

**ANNUAL MEETING OF THE BOARD OF DIRECTORS FOR  
TEMPLE HOUSING RESIDENTIAL CORPORATION  
TO BE HELD AT  
700 WEST CALHOUN, TEMPLE, TEXAS  
WEDNESDAY, JANUARY 25, 2012  
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 26, 2011
  4. Approve Financial Statements Dated December 31, 2011 for Kaleidoscope
  5. To consider the following resolutions:
    - a. RESOLUTION 109 – UPDATE SIGNATURE AUTHORITIES FOR TEMPLE HOUSING RESIDENTIAL CORPORATION
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6. Secretary's Report
  - a. Kaleidoscope Director's Report
  - b. Enrollment Report
  - c. Other
7. Adjourn

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