

## **Summary of Confirmed Minutes of the 192<sup>nd</sup> Meeting of the URA Board**

1. The Board of the Urban Renewal Authority (URA) held its 192<sup>nd</sup> meeting on 6 July 2023 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 16 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached are highlighted below.

### **Principal Tender Terms for Shing Tak Street / Ma Tau Chung Road Project**

2. After deliberations, the Board approved the principal tender terms proposed in the Board paper for the joint venture development of Shing Tak Street / Ma Tau Chung Road Project, and authorized the Management to determine the final tender invitation programme.

### **Principal Terms for Starter Homes (SH) Project at Chun Tin Street / Sung Chi Street**

3. After deliberations, the Board approved the principal terms proposed in the Board paper for the SH Project at Chun Tin Street / Sung Chi Street, and authorized the Management to work out the detailed implementation arrangement with the Government.

### **URA 2022/23 Audited Financial Statements**

4. After deliberations, the Board approved the URA Audited Financial Statements for the year ended 31 March 2023, the Auditor's Report, the Board's Report and the Representation Letter to Auditor as presented in the Board paper.

URA Board Secretariat  
August 2023