

**QUARTERLY MEETING OF THE BOARD OF DIRECTORS FOR
TEMPLE HOUSING RESIDENTIAL CORPORATION
OCTOBER 28, 2009
IMMEDIATELY FOLLOWING THE CENTRAL TEXAS HOUSING CONSORTIUM
MEETING SCHEDULED FOR 3:00 P.M.**

AGENDA

1. Call to Order

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 Director and considered separately.

2. Minutes of Quarterly Meeting held August 26, 2009
3. Approve Financial Statements Dated September 30, 2009, for Kaleidoscope
4. To consider the following resolutions:
 - a. RESOLUTION 87 – TO WRITE OFF COLLECTION LOSSES FOR
KALEIDOSCOPE
 - b. RESOLUTION 88 – DISPOSITION OF PROPERTY

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5. Kaleidoscope Director's Report
 6. Other
 7. Adjourn