



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY
Office of the University and Board Secretary
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EXCERPTS FROM THE MINUTES OF THE 205th REGULAR BOARD MEETING (3rd QUARTER REGULAR BOARD MEETING, C.Y. 2024) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE BOARD ROOM, OFFICE OF COMMISSIONER RONALD L. ADAMAT, 4th FLOOR, HEDC BUILDING, COMMISSION ON HIGHER EDUCATION, C.P. GARCIA AVENUE, UP CAMPUS, DILIMAN, QUEZON CITY, ON OCTOBER 3, 2024, 3:00 P.M.

RESOLUTION NO. 118
Series of 2024

A RESOLUTION APPROVING THE PROPOSED HOUSING PROJECT FOR THE EMPLOYEES OF WESTERN MINDANAO STATE UNIVERSITY AND AUTHORIZING THE UNIVERSITY PRESIDENT DR. MA. CARLA A. OCHOTORENA TO SIGN THE MEMORANDUM OF AGREEMENT WITH THE NATIONAL HOUSING AUTHORITY AND THE HOME DEVELOPMENT MUTUAL FUND

WHEREAS, Western Mindanao State University (WMSU) recognizes the importance of providing adequate and affordable housing for its employees;

WHEREAS, a housing project has been proposed to address the housing needs of WMSU employees;

WHEREAS, the National Housing Authority (NHA) and the Home Development Mutual Fund (HDMF), also known as Pag-IBIG Fund, have expressed willingness to collaborate with WMSU for the implementation of this housing project;

WHEREAS, a Memorandum of Agreement (MOA) needs to be executed among WMSU, NHA, and HDMF to formalize the partnership and define the roles and responsibilities of each party in the implementation of the housing project;

WHEREAS, the Board of Regents deliberated the *“Request Approval to Authorize the University President to Sign the Memorandum of Agreement (MOA) with the National Housing Authority and Home Development Mutual Fund”* as discussed in *“Annex CC”* of the Agenda Folder with Attachments as part and parcel of this resolution;

NOW, THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Inocente P. Locson, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents of Western Mindanao State University hereby:

Resolution No. 118, Series of 2024
3rd Quarter Regular Board Meeting
October 3, 2024

1. APPROVES the proposed housing project for the employees of Western Mindanao State University;
2. AUTHORIZES Dr. Ma. Carla A. Ochotorena, in her capacity as the University President of Western Mindanao State University, to sign the Memorandum of Agreement with the National Housing Authority and the Home Development Mutual Fund for the implementation of the said housing project;
3. EMPOWERS Dr. Ma. Carla A. Ochotorena to negotiate the terms and conditions of the Memorandum of Agreement, subject to the existing laws, rules, and regulations governing such undertakings;
4. DIRECTS the University Administration to take all necessary steps to ensure the successful implementation of the housing project in accordance with the terms of the Memorandum of Agreement and applicable laws and regulations.

RESOLVED FURTHER, that copies of this resolution be furnished to the Office of the University President, the National Housing Authority, and the Home Development Mutual Fund for their information and appropriate action.

This resolution shall take effect immediately upon its adoption.

Adopted this 3rd day of October, 2024 in Quezon City, Philippines.

CERTIFICATION

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of Regents of Western Mindanao State University at a meeting held on October 3, 2024 at Quezon City, Philippines.


PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


MA. CARLA A. OCHOTORENA, RN., Ph.D.
University President