

**QUARTERLY MEETING OF THE BOARD OF DIRECTORS FOR
TEMPLE HOUSING RESIDENTIAL CORPORATION
APRIL 22, 2009
IMMEDIATELY FOLLOWING THE CENTRAL TEXAS HOUSING CONSORTIUM
MEETING SCHEDULED FOR 3:00 P.M.**

AGENDA

1. Call to Order
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CONSENT AGENDA – ITEMS 2 - 4

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 Commissioner and considered separately.

2. Minutes of the Annual Meeting held on January 28, 2009
 3. Approve Financial Statements Dated March 31, 2009, for Kaleidoscope
 4. To consider the following resolutions:
 - a. RESOLUTION 82 – TO WRITE OFF COLLECTION LOSSES FOR
KALEIDOSCOPE
 - b. RESOLUTION 83 – DISPOSITION OF PROPERTY
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5. Kaleidoscope Director's Report
6. Other
7. Adjourn