## Summary of Confirmed Minutes of the 174th Meeting of the URA Board

1.      The Board of the Urban Renewal Authority (URA) held its 174th meeting on 29 October 2020 (Thursday) at URA's Head Office.   The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 19 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 2020/21 Corporate Objectives

2.      The Board received a presentation by the Management summarizing the progress made by the URA team as at October 2020 in achieving the 2020/21 corporate objectives.

### Draft Development Scheme Plan for Business Plan Project

3.      The Board approved submission to the Town Planning Board of a draft development scheme plan for a 2020/21 Business Plan project, as proposed in the Board paper.

### Special Measures for Tenants and Owners in Unacquired Properties in Sites B and C of Project H19 at Staunton Street

4.      After deliberations, the Board approved the special measures for tenants and owners in properties yet to be acquired by URA in Sites B and C of Project H19, as proposed in Board paper.

### Tender Award for Main Contract Works for Partial Conversion of Wing Hong Factory Building

5.      The Board approved the tender award for the main contract works for partial conversion of Wing Hong Factory Building, as proposed in the Board paper.

### Procurement of Consultancy Services for Lift Modernisation Subsidy Scheme (LIMSS)

6.      After deliberations, the Board approved the arrangements for procurement of consultancy services for LIMSS from 2021 to 2023, as recommended in the Board paper.

**Procurement of Property Management Services for 7 Mallory Street and H6 CONET**

**7.** **After deliberations, the Board** approved the arrangements for procurement of property management services for 7 Mallory Street and H6 CONET, as recommended in the Board paper.

**URA Board Secretariat**
**December 2020**