

THE HONG KONG HOUSING AUTHORITY

NOTICE is hereby given that a meeting of the Housing Authority COMMERCIAL PROPERTIES COMMITTEE will be held in the Committee Room, 10th Floor, Housing Authority Headquarters, 33 Fat Kwong Street, Kowloon on 7 September 2000 Thursday at 2:30 p.m.

AGENDA

1. Confirmation of the Minutes of Meeting held on 29.5.2000
(Paper No. CPC 33/2000 - already issued)
- 2.* Matters arising from the minutes of last meeting
(Notes attached)
- 3.* Performance-related Procurement for Commercial Property Management Services
(Paper No. CPC 38/2000 - attached)
- 4.* Carpark Charges for 2001
(Paper No. CPC 39/2000 - attached)
- 5.* Extension of Rent Relief Scheme for Commercial Properties held under Long Lease
(Paper No. CPC 40/2000 - attached)
- 6.* Air-conditioning Charges for Shopping Centres and Markets
(Paper No. CPC 41/2000 - attached)
- 7.* Waiver of Requirement for Single-operators of Markets to hold a Majority Shareholding
(Paper No. CPC 42/2000 - attached)

- 8.* Review of Licence Fees for Minor Storerooms
—— (Paper No. CPC 43/2000 - attached)
- 9.* Major Bases and Assumptions for Commercial Properties Proposed
Budget 2001/2002 and Financial Forecasts 2002/2003 to 2004/2005
—— (Paper No. CPC 44/2000 - attached)
- 10.* Progress Report on Major Improvements to Shopping Centres
—— (Paper No. CPC 45/2000 - attached)
- 11.* Audit Report on Financial Controls after the Devolution of Operational
Financial Responsibilities to Business Branches
—— (Paper No. CPC 46/2000 - attached)
- 12.* Improvement of Wah Ming Shopping Centre
—— (Paper No. CPC 47/2000 - attached)
- 13.* Statistics on the Letting of Commercial Premises in Public Housing
Estates
—— (Paper No. CPC 48/2000 - attached)
14. Any Other Business

[Note : *Chinese version will be forwarded separately.]

Ms Clara LI
Secretary, Commercial Properties Committee
Tel. No. : 2761 7394
Fax No. : 2761 0019

File Ref. : HA/COM/16/1

Date : 31 August 2000