

Summary of Confirmed Minutes of the 173rd Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 173rd meeting on 30 July 2020 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 18 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached are highlighted below.

Amendments to 19th Corporate Plan and 2020/21 Business Plan

2. The Board approved certain amendments to URA's 19th Corporate Plan and 2020/21 Business Plan and authorized the Management to seek the Financial Secretary's approval of the amendments.

Revision of Acquisition and Clearance Policies

3. After deliberations, the Board approved a number of revisions to the URA's acquisition and clearance policies, as proposed in the Board paper.

Starter Homes (SH) Project at Chun Tin Street / Sung Chi Street

4. After deliberations, the Board approved (i) assigning URA's project at Chun Tin Street / Sung Chi Street as an SH Project; and (ii) authorized the Management to discuss with the Government the implementation details and the principal terms of the SH Project.

Further Extension of Long Stop Date under Development Agreement of Nga Tsin Wai Village Project

5. The Board approved a further extension of the Long Stop Date under the Development Agreement of Nga Tsin Wai Village Project.

Appointment of Commercial Manager for Development Areas (DAs) 2 and 3, Kwun Tong Town Centre Redevelopment (Project K7)

6. After deliberations, the Board approved the recommendations in the Board paper regarding the appointment of Commercial Manager for leasing, operation, management and maintenance of the Commercial Portion in DAs 2 and 3 of Project K7.

Procurement Arrangements for Main Contract Works for Partial Conversion of Wing Hong Factory Building

7. **The Board** approved the procurement arrangements for the main contract works for partial conversion of Wing Hong Factory Building, as proposed in the Board paper.

Procurement of Project Management Services for Outreach Social Services for Lift Modernisation Subsidy Scheme (LIMSS)

8. After deliberations, **the Board** approved the arrangements for the procurement of project management services for outreach social services for LIMSS, as proposed in the Board paper.

Membership List of Planning, Development and Conservation Committee (PDCC)

9. **The Board** approved the revised membership list of PDCC as set out in the Board paper.

Progress Reports on Urban Renewal Projects / Initiatives

10. **The Board** heard reports from the Management on the progress of other projects / initiatives and noted the satisfactory progress made.

URA Board Secretariat
October 2020