

**Summary of Confirmed Minutes of the 22nd Meeting of the Board of Directors of
Urban Renewal Fund**

1. The Board of Directors of Urban Renewal Fund (URF) held its 22nd meeting on 29 November 2014 (Saturday) 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 14 Board Directors as well as the Chief Executive and Secretary of the URF.

Progress on 2nd Two-Year Contract Extension of the Urban Renewal Social Service Teams (SSTs)

2. The progress on the 2nd two-year contract extension of the SSTs for January 2015 to December 2016 was discussed at the meeting.

**URF Secretariat
January 2015**