

**Summary of Confirmed Minutes of the 36th Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 36th meeting on 12 January 2017 (Thursday) at Room 26A, COSCO Tower, 183 Queen's Road Central, Hong Kong. The meeting was presided by Professor Joe Leung in his capacity as the Chairman of the Board and attended by 9 Board Directors as well as the Chief Executive and Secretary of the URF.

Applications of the Third Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

2. The Board considered the final batch of four applications of the Third Round.

Invitation to Tender for Running of Social Service Team to Provide Services for the Period of January 2017 to December 2020

3. Progress on the invitation to tender for running of Social Service Team to provide services for the period of January 2017 to December 2020 was updated and discussed in the meeting, including the views and comments presented by representatives of some organizations before the Board meeting.

**URF Secretariat
March 2017**