

**QUARTERLY MEETING OF THE BOARD OF DIRECTORS FOR  
TEMPLE HOUSING RESIDENTIAL CORPORATION  
AUGUST 26, 2009  
IMMEDIATELY FOLLOWING THE CENTRAL TEXAS HOUSING CONSORTIUM  
MEETING SCHEDULED FOR 3:00 P.M.**

**AGENDA**

1. Call to Order
  2. Executive Session:  
Discussion of Personnel Matters as Authorized by Texas Government Code,  
Section 551.074
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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 Commissioner and considered separately.

3. Minutes of the Quarterly Meeting held on April 22, 2009
  4. Approve Financial Statements Dated July 31, 2009, for Kaleidoscope
  5. To consider the following resolutions:
    - a. RESOLUTION 84 – TO WRITE OFF COLLECTION LOSSES FOR  
KALEIDOSCOPE
    - b. RESOLUTION 85 – DISPOSITION OF PROPERTY
    - c. RESOLUTION 86 – TO APPROVE PROPOSED OPERATING BUDGET FOR  
FISCAL YEAR ENDING SEPTEMBER 30, 2010 -  
KALEIDOSCOPE
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6. Kaleidoscope Director's Report
7. Other
8. Adjourn