

Summary of Confirmed Minutes of the 181st Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 181st meeting on 28 October 2021 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 17 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached are highlighted below.

Progress Report on Achievement of 2021/22 Corporate Objectives

2. The Board received a presentation by the Management summarizing the progress made by the URA team as at September 2021 in achieving the 2021/22 corporate objectives.

Principal Tender Terms for Hung Fook Street / Kai Ming Street / Wing Kwong Street Projects

3. After deliberations, the Board approved the principal tender terms proposed in the Board paper for the joint venture development of projects at Hung Fook Street / Kai Ming Street / Wing Kwong Street, and authorized the Management to determine the final tender invitation programme.

Procurement of Sub-contractors for One-stop Service under Lift Modernisation Subsidy Scheme

4. After deliberations, the Board approved the arrangements for procurement of sub-contractors for one-stop service under Lift Modernisation Subsidy Scheme, as recommended in the Board paper.

URA Board Secretariat
December 2021