

**Memorandum for the Tender Committee of
the Hong Kong Housing Authority**

NOTICE is hereby given that a meeting of the **TENDER COMMITTEE** will be held on **Thursday, 20 November 2014 at 8:45 a.m.** in the Committee Room, 10th Floor, Block 2, Housing Authority Headquarters, 33 Fat Kwong Street, Kowloon.

A G E N D A

1. Confirmation of the minutes of the meeting held on 16 October 2014

(Paper No. TC 105/2014 – attached)
2. Tender for the Foundation for the Home Ownership Scheme Development at Kai Tak Site 1G1(B) (Contract No. 20140264)

(Paper No. TC 107/2014 – attached)
3. Tender for the Construction of Lift Towers at Oi Man Estate, Kwong Tin Estate and Hing Tung Estate (Contract No. 20149057)

(Paper No. TC 108/2014 – attached)
4. Tender for the Construction of Lift Towers at Cheung Ching Estate and Choi Wan (II) Estate (Contract No. 20149058)

(Paper No. TC 109/2014 – attached)
5. Tender for the Construction of Lift Towers, Covered Walkway, Extended Canopies and Green Roof in Kwai Shing West Estate (Contract No. 20149092)

(Paper No. TC 110/2014 –attached) (**Annex D** to be tabled)
6. Brainstorming of Programme of Activities for Procurement for 2015/16
(PowerPoint Presentation)

7. Any Other Business

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File Ref. : HD 1-7/COMM1/TC - 1
Date of Issue : 14 November 2014