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| Paper No | 62/95 |
| Title | Membership of the Establishment and Finance Committee |
| CONTENTS | <p>HA 62/95</p> <p>THE HONG KONG HOUSING AUTHORITY</p> <p>Memorandum for the Housing Authority</p> <p>Membership of the Establishment and Finance Committee</p> <p>PURPOSE The purpose of this paper is to seek Members' approval under section 7 of the Housing Ordinance to a proposed change in the representation of the Secretary for Housing on the Establishment and Finance Committee (EFC).</p> <p>BACKGROUND</p> <p>2. The Secretary for Housing is at present represented by Principal Assistant Secretary (Housing) 2, with Assistant Secretary (Housing) 2 as his alternate on the EFC. The Secretary for Housing has recently proposed that his Deputy Secretary for Housing be a regular member on his EFC and the Principal Assistant Secretary (Housing) 2 be the alternate member so that the Housing Branch could be represented at the appropriate level.</p> <p>PROPOSAL</p> <p>3. It is accordingly proposed to revise the representation of the Secretary for Housing on the EFC as detailed in paragraph 2 above. The revised membership is at Annex.</p> <p>/2.....</p> <p>- 2 -</p> <p>PRESUMPTION</p> <p>4. It is not thought that Members will object to the proposal in paragraph 3 above. If no objection or request for discussion is received by the Committees' Secretary by noon on 31 October 1995, Members' approval will be presumed and appropriate action taken.</p> |

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c.c. Members of the Establishment & Finance Committee

File Ref : HD(CR) 2/179

Date : 20 October 1995

Annex

THE HOUSING AUTHORITY ESTABLISHMENT AND FINANCE COMMITTEE

MEMBERSHIP AND COMPOSITION

- * Mr Eddy FONG Ching (Chairman)
- * Hon Rosanna WONG Yick-ming, CBE, JP
- * Mr Victor SO Hing-woh, JP
- * Hon FUNG Kin-kee
- * Hon LEE Wing-tat
- * Mr YEUNG Ka-sing
- * Director of Housing
- Mr Martin LAI Kwai-pui
- Mr Paul D KOEHRSEN
- Mr Simon Christopher PENNEY
- Mr HO Shut-kan
- Mr LI Kwok-tso (Assistant Director of Accounting Services)
- Principal Assistant Secretary for the

Treasury/Investment, with Chief
Treasury Accountant/Investment as his alternate

Deputy Secretary for Housing, with Principal Assistant Secretary for Housing (2), as
his alternate

Deputy Director of Housing/Housing Management and Works
Deputy Director of Housing/Administration

Secretary : Assistant Committees' Secretary/2

* Members of the Housing Authority

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