

THE HONG KONG HOUSING AUTHORITY

NOTICE is hereby given that a meeting of the HUMAN RESOURCES COMMITTEE will be held in the Committee Room, 10th Floor, Housing Authority Headquarters, 33 Fat Kwong Street, Kowloon on Thursday, 7 May 1998 at 3:00 p.m.

A G E N D A

	Estimated Time of Discussion
1. Confirmation of the Minutes of the previous meeting held on 5 February 1998 (Paper No. HRC 12/98 - already issued)	-
2. Matter arising from the Minutes of the previous meeting held on 5 February 1998	-
3. HRM Plan Update 1998/99 - 1999/2000 (Paper No. HRC 20/98-attached)	30 mins.
4. Development of Grade Management in Housing Department (Paper No. HRC 21/98-attached)	15 mins.
5. Report on Staff Incentive Scheme (Paper No. HRC 22/98-attached)	10 mins.
6. Any Other Business	

Miss Kathy NG
Secretary

File Ref.: HA/COM/27/1

Date : 30 April 1998

