

**ANNUAL MEETING OF THE BOARD OF DIRECTORS FOR
TEMPLE HOUSING RESIDENTIAL CORPORATION
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, JANUARY 28, 2009
IMMEDIATELY FOLLOWING THE KYLE/THA, INC.
ANNUAL MEETING**

AGENDA

1. Call to Order
 2. Election of Officers (President and Vice President)
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CONSENT AGENDA – ITEMS 3 – 5

All items under this section are considered to be routine and may be enacted by one motion. Any item may be removed from the Consent Agenda at the request of a Director and considered separately.

3. Approve Minutes of the Quarterly Meeting Held on October 22, 2008
 4. Approve Financial Statements Dated December 31, 2008 for Kaleidoscope
 5. To consider the following resolutions:
 - a. RESOLUTION 79 – TO WRITE OFF COLLECTION LOSSES FOR
KALEIDOSCOPE
 - b. RESOLUTION 80 – DISPOSITION OF PROPERTY FOR KALEIDOSCOPE
 - c. RESOLUTION 81 – UPDATE SIGNATURE AUTHORITIES FOR
TEMPLE HOUSING RESIDENTIAL CORPORATION
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6. Kaleidoscope Director's Report
7. Other
8. Adjourn