

**QUARTERLY MEETING OF THE BOARD OF DIRECTORS FOR  
TEMPLE HOUSING RESIDENTIAL CORPORATION  
JULY 28, 2010  
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 Quarterly Meeting held on April 28, 2010
  3. Approve Financial Statements Dated June 30, 2010, for Kaleidoscope
  4. To consider the following resolutions:
    - a. RESOLUTION 94 – TO WRITE OFF COLLECTION LOSSES FOR  
KALEIDOSCOPE
    - b. RESOLUTION 95 – DISPOSITION OF PROPERTY
    - c. RESOLUTION 96 – TO APPROVE PROPOSED OPERATING BUDGET FOR  
FISCAL YEAR ENDING SEPTEMBER 30, 2011 –  
KALEIDOSCOPE
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5. Secretary's Report
  - a. Enrollment Report
  - b. Kaleidoscope Director's Report
  - c. Other
6. Adjourn