

## **Summary of Confirmed Minutes of the 211<sup>th</sup> Meeting of the URA Board**

1. The Board of the Urban Renewal Authority (“URA”) held its 211<sup>th</sup> meeting (the “meeting”) on 12 February 2026 (Thursday) at URA’s Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by three executive directors, 16 non-executive directors and a number of representatives from the Management. The Secretary for Development and Principal Assistant Secretary (Planning & Lands)3 joined the meeting to exchange views with Board Members on the proposed enhancements relating to building maintenance currently being developed by the Government after the Wang Fuk Court fire incident. The agenda items discussed and major decisions reached during the meeting are highlighted below.

### **2026 Base Pay Review and 2025/26 Performance-based Variable Pay (PBVP)**

2. After deliberations, the Board approved the recommendations for the 2026 base pay review and the 2025/26 PBVP, as set out in the Board paper.

### **Conditional Tender Award of Design and Build Contract for Joint User Complex and the Phase 2 Revitalization for Carpenter Road Park of Kowloon City Project**

3. After deliberations, the Board approved the conditional award of the design and build contract for Joint User Complex and the Phase 2 Revitalization for Carpenter Road Park of Kowloon City Project, as set out in the Board paper.

### **Procurement of the Contractor for Foundation, Excavation and Lateral Support and Pile Cap Works for Kai Tak Road / Sa Po Road Project**

4. After deliberations, the Board approved the recommendations for the procurement of contractor for foundation, excavation and lateral support and pile cap works at Kai Tak Road / Sa Po Road Project, as set out in the Board paper.

## **Rental Policy Review for URA's Rehousing Units**

5. After deliberations, the Board approved the recommendations for rental policy for rehousing units, as set out in the Board paper and highlighted in the PowerPoint presentation.

**URA Board Secretariat  
April 2026**