

**ANNUAL MEETING OF THE BOARD OF DIRECTORS FOR
TEMPLE HOUSING RESIDENTIAL CORPORATION
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, JANUARY 27, 2010
IMMEDIATELY FOLLOWING THE
ANNUAL MEETING OF THE CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS**

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 28, 2009
 4. Approve Financial Statements Dated December 31, 2009 for Kaleidoscope
 5. To consider the following resolutions:
 - a. RESOLUTION 89 – TO WRITE OFF COLLECTION LOSSES FOR KALEIDOSCOPE
 - b. RESOLUTION 90 – DISPOSITION OF PROPERTY FOR KALEIDOSCOPE
 - c. RESOLUTION 91 – UPDATE SIGNATURE AUTHORITIES FOR TEMPLE HOUSING RESIDENTIAL CORPORATION
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6. Kaleidoscope Director's Report
7. Other
8. Adjourn