

Memorandum for the Hong Kong Housing Authority

**Membership of the Housing Authority
and its Committees for 2018/19**

PURPOSE

This paper informs Members of the appointments to the Hong Kong Housing Authority (HA) for 2018/20 as approved by the Chief Executive. It also seeks Members' approval of the proposed membership to HA Committees for 2018/19.

**RE-APPOINTMENTS/APPOINTMENTS TO THE HOUSING
AUTHORITY**

2. The Chief Executive has approved the following re-appointments and new appointments to HA –

(a) Re-appointments (from 1 April 2018 to 31 March 2020)

Ms Tennessy HUI Mei-sheung, MH, JP
Mr CHUA Hoi-wai
Ms SO Ching

(b) Re-appointment (from 13 August 2018 to 12 August 2020)

Mr Stanley WONG Yuen-fai, SBS, JP

(c) New Appointments (from 1 April 2018 to 31 March 2020)

Dr Johnnie Casire CHAN Chi-kau, BBS, JP
Mr Raymond CHAN Yuk-ming
Ms Cleresa WONG Pie-yue
Ms Cissy CHAN Ching-sze

3. Prof Edwin CHAN Hon-wan, Mr LEE Ping-kuen, JP, Mr Winfield WONG Wing-cheung, Miss Anita FUNG Yuen-mei, BBS, JP, Mr Barrie HO Chow-lai, MH and Prof Bernard Vincent LIM Wan-fung, JP will retire from HA on 1 April 2018. Dr LAU Kwok-yu, JP will retire from HA on 13 August 2018.

----- 4. A membership list of HA for 2018/19 is at **Annex A**.

PROPOSED MEMBERSHIP OF HA COMMITTEES 2018/19

5. Members are invited to approve the proposed membership of HA Committees for 2018/19 as set out below –

(A) *Strategic Planning Committee*

Secretary for Transport and Housing (Chairman)

* Mr Stanley WONG Yuen-fai, SBS, JP

* Ms Tennessy HUI Mei-sheung, MH, JP

Mr CHEUNG Tat-tong, JP

Prof CHAN Ka-lok

Ms SO Ching

Hon Dennis KWOK Wing-hang

Director of Housing, or representative

Under Secretary for Transport and Housing

Permanent Secretary for Development (Works), or representative

Director of Home Affairs, or representative

Director of Planning, or representative

(B) *Building Committee*

^ Hon Dennis KWOK Wing-hang (Chairman)

Mr WAN Man-yea, BBS, JP

* Ms SO Ching

Mr CHEUNG Tat-tong, JP

^ *Proposed new appointment as Committee Chairman*

* *Proposed re-appointees*

Proposed new appointees

- * Dr Johnnie Casire CHAN Chi-kau, BBS, JP
- # Prof the Hon Joseph LEE Kok-long, SBS, JP
- # Mr Raymond CHAN Yuk-ming
- * Ms Helen KWAN Po-jen
- * Mr Alan MAN Hoi-leung
- Prof Christopher CHAO Yu-hang
- Mr Bryant LU Hing-yiu, JP
- # Mr LEE Ping-kuen, JP
- # Mr Barrie HO Chow-lai, MH
- # Mr LEUNG Hing-fung
- # Ms Scarlett PONG Oi-lan, BBS, JP
- # Mr LO Kin-hei
- # Mr Bryan FOK
- Director of Housing, or representative
- Permanent Secretary for Development (Works), or representative
- Director of Planning, or representative

(C) *Commercial Properties Committee*

- @ Ms Tennessy HUI Mei-sheung, MH, JP (Chairman)
- Hon Horace CHEUNG Kwok-kwan, JP
- Hon Wilson OR Chong-shing, MH
- Ms Serena LAU Sze-wan, JP
- Hon SHIU Ka-fai
- Ms Cissy CHAN Ching-sze
- # Dr Johnnie Casire CHAN Chi-kau, BBS, JP
- Mr Alan LEONG Kah-kit, SC
- * Mr David HO Chi-hoo, BBS
- Mr PUN Kwok-shan, MH
- Mr Samson WONG San
- Prof YIP Ngai-ming
- Mr LO Kin-hei
- Mr Herman LEE Yuk-fat
- Mr LEUNG Man-kwong
- # Ms AU Chor-kwan
- # Ms LAU Mung-ha
- Director of Housing, or representative
- Director of Social Welfare, or representative

@ *Proposed re-appointment as Committee Chairman*

* *Proposed re-appointees*

Proposed new appointees

(D) Finance Committee

- Prof CHAN Ka-lok (Chairman)
- Miss Vena CHENG Wei-yan
- Dr Miranda LOU Lai-wah
- Dr Stephen CHING Tang-foon
- * Ms Lusan HUNG Lo-shan
- * Ms Wendy NG Wan-yee
- Mr Wallace HONG Wing-kwong
- * Dr Billy MAK Sui-choi
- Mr Edward HO Man-tat
- Mrs Ann KUNG YEUNG Yun-chi
- Ms Connie LAM Tsui-wa
- # Mr Alex FAN Hoi-kit
- # Mr Ted SUEN Yiu-tat
- Director of Housing, or representative
- Permanent Secretary for Financial Services and the Treasury (Treasury), or representative
- Secretary for the Civil Service, or representative

(E) Subsidised Housing Committee

- @ Mr Stanley WONG Yuen-fai, SBS, JP (Chairman)
- * Mr CHUA Hoi-wai
- Mr Alan LUI Siu-lun
- Hon KWOK Wai-keung, JP
- Prof the Hon Joseph LEE Kok-long, SBS, JP
- Hon Wilson OR Chong-shing, MH
- Hon Andrew WAN Siu-kin
- Dr LAU Kwok-yu, JP
- # Dr the Hon LO Wai-kwok, SBS, MH, JP
- # Ms Melissa Kaye PANG, MH, JP
- # Dr Miranda LOU Lai-wah
- # Ms Cleresa WONG Pie-yue
- * Ms Iris TAM Siu-ying, JP
- Mr Anthony CHIU Kwok-wai

@ *Proposed re-appointment as Committee Chairman*

* *Proposed re-appointees*

Proposed new appointees

Mr LAU Chun-kong
Dr Billy MAK Sui-choi
Mr Mac CHAN Ho-ting
Director of Housing, or representative
Under Secretary for Transport and Housing
Director of Home Affairs, or representative
Director of Social Welfare, or representative

(F) Tender Committee

Mr CHEUNG Tat-tong, JP (Chairman)
Hon Dennis KWOK Wing-hang
Ms Melissa Kaye PANG, MH, JP
* Mr Raymond CHAN Yuk-ming
* Mr LEE Ping-kuen, JP
* Mr LEUNG Hing-fung
Mr LO Kin-hei
Prof Christopher LEUNG Kin-ying
Mr LUK King-kwong
Mr LAU Chun-kong
Mr Roland WONG Ka-yeung
Director of Housing, or representative

* *Proposed re-appointees*

Proposed new appointees

----- Brief notes on the proposed appointees to Committees who are new to HA are at **Annex B**.

6. The following members will retire from the respective Committees on 1 April 2018 –

Strategic Planning Committee

Mr Winfield WONG Wing-cheung
Prof Bernard Vincent LIM Wan-fung, JP

Building Committee

Prof Bernard Vincent LIM Wan-fung, JP
Dr LAU Kwok-yu, JP
Ms Serena LAU Sze-wan, JP
Mr CHUA Hoi-wai

Mr Wallace HONG Wing-kwong
Prof NG Mee-kam
Ms Cleresa WONG Pie-yue

Commercial Properties Committee

Mr Raymond CHAN Yuk-ming
Ms Cleresa WONG Pie-yue
Ms Scarlett PONG Oi-lan, BBS, JP

Finance Committee

Mr Winfield WONG Wing-cheung
Mr Francis MOK Gar-lon
Ms Susanna SHEN Shuk-ching

Subsidised Housing Committee

Prof Edwin CHAN Hon-wan
Mr LUK King-kwong
Mrs CHEUNG ANG Siew-mei, JP
Dr Brian FONG Chi-hang
Ms Lusan HUNG Lo-shan

Tender Committee

Mr Barrie HO Chow-lai, MH
Ms Tennessy HUI Mei-sheung, MH, JP
Dr the Hon LO Wai-kwok, SBS, MH, JP
Mr Wallace HONG Wing-kwong

RECOMMENDATION

7. It is recommended that Members approve the proposed re-appointments and new appointments to Committees as stated in paragraph 5 above for two years from 1 April 2018 except for Hon Dennis KWOK Wing-hang whose new appointments to the Strategic Planning Committee and the Building Committee will be one year from 1 April 2018 to align with the current term of his appointment as HA Member.

DECLASSIFICATION

8. It is recommended that this paper be declassified upon approval of the proposals at paragraph 7 above by Members. The paper will be made available to the public at the HA homepage, the Department's Library and through the Departmental Access to Information Officer if it is declassified.

PRESUMPTION

9. It is not thought that Members will object to the recommendations in paragraphs 7 and 8 above. If the Committees' Secretary (Tel.: 2761 5030 and Fax: 2761 0019) does not receive any objection or request for discussion **by noon on 15 March 2018**, Members' approval will be presumed and action will be taken accordingly.

10. The new membership of Committees will be announced after Members have approved the proposals. It is suggested that Members treat the information as **CONFIDENTIAL** until then.

Polly KWOK
Secretary, Housing Authority
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(Corporate Services Division)
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Membership of the Hong Kong Housing Authority 2018/19

Secretary for Transport and Housing (*Chairman*)

Director of Housing (*Vice-chairman*)

Ms Tennessy HUI Mei-sheung, MH, JP

Dr LAU Kwok-yu, JP (up to 12 August 2018)

Mr Stanley WONG Yuen-fai, SBS, JP

Ms Serena LAU Sze-wan, JP

Mr WAN Man-yee, BBS, JP

Mr CHUA Hoi-wai

Ms SO Ching

Mr CHEUNG Tat-tong, JP

Dr the Hon LO Wai-kwok, SBS, MH, JP

Mr Alan LUI Siu-lun

Hon Horace CHEUNG Kwok-kwan, JP

Hon KWOK Wai-keung, JP

Hon Dennis KWOK Wing-hang

Prof the Hon Joseph LEE Kok-long, SBS, JP

Hon Wilson OR Chong-shing, MH

Prof CHAN Ka-lok

Ms Melissa Kaye PANG, MH, JP

Miss Vena CHENG Wei-yan

Dr Miranda LOU Lai-wah

Hon SHIU Ka-fai

Hon Andrew WAN Siu-kin

Dr Johnnie Casire CHAN Chi-kau, BBS, JP

Mr Raymond CHAN Yuk-ming

Ms Cleresa WONG Pie-yue

Ms Cissy CHAN Ching-sze

Permanent Secretary for Financial Services and the Treasury

(Treasury), with Deputy Secretary for Financial Services and the Treasury (Treasury) (2) or Principal Assistant Secretary for Financial Services and the Treasury (Treasury) (Management Accounting) as her alternate

Director of Lands, *with Deputy Director of Lands (General) or Deputy Director of Lands (Specialist) as his alternate*

Secretary : Deputy Director of Housing (Corporate Services)

Brief Notes on New HA Committee Members – 2018/19

Ms AU Chor-kwan

Registered Financial Planner. Senior Manager of a bank. Member of Advisory Committee on Enhancing Self-Reliance Through District Partnership Programme, Independent Police Complaints Council and Lump Sum Grant Steering Committee. Proposed to be appointed as member of Commercial Properties Committee.

Mr Mac CHAN Ho-ting

Solicitor. Member of Commission on Youth and Ping Wo Fund Advisory Committee. Proposed to be appointed as member of Subsidised Housing Committee.

Mr Alex FAN Hoi-kit

Barrister-at-Law. Member of Action Committee Against Narcotics, Commission on Youth, Management Committee of the Consumer Legal Action Fund and Disciplinary Panel A of the Hong Kong Institute of Certified Public Accountants. Observer of Independent Police Complaints Council. Proposed to be appointed as member of Finance Committee.

Mr Bryan FOK

Solicitor. Member of the Chartered Institute of Arbitrators. Proposed to be appointed as member of Building Committee.

Ms LAU Mung-ha

Assistant People Development Manager of an airline catering company. Proposed to be appointed as member of Commercial Properties Committee.

Mr Ted SUEN Yiu-tat

Head of Information Technology of a public transport service operator.
Proposed to be appointed as member of Finance Committee.

Mr Roland WONG Ka-yeung

Certified Public Accountant (Practising). Managing Director of an investment holding company. Proposed to be appointed as member of Tender Committee.