

3. 房屋委員會的設立及組成

- (1) 現設立一個名為“香港房屋委員會”的房屋委員會。
- (2) 委員會由以下人士組成——
 - (a) 房屋署署長；
 - (b) 行政長官委任的某數目並非公職人員的人；(由 1982 年第 15 號第 3 條修訂)
 - (c) 行政長官委任的公職人員，數目不超過 3 名。(由 1988 年第 16 號第 2 條修訂；由 2000 年第 44 號第 3 條修訂)
- (3) 行政長官須——(由 2000 年第 44 號第 3 條修訂)
 - (a) 從根據第 (2)(b) 款獲委任的人當中委任一人為委員會主席；及
 - (b) 從第 (2) 款提述的人當中委任一人為委員會副主席。(由 1988 年第 16 號第 2 條代替)
- (4) 非公職人員的委員會成員，任期為 2 年，並有資格再獲委任。
- (5) 非公職人員的委員會成員，可隨時向行政長官發出書面通知，辭去委員會的職務。(由 2000 年第 44 號第 3 條修訂)
- (6) 委員會的任何會議的法定人數為 9 名委員會成員。(由 1988 年第 16 號第 2 條修訂)
- (7) 委員會的任何會議須由主席主持，如主席缺席，則由副主席主持；如兩人皆缺席，則由出席會議的成員所選出的一名成員主持。
- (8) 主席或在主席缺席時主持會議的人，對委員會所討論的一切事項有權投票，並在票數相等時有權投決定票。
- (9) 在符合本條例的規定下，委員會可訂立規則，以規管委員會的會議程序或根據第 7 條委出的任何小組委員會的會議程序。

4. 委員會的一般權力及職責

- (1) 委員會須根據本條例行使其權力和履行其職責，以確保向委員會決定並經行政長官批准的各類或各種類人士，提供房屋和提供委員會認為適合附屬於房屋的康樂設施。(由 2000 年第 44 號第 3 條修訂)
- (2) 委員會具有以下權力——
 - (a) 獲取和持有任何類別的財產，並在符合持有該等財產的條款及條件下處置任何該等財產；

3. Establishment and constitution of the Housing Authority

- (1) There is hereby established a Housing Authority to be known as “the Hong Kong Housing Authority”.
- (2) The Authority shall consist of—
 - (a) the Director of Housing;
 - (b) such number of persons, other than public officers as the Chief Executive may appoint; (Amended 15 of 1982 s. 3)
 - (c) such number of public officers, not exceeding 3, as the Chief Executive may appoint. (Amended 16 of 1988 s. 2; 44 of 2000 s. 3)
- (3) The Chief Executive shall appoint— (Amended 44 of 2000 s. 3)
 - (a) one of the persons appointed under subsection (2)(b) as the Chairman of the Authority; and
 - (b) one of the persons referred to in subsection (2) as the Vice-Chairman of the Authority. (Replaced 16 of 1988 s. 2)
- (4) The members of the Authority, other than public officers, shall be appointed for a period of 2 years and shall be eligible for reappointment.
- (5) Any member of the Authority who is not a public officer may at any time by notice in writing to the Chief Executive resign from the Authority. (Amended 44 of 2000 s. 3)
- (6) 9 members of the Authority shall form a quorum at any meeting of the Authority. (Amended 16 of 1988 s. 2)
- (7) At any meeting of the Authority, the Chairman or, in his absence, the Vice-Chairman, or, in the absence of both of them, such member as the members present shall select, shall preside.
- (8) The Chairman or the person presiding in his absence shall have a vote on all matters coming before the Authority; and in the case of an equality of votes he shall also have a casting vote.
- (9) Subject to this Ordinance, the Authority may make rules regulating the procedure at meetings of the Authority or of any committee appointed under section 7.

4. General powers and duties of the Authority

- (1) The Authority shall exercise its powers and discharge its duties under this Ordinance so as to secure the provision of housing and such amenities ancillary thereto as the Authority thinks fit for such kinds or classes of persons as the Authority may, subject to the approval of the Chief Executive, determine. (Amended 44 of 2000 s. 3)
- (2) The Authority shall have the following powers—
 - (a) to acquire and hold property of any description and, subject to the terms and conditions upon which the same is held, to dispose of any such property;