

## **Summary of Confirmed Minutes of the 169<sup>th</sup> Meeting of the URA Board**

1. The Board of the Urban Renewal Authority (URA) held its 169<sup>th</sup> meeting on 29 October 2019 (Tuesday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 15 non-executive directors and a number of representatives from Management. The agenda items discussed and major decisions reached are highlighted below.

### **Enhancement of Building Maintenance Grant Scheme for Elderly Owners (BMGSEO)**

2. After deliberations, the Board approved accepting the Government's proposal for URA to administer the enhanced BMGSEO based on the enhancement proposal set out in the Board paper.

### **Extension of three Building Rehabilitation Assistance Schemes**

3. After deliberations, the Board approved URA continuing as the implementation agent of Operation Building Bright 2.0, Fire Safety Improvement Works Subsidy Scheme and Lift Modernisation Subsidy Scheme (with additional funding from the Government) as proposed in the Board Paper.

### **Draft Development Scheme Plan for Business Plan Project**

4. After deliberations, the Board approved the submission to the Town Planning Board of a draft development scheme plan for a 2019/20 Business Plan project, as proposed in the Board paper.

### **New Housing Initiatives relating to URA**

5. The Board welcomed the Government's new housing initiatives relating to URA mentioned in the 2019 Policy Address, and agreed that URA should play its part to provide more "Starter Homes" and transitional housing to the community.