



LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

Executive Committee Summary of Resolutions For CY 2022

RESOLUTION NO.		PROPOSALS	ACTION	DATE
1	23-01-01	Approval of the Agenda (Mtg. No. 01 CY 2023 17 January 2023)	<i>Approved as revised</i>	17-Jan-2023
2	23-01-02	Approval of the Minutes (Mtg. No. 12 CY 2022 20 December 2022)	<i>Approved as revised</i>	17-Jan-2023
3	23-01-03	Matters Arising from the Minutes of December 20, 2022 Meeting	<i>Noted</i>	17-Jan-2023
4	23-01-04	Management Actions from ExCom Resolutions adopted on December 20, 2022 Meeting	<i>Noted</i>	17-Jan-2023
5	23-01-05	Construction Highlights as of December 31, 2022	<i>Noted</i>	17-Jan-2023
6	23-01-06	Status of Property Management and Maintenance Services Department as of December 31, 2022	<i>Noted</i>	17-Jan-2023
7	23-01-07	Appraisal Updates as of December 31, 2022	<i>Noted</i>	17-Jan-2023
8	23-01-08	Project Employees Hired and Separated as of December 31, 2022	<i>Noted</i>	17-Jan-2023
9	23-01-09	List of Project-Based Employees Hired by LBRDC	<i>Noted</i>	17-Jan-2023
10	23-01-10	Training on Best Practices in Corporate Housekeeping	<i>Approved</i>	17-Jan-2023
11	23-02-01	Approval of the Agenda (Mtg. No. 2 CY 2023 February 21, 2023)	<i>Approved as revised</i>	21-Feb-2023
12	23-02-02	Approval of the Minutes (Mtg. No. 01 CY 2023 January 17, 2023)	<i>Approved</i>	21-Feb-2023
13	23-02-03	Matters Arising from the Minutes of January 17, 2023 Meeting	<i>Noted</i>	21-Feb-2023
14	23-02-04	Management Actions from ExCom Resolutions adopted on January 17, 2023 Meeting	<i>Noted</i>	21-Feb-2023
15	23-02-05	Annual Gender and Development (GAD) Plans and Programs for CY 2023	<i>Deferred</i>	21-Feb-2023
16	23-02-06	Guidelines on the Use of Electronic and Digital Signatures	<i>Deferred</i>	21-Feb-2023
17	23-02-07	Construction Highlights as of January 31, 2023	<i>Noted</i>	21-Feb-2023
18	23-02-08	Status of Property Management and Maintenance Services Department as of January 31, 2023	<i>Noted</i>	21-Feb-2023
19	23-02-09	Financial Statements Report as of January 31, 2023	<i>Noted</i>	21-Feb-2023
20	23-02-10	Appraisal Updates as of January 31, 2023	<i>Noted</i>	21-Feb-2023
21	23-02-11	Updates on Billing and Collection as of January 31, 2023	<i>Noted</i>	21-Feb-2023
22	23-02-12	Project Employees Hired and Separated as of January 31, 2023	<i>Noted</i>	21-Feb-2023
23	23-02-13	Update on Transfer to GSIS Membership	<i>Noted</i>	21-Feb-2023
24	23-03-01	Approval of the Agenda (Mtg. No. 03 CY 2023 March 21, 2023)	<i>Approved</i>	21-Mar-2023
25	23-03-02	Approval of the Minutes (Mtg. No. 02 CY 2023 February 21, 2023)	<i>Approved as revised</i>	21-Mar-2023
26	23-03-03	Matters Arising from the Minutes of February 21, 2023 Meeting	<i>Noted</i>	21-Mar-2023
27	23-03-04	Management Actions from Excom Resolutions adopted on February 21, 2023 meeting	<i>Noted</i>	21-Mar-2023
28	23-03-05	Declaration and Remittance of Cash Dividends for CY 2022	<i>Approved for endorsement to the Board</i>	21-Mar-2023
29	23-03-06	Training for ISO 9001:2015 for Quality Management Representative (QMR)	<i>Approved</i>	21-Mar-2023



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30	23-03-07	Construction Highlights as of February 28, 2023	<i>Noted</i>	21-Mar-2023
31	23-03-08	Status of Property Management and Maintenance Services Department as of February 28, 2023	<i>Noted</i>	21-Mar-2023
32	23-03-09	Financial Statements Report as of February 28, 2023	<i>Noted</i>	21-Mar-2023
33	23-03-10	Appraisal Updates as of February 28, 2023	<i>Noted</i>	21-Mar-2023
34	23-03-11	Updates on Billing and Collection as of February 28, 2023	<i>Noted</i>	21-Mar-2023
35	23-03-12	Project Employees Hired and Separated as of February 28, 2023	<i>Noted</i>	21-Mar-2023
36	23-04-01	Approval of the Agenda (Mtg. No. 04 CY 2023, 18 April 2023)	<i>Approved as revised</i>	18-Apr-2023
37	23-04-02	Approval of the Minutes (Mtg. No. 03 CY 2023, 21 March 2023)	<i>Approved as revised</i>	18-Apr-2023
38	23-04-03	Matters Arising from the Minutes of March 21, 2023 Meeting	<i>Noted</i>	18-Apr-2023
39	23-04-04	Management Actions adopted from ExeCom Resolutions of March 21, 2023 meeting	<i>Noted</i>	18-Apr-2023
40	23-04-05	Construction Highlights as of March 31, 2023	<i>Noted</i>	18-Apr-2023
41	23-04-06	Status of Property Management and Maintenance Services Report as of March 31, 2023	<i>Noted</i>	18-Apr-2023
42	23-04-07	Appraisal Updates as of March 31, 2023	<i>Noted</i>	18-Apr-2023
43	23-04-08	Updates on Billing and Collection as of March 31, 2023	<i>Noted</i>	18-Apr-2023
44	23-04-09	Project Employees Hired and Separated as of March 31, 2023	<i>Noted</i>	18-Apr-2023
45	23-04-10	Update on Landbank Directives- Reduction of Manpower Requirement for Landbank Manpower Projects	<i>Noted</i>	18-Apr-2023
46	23-05-01	Approval of the Agenda (Mtg. No. 05, CY 2023 16 May 2023)	<i>Approved as revised</i>	16-May-2023
47	23-05-02	Approval of the Minutes (Mtg. No. 4 CY 2023, 18 April 2023)	<i>Approved as revised</i>	16-May-2023
48	23-05-03	Matters Arising from the Minutes of April 18, 2023	<i>Noted</i>	16-May-2023
49	23-05-04	Management Actions from Excom Resolutions adopted on April 18, 2023 meeting	<i>Noted</i>	16-May-2023
50	23-05-05	Opening of Savings Account for Payroll Crediting	<i>Approved for endorsement to the Board</i>	16-May-2023
51	23-05-06	Flu Vaccine	<i>Approved for endorsement to the Board</i>	16-May-2023
52	23-05-07	Women Empowerment in Pregarancy and Reproductive Health	<i>Approved for endorsement to the Board</i>	16-May-2023
53	23-05-08	Construction Highlights as of April 30, 2023	<i>Noted</i>	16-May-2023
54	23-05-09	Status of Property Management and Maintenance Services as of April 30, 2023	<i>Noted</i>	16-May-2023
55	23-05-10	Financial Statements Report as of April 30, 2023	<i>Noted</i>	16-May-2023
56	23-05-11	Appraisal Updates as of April 30, 2023	<i>Noted</i>	16-May-2023
57	23-05-12	Updates on Billing and Collection as of April 30, 2023	<i>Noted</i>	16-May-2023
58	23-05-13	Project Employees Hired and Separated as of April 30, 2023	<i>Noted</i>	16-May-2023



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59	23-06-01	Approval of the Agenda (Mtg. No. 06 CY 2023, June 20, 2023)	<i>Approved as revised</i>	20-Jun-2023
60	23-06-02	Approval of the Minutes (Mtg. No. 05 CY 2023, May 16, 2023)	<i>Approved as revised</i>	20-Jun-2023
61	23-06-03	Matters Arising from the Minutes from the minutes of May 16, 2023 meeting	<i>Noted</i>	20-Jun-2023
62	23-06-04	Management Actions from Excom Resolutions adopted on May 16, 2023 meeting	<i>Noted</i>	20-Jun-2023
63	23-06-05	Construction Highlights as of May 31, 2023	<i>Noted</i>	20-Jun-2023
64	23-06-06	Status of Property Management Property Management and Maintenance Services Report as of May 31, 2023	<i>Noted</i>	20-Jun-2023
65	23-06-07	Financial Statements Report as of May 31, 2023	<i>Noted</i>	20-Jun-2023
66	23-06-08	Appraisal Updates as of May 31, 2023	<i>Noted</i>	20-Jun-2023
67	23-06-09	updates on Billing and Collections as of May 31, 2023	<i>Noted</i>	20-Jun-2023
68	23-06-10	Project Employees Hired and Separated as of May 31, 2023	<i>Noted</i>	20-Jun-2023
69	23-06-11	Schedule of the Shareholders' Meeting for CY 2023	<i>Noted</i>	20-Jun-2023
70	23-06-12	Meal Allowance during Board and Committee Meetings	<i>Approved</i>	20-Jun-2023
71	23-07-01	Approval of the Agenda (Mtg. No. 07, July 18, 2023)	<i>Approved</i>	18-Jul-2023
72	23-07-02	Approval of the Minutes (Mtg. No. 06, June 20, 2023)	<i>Approved</i>	18-Jul-2023
73	23-07-03	Matters Arising from the Minutes of June 20, 2023 Meeting	<i>Noted</i>	18-Jul-2023
74	23-07-04	Management Actions from Excom Resolutions adopted on June 20, 2023 meeting	<i>Noted</i>	18-Jul-2023
75	23-07-05	Availment of Government Purchase Card (GPC) and the Approval of the Implementing Rules and Regulations (IRR)	<i>Approved for endorsement to the Board</i>	18-Jul-2023
76	23-07-06	Construction Highlights as of June 30, 2023	<i>Noted</i>	18-Jul-2023
77	23-07-07	Status of Property Management and Maintenance Services as of June 30, 2023	<i>Noted</i>	18-Jul-2023
78	23-07-08	Appraisal Updates as of June 30, 2023	<i>Noted</i>	18-Jul-2023
79	23-07-09	Updates on Billing and Collections as of June 30, 2023	<i>Noted</i>	18-Jul-2023
80	23-07-10	Project Employees Hired and Separated as of June 30, 2023	<i>Noted</i>	18-Jul-2023
81	23-07-11	Instructions of the Committee on the Report of Manpower Payroll and Receivables from the Land Bank of the Philippines	<i>Noted</i>	18-Jul-2023
82	23-08-01	Approval of the Agenda (Mtg. No. 08, August 15, 2023)	<i>Approved</i>	15-Aug-2023
83	23-08-02	Approval of the Minutes (Mtg. No. 07, July 18, 2023)	<i>Approved as revised</i>	15-Aug-2023
84	23-08-03	Matters Arising from the Minutes of July 18, 2023 Meeting	<i>Noted</i>	15-Aug-2023
85	23-08-04	Management Actions from Excom Resolutions adopted at the July 18, 2023 meeting	<i>Noted</i>	15-Aug-2023
86	23-08-05	Manpower Services for Center for International Trade Expositions and Missions (CITEM)	<i>Confirmed</i>	15-Aug-2023



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87	23-08-06	Request for Outsourcing the Process of Building Permit and Occupancy Permit	Approved for endorsement to the Board	15-Aug-2023
88	23-08-07	Parliamentary Procedures Seminar	Approved	15-Aug-2023
89	23-08-08	Guidelines on the Use of Electronic and Digital Signatures	Approved for endorsement to the Board	15-Aug-2023
90	23-08-09	Construction Highlights as of July 31, 2023	Noted	15-Aug-2023
91	23-08-10	Status of Property Management and Maintenance Services as of July 31, 2023	Noted	15-Aug-2023
92	23-08-11	Financial Statements Report as of July 31, 2023	Noted	15-Aug-2023
93	23-08-12	Appraisal Updates as of July 31, 2023	Noted	15-Aug-2023
94	23-08-13	Updates on Billing and Collection as of July 31, 2023	Noted	15-Aug-2023
95	23-08-14	Project Employees Hired and Separated as of July 31, 2023	Noted	15-Aug-2023
96	23-08-15	Instructions of the Committee ensued from its Regular Meeting last July 18, 2023	Noted	15-Aug-2023
97	23-09-01	Approval of the Agenda (Mtg. No. 9 CY 2023 19 September 2023)	Approved as revised	19-Sep-2023
98	23-09-02	Approval of the Minutes (Mtg. No. 08 CY 2023 15 August 2023)	Approved as revised	19-Sep-2023
99	23-09-03	Matters Arising from the Minutes of September 15, 2023 Meeting	Noted	19-Sep-2023
100	23-09-04	Management Actions from ExeCom Resolutions adopted at the August 15, 2023 Meeting	Noted	19-Sep-2023
101	23-09-05	AGAP Convention Seminar	Approved	19-Sep-2023
102	23-09-06	Proposed Revision of LBRDC's Codified Approving and Signing Authority (CASA)	Approved for endorsement to the Board	19-Sep-2023
103	23-09-07	Constructions Highlights as of August 31, 2023	Noted	19-Sep-2023
104	23-09-08	Status of Property Management and Maintenance Services Report as of August 31, 2023	Noted	19-Sep-2023
105	23-09-09	Financial Statements Report as of August 31, 2023	Noted	19-Sep-2023
106	23-09-10	Appraisal Updates as of August 31, 2023	Noted	19-Sep-2023
107	23-09-11	Updates on Billing and Collection as of August 31, 2023	Noted	19-Sep-2023
108	23-09-12	Project Employees Hired and Separated as of August 31, 2023	Noted	19-Sep-2023
109	23-09-13	Instructions of the Committee	Noted	19-Sep-2023
110	23-09-14	Board Resolution on the Amendments to LBRDC's Article of Incorporation	Approved	19-Sep-2023
111	23-10-01	Approval of the Agenda (Mtg. No. 10 CY 2023, October 23, 2023)	Approved	23-Oct-2023
112	23-10-02	Approval of the Minutes (Mtg. No. 9 CY 2023, September 19, 2023)	Approved	23-Oct-2023
113	23-10-03	Matters Arising from the Minutes of September 19, 2023 meeting	Noted	23-Oct-2023
114	23-10-04	Management Actions from Excom Resolutions adopted during the September 19, 2023 meeting	Noted	23-Oct-2023



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115	23-10-05	Proposed Target EBITDA and Corporate Operating Budget (COB) for CY 2024	Approved for endorsement to the Board	23-Oct-2023
116	23-10-06	Performance Evaluation Scorecard CY 2024	Approved for endorsement to the Board	23-Oct-2023
117	23-10-07	Corporate Giveaways for CY 2023	Approved for endorsement to the Board	23-Oct-2023
118	23-10-08	GAD Plans and Budget for CY 2024	Approved for endorsement to the Board	23-Oct-2023
119	23-10-09	LBP Builders Program	Approved for endorsement to the Board	23-Oct-2023
120	23-10-10	Construction Highlights as of September 30, 2023	Noted	23-Oct-2023
121	23-10-11	Status of Property Management and Maintenance Services Report as of September 30, 2023	Noted	23-Oct-2023
122	23-10-12	Appraisal Updates as of September 30, 2023	Noted	23-Oct-2023
123	23-10-13	Updates on Billing and Collection as of September 30, 2023	Noted	23-Oct-2023
124	23-10-14	Project Employees Hired and Separated as of September 30, 2023	Noted	23-Oct-2023
125	23-10-15	Instructions of the Committee from September 19, 2023 meeting	Noted	23-Oct-2023
126	23-11-01	Approval of the Agenda (Mtg. No. 11 CY 2023, November 15, 2023)	Approved as revised	15-Nov-2023
127	23-11-02	Approval of the Minutes (Mtg. No. 10 CY 2023, October 23, 2023)	Approved as revised	15-Nov-2023
128	23-11-03	Matters Arising from the Minutes of October 23, 2023 Meeting	Noted	15-Nov-2023
129	23-11-04	Management Actions from ExCom Resolutions adopted at the October 23, 2023 meeting	Noted	15-Nov-2023
130	23-11-05	Construction Highlights as of October 31, 2023	Noted	15-Nov-2023
131	23-11-06	Status of Property Management and Maintenance Services as of October 31, 2023	Noted	15-Nov-2023
132	23-11-07	Financial Statements Report as of October 31, 2023	Noted	15-Nov-2023
133	23-11-08	Appraisal Updates as of October 31, 2023	Noted	15-Nov-2023
134	23-11-09	Updates on Billing and Collection as of October 31, 2023	Noted	15-Nov-2023
135	23-11-10	Project Employees Hired and Separated as of October 31, 2023	Noted	15-Nov-2023
136	23-11-11	Instructions of the Committee	Noted	15-Nov-2023
137	23-11-12	Updates on the Release of Government Procurement Card (GPC)	Noted	15-Nov-2023
138	23-12-01	Approval of the Agenda (Mtg. No. 12 CY 2023 December 13, 2023)	Approved	13-Dec-2023
139	23-12-02	Approval of the Minutes (Mtg. No. 11 CY 2023, November 15, 2023)	Approved as revised	13-Dec-2023
140	23-12-03	Matters Arising from the Minutes of November 15, 2023 meeting	Noted	13-Dec-2023
141	23-12-04	Management Actions from ExCom Resolutions adopted at the November 15, 2023 Meeting	Noted	13-Dec-2023
142	23-12-05	Donation to KIDS Foundation	Confirmed	13-Dec-2023
143	23-12-06	Proposed Schedule of Board and Committee Meetings for CY 2024	Approved for endorsement to the Board	13-Dec-2023
144	23-12-07	Updates on Quality Management System Manual	Approved for endorsement to the Board	13-Dec-2023



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145	23-12-08	Service Recognition Incentive	<i>Approved for endorsement to the Board</i>	13-Dec-2023
146	23-12-09	Status of MOA between LBRDC and LLFC	<i>Noted</i>	13-Dec-2023
147	23-12-10	Construction Highlights as of November 30, 2023	<i>Noted</i>	13-Dec-2023
148	23-12-11	Status of Property Management and Maintenance Services as of November 30, 2023	<i>Noted</i>	13-Dec-2023
149	23-12-12	Financial Statements Report as of November 30, 2023	<i>Noted</i>	13-Dec-2023
150	23-12-13	Appraisal Updates as of November 30, 2023	<i>Noted</i>	13-Dec-2023
151	23-12-14	Updates on Billing and Collection as of November 30, 2023	<i>Noted</i>	13-Dec-2023
152	23-12-15	Project Employees Hired and Separated as of November 30, 2023	<i>Noted</i>	13-Dec-2023
153	23-12-16	Instructions of the Committee	<i>Noted</i>	13-Dec-2023

Prepared by: Jennelyn S. Algado

Secretariat