

THE HONG KONG HOUSING AUTHORITY

NOTICE is hereby given that a meeting of the BUILDING COMMITTEE will be held in the Committee Room, 10th Floor, Housing Authority Headquarters, 33 Fat Kwong Street, Kowloon on Thursday, 23 November 2000 at 8:45 a.m.

A G E N D A

1. Confirmation of the Minutes of the previous Meeting held on 19 October 2000
(Paper No. BC 165/2000 – issued).
2. Matters arising from the minutes of the previous meeting

Discussion Papers

Report

1. Monthly Progress Report - October 2000
(Paper No. BC 168/2000 – to follow).

General

2. Model Client Brief for Flexible Housing Production Mix from 2004/05 Onwards
(Paper No. BC 169/2000, HOC 99/2000, RHC 112/2000, QH 22/2000 – attached).

Master Layout Plan

3. Proposed Master Layout Plan and Project Development Budget for Home Ownership Scheme Development at Shek Yam Phase 5
(Paper No. BC 170/2000 – attached).

Scheme Design

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4. Proposed Revised Scheme Design and Project Development Budget for Tin Shui Wai Area 101 Phase 2 (Paper No. BC 171/2000 – attached).

 5. Proposed Scheme Design and Project Budget for the Housing Authority Exhibition Centre at Redevelopment of Homantin South Phase 4
_____ (Paper No. BC 172/2000 – attached).

Building

- _____
6. Tender for the Construction and Foundation for Shek Lei Estate Phase 12 (Contract No. 174 of 1999) (Paper No. BCT 71/2000 – attached).

Improvement Works

- _____
7. Tender for Improvement Works to Choi Yuen Shopping Centre (Phase II) (Re-tender) (Contract No. 17 of 1998) (Paper No. BCT 72/2000 – attached).

Any Other Business

1. Use of Asbestos Material in HOS Blocks.

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File Ref. : HA/COM/4/1 VII

Date : 17 November 2000

