



Republic of the Philippines

Office of the President

Housing and Urban Development Coordinating Council

HOUSING AND LAND USE REGULATORY BOARD



BOARD OF COMMISSIONERS

RESOLUTION NO. 784
Series of 2005

**APPROVING THE PROPOSAL TO GRANT SONA BONUS
CHARGEABLE AGAINST THE AVAILABLE FUNDS OF THE BOARD**

WHEREAS, Rule XI, Section 2 of the Omnibus Civil Service Rules implementing Book V, Subtitle A of Executive Order No. 292, otherwise known as the Administrative Code of 1987, underscores the responsibility of the heads of agencies for the establishment of units to look into the welfare of employees;

WHEREAS, the Honorable Vice-President and HUDCC Chairman Noli L. De Castro has approved the request of HUDCC and the Key Shelter Agencies' Employees Association for the grant of SONA Bonus in recognition of the valuable contribution of the housing sector in the overall economic program of the Arroyo Administration;

WHEREAS, the Executive Committee has recommended for Board Approval the grant of SONA Bonus chargeable against the available funds of the Board;

WHEREFORE, BE IT RESOLVED AS IT IS RESOLVED to APPROVE the proposal to grant SONA Bonus, the funding of which shall be charged against the available funds of the Board;

APPROVED, subject to accounting and auditing rules and regulations.

22 August 2005, Quezon City, Metro Manila.

THE HONORABLE NOLI L. DE CASTRO
Vice-President of the Philippines & HUDCC Chairman

AUGUSTO B. SANTOS
Director General, NEDA

ROMULO Q. FABUL
Commissioner and
Chief Executive Officer



RAMON J. LIWAG
Undersecretary, DOJ



TERESITA A. DESIERTO
Commissioner


EDUARDO R. SOLIMAN, JR.
Undersecretary, DILG



FRANCISCO L. DAGNALAN
Commissioner



JOEL A. JACOB
DPWH
Ex-Officio Commissioner



JESUS YAP PANG
Commissioner

Attested by:



CHARITO B. LANSANG
Board Secretary



Executive Committee

Resolution No. 002
Series of 2005

**RECOMMENDING FOR BOARD APPROVAL,
THE GRANT OF SONA BONUS CHARGEABLE
AGAINST THE AVAILABLE FUNDS OF THE BOARD**


WHEREAS, Rule XI, Section 2 of the Omnibus Civil Service Rules implementing Book V, Subtitle A of Executive Order No. 292, otherwise known as the Administrative Code of 1987, underscores the responsibility of the heads of agencies for the establishment of units to look into the welfare of employees;

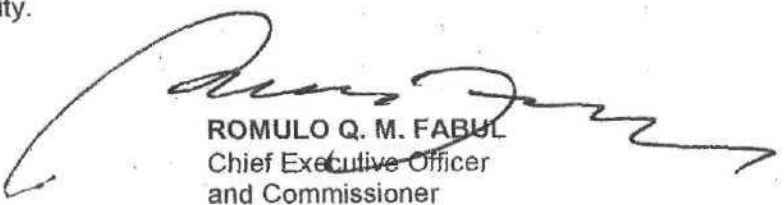
WHEREAS, the Honorable Vice-President and HUDCC Chairman Noli L. De Castro has approved the request of HUDCC and the Key Shelter Agencies' Employees Association for the grant of SONA Bonus in recognition of the valuable contribution of the housing sector in the overall economic program of the Arroyo Administration;

WHEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED TO RECOMMEND for Board APPROVAL the grant of SONA Bonus, the funding of which shall be charged against the available funds of the Board, subject to accounting and auditing rules and regulations.

18 August 2005, Quezon City.


RAMON J. LIWAG
Undersecretary, DOJ



TERESITA A. DESIERTO
Commissioner


ROMULO Q. M. FABUL
Chief Executive Officer
and Commissioner


FRANCISCO L. DAGNALAN
Commissioner

JESUS Y. PANG
Commissioner

Attested by:


CHARITO B. LANSANG
Board Secretary