

**QUARTERLY MEETING OF THE BOARD OF DIRECTORS FOR
TEMPLE HOUSING RESIDENTIAL CORPORATION
JULY 29, 2011
IMMEDIATELY FOLLOWING THE CENTRAL TEXAS HOUSING CONSORTIUM
MEETING SCHEDULED FOR 2:00 P.M.**

AGENDA

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

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 27, 2011
4. Approve Financial Statements Dated June 30, 2011, for Kaleidoscope
5. To consider the following resolutions:
 - a. RESOLUTION 104 – TO WRITE OFF COLLECTION LOSSES FOR
KALEIDOSCOPE
 - b. RESOLUTION 105 – DISPOSITION OF PROPERTY
 - c. RESOLUTION 106 – TO APPROVE PROPOSED OPERATING BUDGET
FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012 –
KALEIDOSCOPE

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6. Secretary's Report
 - a. Enrollment Report
 - b. Kaleidoscope Director's Report
 - c. Other
 7. Adjourn

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