

## **Summary of Confirmed Minutes of the 177<sup>th</sup> Meeting of the URA Board**

1. The Board of the Urban Renewal Authority (URA) held its 177<sup>th</sup> meeting on 29 April 2021 (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.

### **Year-end Management Report for 2020/21**

2. The Board received a presentation by the Management highlighting the achievements made by the URA team in 2020/21, by reference to the corporate objectives set a year ago.

### **Corporate Objectives for 1 April 2021 to 31 March 2022**

3. After deliberations, the Board approved the URA's corporate objectives for 2021/22 as set out in the Board paper.

### **2021/22 Budget**

4. After deliberations, the Board approved the URA's 2021/22 Budget as presented in the Board paper.

### **Extension of Rent Relief Measures**

5. After deliberations, the Board approved extension of rent relief measures to assist the tenants in URA's self-owned and joint venture properties, as proposed in the Board paper.

### **Building Drainage System Repair Subsidy Scheme**

6. After deliberations, the Board approved URA's partnership with the Government to implement the Building Drainage System Repair Subsidy Scheme based on the preliminary terms stated in the Board paper.

### **Award of Property Management Services for 618 Shanghai Street and Site B of Peel Street / Graham Street Project**

7. The Board approved awarding the contract for property management services for 618 Shanghai Street and Site B of Peel Street / Graham Street Project to Hong Yip Service Co. Ltd, as recommended in the Board paper.

**Award of Standing Term Consultancy Services for Lift Modernisation Subsidy Scheme**

8. After deliberations, the Board approved awarding the contracts for standing term consultancy services for Lift Modernisation Subsidy Scheme from 2021 to 2023 to NV5 Ltd., SGS Hong Kong Ltd., PAEMS Engineering Ltd. and ISPL Consulting Ltd, as recommended in the Board paper.

**Award of Project Management Services and Outreach Social Services under Lift Modernisation Subsidy Scheme**

9. After deliberations, the Board approved awarding the contract for project management services and outreach social services under Lift Modernisation Subsidy Scheme to Tung Wah Group of Hospitals, as recommended in the Board paper.

URA Board Secretariat  
June 2021