



BOARD RESOLUTION NO. 780
Series of 2005

**RATIFYING RESOLUTION NO. 001 OF THE EXECUTIVE COMMITTEE ENTITLED
"ADOPTING AND ENDORSING FOR THE BOARD'S RATIFICATION THE
CHANGES IN FUNCTIONAL AND GEOGRAPHICAL AREAS OF SUPERVISION
OF THE FULL-TIME COMMISSIONERS"**

WHEREAS, pursuant to Section 6 of Executive Order 648, Series of 1981, as amended, the three (3) full time Commissioners may be assigned to perform specific functions by the Board of Commissioners;

WHEREAS, under the same provision of Executive Order 648, the Executive Committee may act for and in behalf of the Board of Commissioners, subject to ratification by the latter;

WHEREAS, the Executive Committee has adopted Resolution No. 001, current series, changing the functional and geographical areas of supervision of the full-time Commissioners;


WHEREAS, upon evaluation of the said Resolution, the Board believes that the proposed changes made therein will enhance the effectiveness, efficiency and responsiveness of the delivery of the Board's services:


WHEREFORE, the Board resolved as it hereby resolved to ratify Resolution No. 001, series of 2005, of the Executive Committee.

APPROVED, 20 July 2005, Makati City.


THE HONORABLE NOLI L. DE CASTRO

Vice President of the Philippines and HUDCC Chairman



AUGUSTO B. SANTOS
Director General, NEDA



ROMULO Q. M. FABUL
Commissioner and
Chief Executive Officer

Resolution No. 780, Series of 2005


Ratifying Resolution No. 001 of the Executive Committee Entitled "Adopting and Endorsing for the Board's Ratification the Changes in Functional and Geographical Areas of the Supervision of the Full-Time Commissioner"


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RAMON J. LIWAG
Undersecretary, DOJ


EDUARDO R. SOLIMAN, JR.
Undersecretary, DILG


JOEL N. JACOB
DPWH
Ex-Officio Commissioner


TERESITA A. DESIERTO
Commissioner


FRANCISCO D. DAGNALAN
Commissioner


JESUS YAP PANG
Commissioner

Attested:


CHARITO B. LANSANG
Board Secretary



Republic of the Philippines
Office of the President
Housing and Urban Development Coordinating Council

HOUSING AND LAND USE REGULATORY BOARD

Executive Committee

Resolution No. 001

Series of 2005

**ADOPTING and ENDORSING for the Board's
Ratification the Changes in Functional and
Geographical Areas of Supervision of the
Full-time Commissioners;**

WHEREAS, pursuant to Section 6 of Executive Order 648 as amended, the full time Commissioners, except for the Commissioner and Chief Executive Officer, shall be assigned specific functions by the Commission Proper;

WHEREAS, the present set of full time Commissioners previously just assumed the functional and geographical areas of supervision vacated by their respective predecessors;

WHEREAS, the full time Commissioners believe that the effectiveness and efficiency and efficacy of delivery of the Board's services would be enhanced, through changes in their respective areas of functional and geographical supervision, that would encourage more flexible and equitable sharing and involvement as well as introduction of innovative and strategies in the management and operationalization of the Board's mandates;

WHEREAS, pursuant to the same Section of said Executive Order, the Executive Committee may act for and in behalf of the Board of Commissioners, subject to ratification of the latter;


WHEREFORE, acting upon the recommendations of the full time Commissioners themselves, and in the interests of the exigencies of the service, BE IT RESOLVED AS IT IS HEREBY RESOLVED THAT:

1. The following changes in the functional and geographical areas of supervision of full time Commissioners be adopted, subject to ratification by the Board:
 - a. **Commissioner Jesus Yap Pang** - Supervising Commissioner for Field Operations, General Services and Accounting, and for Mindanao Regions;
 - b. **Commissioner Francisco L. Dagñalan** - Supervising Commissioner for Legal, Rules and Standards, Personnel and Information Technology, and for North and Central Luzon Regions (I, II, III and CAR)
 - c. **Commissioner Teresita A. Desierto** - Supervising Commissioner for Appeals and Budget, and for Bicol and Visayas Regions.

2. All other groups services and divisions and regional offices not specifically indicated herein shall remain under the direct control and supervision of the Commissioner and Chief Executive Officer;
3. To ensure continuity and smooth transition and prevent interruption in the delivery of services, these changes shall already become provisionally effective on the interim pending final action by the Board, on 01 June 2005; Moreover there shall be a transitional period of forty-five (45) days from effectivity hereof, during which time the following rules shall apply:
 - a. Commissioners concerned shall wind up their existing and on-going activities and commitments in their present areas of functional and geographical supervision
 - b. Long range programs and special projects whose lifetime is projected to exceed and cannot be reasonably expected to be terminated within said transition period shall be under the joint supervision of the outgoing and incoming Commissioner during said transition period;
 - c. All new transactions or activities after the effective dated of this Resolution shall now be subject to renew, supervision and approval by the incoming Supervising Commissioner;
 - d. A turnover/transition report shall be given by the groups/divisions/regions under outgoing Commissioner to the incoming Commissioner, through the outgoing Commissioner, on or before July 15, 2005;
4. To indorse these changes to the Board of Commissioners, for its ratification.

Let a copy of this Resolution be furnished the Audit Team of the Commission on Audit for its information and reference.

Adopted 26 May 2005


ROMULO Q. FABUL
Chief Executive Officer
and Commissioner

TERESITA A. DESIERTO
Commissioner


FRANCISCO L. DAGNALAN
Commissioner


JESUS YAP PANG
Commissioner