2 CY 2021 16 Feb 2021)	<i>Approved as revised</i>	16-Feb-2021
16	21-02-02	Approval of the Minutes (Meeting no. 1 CY 2021 19 Jan 2021)	<i>Approved as revised</i>	16-Feb-2021
17	21-02-03	Management Actions/Matters Arising from Board Resolutions adopted on January 19, 2021	<i>Noted</i>	16-Feb-2021
18	21-02-04	Retirement of Ms. Selena L. Marasigan, LBRDC PMMS Head	<i>Approved and Accepted with regrets</i>	16-Feb-2021
19	21-02-05	Engagement of the Services of a Licensed Real Estate Broker for ROPA Brokering Services	<i>Confirmed</i>	16-Feb-2021
20	21-02-06	Proposed Salary of Project-Based Licensed Engineers	<i>Approved</i>	16-Feb-2021
21	21-02-07	Creation of an Appraisal and Credit Investigation Department and the Resulting	<i>Approved</i>	16-Feb-2021
22	21-02-08	Creation of the Information Technology Specialist Position	<i>Approved</i>	16-Feb-2021
23	21-02-09	Monetization of Leave Credits	<i>Approved subject to tax</i>	16-Feb-2021
24	21-02-10	Construction Highlights as of January 31, 2021	<i>Noted</i>	16-Feb-2021
25	21-02-11	Status of Property Management and Maintenance Services as of January 31, 2021	<i>Noted</i>	16-Feb-2021
26	21-02-12	Financial Highlights as of January 31, 2021	<i>Noted</i>	16-Feb-2021
27	21-02-13	Palacio del Gobernador Condominium Corporation Documents	<i>Noted</i>	16-Feb-2021
28	21-02-14	Instructions of the Board	<i>Noted</i>	16-Feb-2021



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RESOLUTION NO.		PROPOSALS	ACTION	DATE
		a. Digital Archiving		
		b. Inventory System		
		c. Annual Mapping Session		
29	21-02-15	Determination if LBRDC is a Covered Person for Anti-Money Laundering Purposes	<i>Noted</i>	16-Feb-2021
30	21-03-01	Approval of the Agenda (Meeting no. 3 CY 2021 16 Mar 2021)	<i>Approved as revised</i>	16-Mar-2021
31	21-03-02	Approval of the Minutes (Meeting no. 2 CY 2021 16 Feb 2021)	<i>Approved as revised</i>	16-Mar-2021
32	21-03-03	Management Actions/Matters Arising from Board Resolutions adopted on February 16, 2021	<i>Noted</i>	16-Mar-2021
33	21-03-04	Creation of an Executive Assistant and Administrative Assistants to the Corporate Secretary/Board Positions	<i>Approved for endorsement to GCG</i>	16-Mar-2021
34	21-03-05	Reports from Audit Committee	<i>Noted</i>	16-Mar-2021
35	21-03-06	Construction Highlights as of February 28, 2021	<i>Noted</i>	16-Mar-2021
36	21-03-07	Status of Property Management and Maintenance Services as of February 28, 2021	<i>Noted</i>	16-Mar-2021
37	21-03-08	Financial Highlights as of February 28, 2021	<i>Noted</i>	16-Mar-2021
38	21-03-09	Instructions of the Board	<i>Noted</i>	16-Mar-2021
		a. Digital Archiving		
		b. Directors and Officers Liability Fund		
39	21-03-10	Annual Membership Fee to the Institute of Corporate Directors (ICD)	<i>Approved</i>	16-Mar-2021
40	21-03-11	Monetization of Leave Credits	<i>Approved</i>	16-Mar-2021
41	21-04-01	Approval of the Agenda (Meeting no. 4 CY 2021 20April 2021)	<i>Approved as revised</i>	20-Apr-2021
42	21-04-02	Approval of the Minutes (Meeting no. 3 CY 2021 16 Mar 2021)	<i>Approved as revised</i>	20-Apr-2021
43	21-04-03	Management Actions/Matters Arising from Board Resolutions adopted on March 16, 2021	<i>Noted</i>	20-Apr-2021
44	21-04-04	Regularization of Ms. Claire Fuertes and Ms. Kelly de Guzman, filling-up the positions Financial Account Assistants, SG 11 Step 1	<i>Approved</i>	20-Apr-2021
45	21-04-05	Regularization of Mr. Dennis Piquero and Mr. Romeo P. Belen, filling-up the	<i>Approved</i>	20-Apr-2021
46	21-04-06	Regularization of Ms. Jennelyn S. Algordo, filling-up the position Administrative Assistant, SG 11 Step 1	<i>Approved</i>	20-Apr-2021
47	21-04-07	Declaration and Remittance of Cash Dividends for CY 2020	<i>Approved</i>	20-Apr-2021
48	21-04-08	Proposed Lease Rental of Vacant Space at the 2nd floor LBRDC Naga Building to	<i>Approved</i>	20-Apr-2021
49	21-04-09	Appraisal and Credit Investigation Department Operations Manual	<i>Approved</i>	20-Apr-2021
50	21-04-10	Allocation and Health Contingency Fund	<i>Approved</i>	20-Apr-2021
51	21-04-11	Target and Corporate Operating Budget for CY 2021Re: Appraisal Department	<i>Approved</i>	20-Apr-2021
52	21-04-12	Financial Highlights as of March 31, 2021	<i>Approved</i>	20-Apr-2021
53	21-04-13	Authority to Issue Comparative Financial Statements for CY 2020-2019	<i>Approved</i>	20-Apr-2021
54	21-04-14	Construction Highlights as of March 31, 2021	<i>Noted</i>	20-Apr-2021
55	21-04-15	Status of Property Management and Maintenance Services as of March 31, 2021	<i>Noted</i>	20-Apr-2021
56	21-04-16	Instructions of the Board		20-Apr-2021
		a. Digital Archiving		



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RESOLUTION NO.		PROPOSALS	ACTION	DATE
		b. Directors and Officers Liability Fund		
57	21-04-17	Landbank Response on Gratuity Pay	<i>Noted</i>	20-Apr-2021
58	21-04-18	LBRDC Stockholders and Board Organizational Meeting for 2021	<i>Approved</i>	28-Apr-2021
59	21-05-01	Approval of the Agenda (Meeting no. 5 CY 2021 18 May 2021)	<i>Approved</i>	18-May-2021
60	21-05-02	Approval of the Minutes (Meeting no. 4 CY 2021 20 April 2021)	<i>Approved as revised</i>	18-May-2021
61	21-05-03	Approval of the Minutes (Special Meeting no. 1 CY 2021 28 April 2021)	<i>Approved</i>	18-May-2021
62	21-05-04	Management Actions/Matters Arising from Board Resolutions adopted on April 20 and April 28, 2021	<i>Noted</i>	18-May-2021
63	21-05-05	Authority to Collaborate with Landbank's Vaccination Procurement Initiatives	<i>Approved</i>	18-May-2021
64	21-05-06	Grant of Hazard Pay to LBRDC Employees	<i>Approved</i>	18-May-2021
65	21-05-07	Retained Earnings Appropriation for CY 2021	<i>Approved</i>	18-May-2021
66	21-05-08	Accrual of PBB/PBI for CY 2020 and Reversal of Accrual on Retirement Fund	<i>Approved</i>	18-May-2021
67	21-05-09	Proposed Revision of LBRDC CASA	<i>Approved</i>	18-May-2021
68	21-05-10	Construction Highlights as of April 30, 2021	<i>Noted</i>	18-May-2021
69	21-05-11	Status of Property Management and Maintenance Services as of April 30, 2021	<i>Noted</i>	18-May-2021
70	21-05-12	Financial Highlights as of April 30, 2021	<i>Noted</i>	18-May-2021
71	21-05-13	Performance Evaluation for Directors (PED)	<i>Noted</i>	18-May-2021
72	21-05-14	Instructions of the Board	<i>Noted</i>	18-May-2021
		a. Digital Archiving		
		b. Directors and Officers Liability Fund		
73	21-06-01	Approval of the Agenda (Special Meeting no. 2 CY 2021 01 June 2021)	<i>Approved as Revised</i>	1-Jun-2021
74	21-06-02	Amendment of LBRDC Articles of Incorporation	<i>Approved</i>	1-Jun-2021
75	21-06-03	Engagement of New Licensed Broker for ROPA Management Services	<i>Approved</i>	1-Jun-2021
76	21-06-04	Rental Reduction Request- Puregold Price Club Inc.	<i>Denied</i>	1-Jun-2021
77	21-06-05	Prior Notice on the Designation of Atty. Carmelita Yncilino as LBRDC Legal Counsel	<i>Noted</i>	1-Jun-2021
78	21-06-06	Approval of the Agenda (Meeting no. 6 CY 2021 22 June 2021)	<i>Approved as revised</i>	22-Jun-2021
79	21-06-07	Approval of the Minutes (Meeting no. 5 CY 2021 18 May 2021)	<i>Approved</i>	22-Jun-2021
80	21-06-08	Approval of the Minutes (Special Meeting no. 2 CY 2021 01 June 2021)	<i>Approved</i>	22-Jun-2021
81	21-06-09	Management Actions/Matters Arising from Board Resolutions adopted on May 18 and June 01, 2021	<i>Noted</i>	22-Jun-2021
82	21-06-10	Appointment of Atty. Carmelita Yncilino as LBRDC Legal Counsel	<i>Approved</i>	22-Jun-2021
83	21-06-11	Official Forms for LBRDC Project-Based Manpower Employees	<i>Approved</i>	22-Jun-2021
84	21-06-12	Acceptance of Non-LBP Projects (other Clients)	<i>Approved</i>	22-Jun-2021
85	21-06-13	Re-Classification of OPEX Charges From Construction Cost	<i>Approved</i>	22-Jun-2021
86	21-06-14	Construction Highlights as of May 31, 2021	<i>Noted</i>	22-Jun-2021



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RESOLUTION NO.		PROPOSALS	ACTION	DATE
87	21-06-15	Status of Property Management and Maintenance Services as of May 31, 2021	<i>Noted</i>	22-Jun-2021
88	21-06-16	Financial Highlights as of May 31, 2021	<i>Noted</i>	22-Jun-2021
89	21-06-17	Instructions of the Board	<i>Noted</i>	22-Jun-2021
		a. Digital Archiving		
		b. Directors and Officers Liability Fund		
90	21-06-18	COA Findings on Accrual of Health Contingency Fund	<i>Noted</i>	22-Jun-2021
91	21-07-01	Approval of the Agenda (Special Meeting no. 3 CY 2021 01 July 2021)	<i>Approved</i>	1-Jul-2021
92	21-07-02	Audit Observation Memorandum No. 06 on Reimbursement of Expenses of the Board of Directors for CY 2020	<i>Noted</i>	1-Jul-2021
93	21-07-03	Result of COA Meeting for CY 2020	<i>Noted</i>	5-Jul-2021
94	21-07-04	Approval of the Agenda (Special Meeting no. 5 CY 2021 06 July 2021)	<i>Approved</i>	6-Jul-2021
95	21-07-05	Result of COA Meeting Re: Audit Observations and Recommendations for CY 2020	<i>Approved</i>	6-Jul-2021
96	21-07-06	Approval of the Agenda (Meeting no. 7 CY 2021 21 July 2021)	<i>Approved as revised</i>	21-Jul-2021
97	21-07-07	Approval of the Minutes (Meeting no. 6 CY 2021 22 June 2021)	<i>Approved</i>	21-Jul-2021
98	21-07-08	Approval of the Minutes (Special Meeting no. 3 CY 2021 01 July 2021)	<i>Approved</i>	21-Jul-2021
99	21-07-09	Approval of the Minutes (Special Meeting no. 4 CY 2021 05 July 2021)	<i>Approved</i>	21-Jul-2021
100	21-07-10	Approval of the Minutes (Special Meeting no. 5 CY 2021 06 July 2021)	<i>Approved</i>	21-Jul-2021
101	21-07-11	Management Actions/Matters Arising from Board Resolutions adopted June 22, July 01, July 05, and July 06, 2021 meetings	<i>Noted</i>	21-Jul-2021
102	21-07-12	Donation to Chosen Children Village Foundation, Inc.	<i>Approved</i>	21-Jul-2021
103	21-07-13	Appointment of Mr. Adrian Timbol as LBRDC's Real Estate Broker	<i>Approved</i>	21-Jul-2021
104	21-07-14	Financial Highlights as of June 30, 2021	<i>Approved</i>	21-Jul-2021
105	21-07-15	Construction Highlights as of June 30, 2021	<i>Noted</i>	21-Jul-2021
106	21-07-16	Status of Property Management and Maintenance Services as of June 30, 2021	<i>Noted</i>	21-Jul-2021
107	21-07-17	Instructions of the Board	<i>Noted</i>	21-Jul-2021
108		a. Digital Archiving		
109	21-08-01	Approval of the Agenda (Special Meeting no. 6 CY 2021 10 August 2021)	<i>Approved</i>	10-Aug-2021
110	21-08-02	LBRDC's Policy on Promotion and Step Increase	<i>Approved for endorsement to GCG</i>	10-Aug-2021
111	21-08-03	Hiring of Mr. Hermeo Bautista as Real Estate License Broker for ROPA Services	<i>Approved</i>	10-Aug-2021
112	21-08-04	LBRDC's Policy on the Preparation of Bank Reconciliation	<i>Approved</i>	10-Aug-2021
113	21-08-05	Early Retirement of Mr. Allan Redondo, Acting PMMS Head	<i>Noted and Accepted</i>	10-Aug-2021
114	21-08-06	Approval of the Agenda (Meeting no. 8 CY 2021 17 August 2021)	<i>Approved</i>	17-Aug-2021
115	21-08-07	Approval of the Minutes (Mtg. No. 07 CY 2021 21 July 2021)	<i>Approved</i>	17-Aug-2021



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RESOLUTION NO.		PROPOSALS	ACTION	DATE
116	21-08-08	Management Actions/Matters Arising from Board Resolutions adopted on July 21, 2021 meeting	<i>Noted</i>	17-Aug-2021
117	21-08-09	Procedural Guidelines for an Exit Interview	<i>Approved for endorsement to GCG</i>	17-Aug-2021
118	21-08-10	Training Program for CY 2021	<i>Approved</i>	17-Aug-2021
119	21-08-11	Result of COA Audit for CY 2020	<i>Noted</i>	17-Aug-2021
120	21-08-12	Construction Highlights as of July 31, 2021	<i>Noted</i>	17-Aug-2021
121	21-08-13	Status of Property Management and Maintenance Services as of July 31, 2021	<i>Noted</i>	17-Aug-2021
122	21-08-14	Financial Highlights as of July 31, 2021	<i>Noted</i>	17-Aug-2021
123	21-08-15	Instructions of the Board	<i>Noted</i>	17-Aug-2021
		a. Digital Archiving		
124	21-08-16	Email Complaint from LBRDC Employees against PCEO Nery	<i>Noted</i>	22-Aug-2021
125	21-08-17	Approval of the Agenda (Special Mtg. No. 07 CY 2021 22 August 2021)	<i>Approved</i>	22-Aug-2021
126	21-08-18	Financial Assistance to Dir. Merton V. Deveza	<i>Confirmed</i>	25-Aug-2021
127	21-08-19	Approval of the Agenda (Special Meeting No. 08 CY 2021, 25 August 2021)	<i>Approved</i>	25-Aug-2021
128	21-08-20	Appointment of Dir. Antonio Ramon Ang Lim	<i>Approved</i>	25-Aug-2021
129	21-08-21	Letter of Intent to Privatization and Management Office (PMO)	<i>Approved</i>	25-Aug-2021
130	21-09-01	Approval of the Agenda (Special Mtg. No. 09 CY 2021 02 September 2021)	<i>Approved</i>	2-Sep-2021
131	21-09-02	Approval of the Minutes (Executive Session 17 August 2021)	<i>Approved</i>	2-Sep-2021
132	21-09-03	Removal of Mr. Virgil G. Nery as President and CEO of LBP Resources and Development Corporation	<i>Approved</i>	2-Sep-2021
133	21-09-04	Designation of Dir. Reynaldo K. Villaverde as Officer-in-Charge PCEO of LBRDC from Sept. 03 to Sept. 20, 2021 and Dir. Ricardo C. Juliano as President and CEO of LBRDC from Sept. 21, 2021 onwards	<i>Approved</i>	2-Sep-2021
134	21-09-05	Affidavit of the President and CEO or Officer-in-Charge in making, Constituting, and Designating the Legal Counsel and other Senior Officers of the Company as the LBRDC Attorney-in-fact or Representative	<i>Approved</i>	2-Sep-2021
135	21-09-06	Approval of the Agenda (Mtg. No. 09 CY 2021 21 September 2021)	<i>Approved as revised</i>	21-Sep-2021
136	21-09-07	Approval of the Minutes (Special Meeting no. 06 CY 2021 10 August 2021)	<i>Approved</i>	21-Sep-2021
137	21-09-08	Approval of the Minutes (Mtg. No. 08 CY 2021 17 August 2021)	<i>Approved as revised</i>	21-Sep-2021
138	21-09-09	Approval of the Minutes (Special Mtg. No. 07 CY 2021 22 August 2021)	<i>Approved</i>	21-Sep-2021
139	21-09-10	Approval of the Minutes (Special Mtg. No. 08 CY 2021 22 August 2021)	<i>Approved</i>	21-Sep-2021
140	21-09-11	Matters Arising from the Minutes of August 10, 17, and 25, 2021 Meeting	<i>Noted and Approved</i>	21-Sep-2021
141	21-09-12	Management Actions from Board Resolutions adopted on August 10, 17, and 25, 2021 meetings	<i>Noted</i>	21-Sep-2021
142	21-09-13	Presentation of Cost Comparison of Various LBP Projects	<i>Approved</i>	21-Sep-2021
143	21-09-14	Target and Corporate Operating Budget for CY 2022	<i>Approved</i>	21-Sep-2021
144	21-09-15	Re-Constitution of the Audit Committee	<i>Approved</i>	21-Sep-2021
145	21-09-16	Composition of the Executive Committee	<i>Approved</i>	21-Sep-2021
146	21-09-17	Second JDE Test Environment with the New Chart of Accounts from COA	<i>Approved</i>	21-Sep-2021
147	21-09-18	LBRDC's Authorized Representatives for the Meter Deposit Refund of Landbank	<i>Approved</i>	21-Sep-2021
148	21-09-19	LBRDC's Authorized Representatives for the Upgrade of Internet Speed of PLDT assigned at 24th floor Landbank Plaza	<i>Approved</i>	21-Sep-2021
149	21-09-20	Schedule and Procedure for the Filing of Annual Financial Statements, General Information Sheets, and other Covered Reports	<i>Approved</i>	21-Sep-2021



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	RESOLUTION NO.	PROPOSALS	ACTION	DATE
150	21-09-21	Allocation of Budget and Grant of Hazard Pay to LBRDC Employees	Approved	21-Sep-2021
151	21-09-22	Designation of Engr. Harold Cyril Celetaria and Mr. Neil Quiza as Authorized Representatives of LBRDC for SEC Accreditation	Approved	21-Sep-2021
152	21-09-23	Construction Highlights as of August 31, 2021	Noted	21-Sep-2021
153	21-09-24	Status of Property Management and Maintenance Services as of August 31, 2021	Noted	21-Sep-2021
154	21-09-25	Financial Highlights as of August 31, 2021	Noted	21-Sep-2021
155	21-09-26	Instructions of the Board	Noted	21-Sep-2021
156		a. Digital Archiving		
157	21-10-01	Approval of Agenda (Mtg. No. 10 October 19, 2021)	Approved as Revised	19-Oct-2021
158	21-10-02	Approval of the Minutes (Mtg. No. 09 September 21, 2021)	Approves as Revised)	19-Oct-2021
159	21-10-03	Management Actions/ Matters arising from Board Resolutions Adopted on September 21, 2021 Meeting	Noted	19-Oct-2021
160	21-10-04	Purchase of Desktop and Laptop Computers for LBRDC Work-At-Home set up	Deferred	19-Oct-2021
161	21-10-05	Allocation of Budget and Grant of Hazard Pay to LBRDC Employees	Approved	19-Oct-2021
162	21-10-06	Corporate Giveaways for CY 2021	Approved	19-Oct-2021
163	21-10-07	LBRDC Policy on Business Continuity Plan	Approved	19-Oct-2021
164	21-10-08	Policy in Handling Accounts Payable	Approved	19-Oct-2021
165	21-10-09	Financial Highlights as of September 30,2021	Approved for Endorsement to GCG	19-Oct-2021
166	21-10-10	Construction Highlights as of September 30,2021	Noted	19-Oct-2021
167	21-10-11	Status of Property Management and Maintenance Services as of September 30,2021	Noted	19-Oct-2021
168	21-10-12	Instructions of the Board	Noted	19-Oct-2021
169	21-11-01	Approval of Agenda (Mtg. no. 11 CY 2021)	Approved as revised	16-Nov-2021



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170	21-11-02	Approval of Minutes (Mtg. no. 10 CY 2021)	<i>Approves as revised</i>	16-Nov-2021
171	21-11-03	Management Action/ Matters Arising from Board Resolutions Adopted on October 19, 2021 Meeting	<i>Noted</i>	16-Nov-2021
172	21-11-04	Designation of the President and CEO, CMD Manager and Cost Estimating Design Unit Head as the Authorized representatives of LBRDC for Landbank Projects	<i>Approved</i>	16-Nov-2021
173	21-11-05	Corporate Giveaways for CY 2021	<i>Approved</i>	16-Nov-2021
174	21-11-06	Performance Scorecard for CY 2022	<i>Approved</i>	16-Nov-2021
175	21-11-07	Comparative Analysis for the Rent and Purchase of Laptop and Desktop Computers for LBRDC Work-at-Home Set Up	<i>Approved</i>	16-Nov-2021
176	21-11-08	Proposed Salary of Licensed Professional Project- Based Employees	<i>Approved</i>	16-Nov-2021
177	21-11-09	Construction Highlights as of October 31,2021	<i>Noted</i>	16-Nov-2021
178	21-11-10	Status of Property Mangement and Maintenance Services as of October 31, 2021	<i>Noted</i>	11-Nov-2021
179	21-11-11	Financial Highlights as of October 31, 2021	<i>Noted</i>	16-Nov-2021
180	21-11-12	Instruction of the Board	<i>Noted</i>	16-Nov-2021
181	21-11-13	GCG Response on Quality Management Procedures	<i>Noted</i>	16-Nov-2021
182	21-12-01	Approval of the Agenda	<i>Approved as revised</i>	21-Dec-2021
183	21-12-02	Approval of the Minutes	<i>Approved as Revised</i>	21-Dec-2021
184	21-12-03	Management Actions/ Matters arising from Board Resolutions Adopted on November 16, 2021 Meeting	<i>Noted</i>	21-Dec-2021
185	21-12-04	Schedule of Board and Committee Meeting	<i>Approved</i>	21-Dec-2021
186	21-12-05	Regularization of Engr. Jovelynne Lansang, Filling- up the Cost Engineer Assistant Position	<i>Approved</i>	21-Dec-2021
187	21-12-06	Regularization of Engr. Jay Vincent Oray, Filling- up the Engineer Assistant Position	<i>Approved</i>	21-Dec-2021
188	21-12-07	Hiring of Licensed Real Estate Broker for ROPA Brokering Services	<i>Approved</i>	21-Dec-2021
189	21-12-08	Designation of Engr. Jobert Barce, CMD Acting Head, as the Authorized Managing	<i>Approved</i>	21-Dec-2021
190	21-12-09	Annual Gender ad Development (GAD) Plans and Program for CY 2022	<i>Approved</i>	21-Dec-2021
191	21-12-10	Construction Highlights as of November 30, 2021	<i>Noted</i>	21-Dec-2021
192	21-12-11	Status of Property Mangement and Maintenance Services as of November 30, 2021	<i>Noted</i>	21-Dec-2021
193	21-12-12	Financial Highlights as of November 30, 2021	<i>Noted</i>	21-Dec-2021
194	21-12-13	Amendments on the Articles of Incorporation	<i>Noted</i>	21-Dec-2021
195	21-12-14	Instructions of the Board	<i>Noted</i>	21-Dec-2021
196	21-12-15	Approval of the Agenda	<i>Approved</i>	27-Dec-2021
197	21-12-16	Status of Actions from Previous Mangement Review Meeting	<i>Noted</i>	27-Dec-2021
198	21-12-17	Changes in the External and Internal Issues Relevant to the Quality Management System	<i>Noted</i>	27-Dec-2021
199	21-12-18	Information on the Performance and Effectiveness on the Quality Management System	<i>Noted</i>	27-Dec-2021
200	21-12-19	Adequacy of Resources	<i>Noted</i>	27-Dec-2021
201	21-12-20	Effectiveness of Actions to Address Risk and Opportunities	<i>Noted</i>	27-Dec-2021
202	21-12-21	Opportunities for Improvement	<i>Noted</i>	27-Dec-2021
203	21-12-22	Release of SRI for CY 2022	<i>Approved</i>	27-Dec-2021
Prepared by: Jennelyn S. Algordo				
Secretariat				