

**QUARTERLY MEETING OF THE BOARD OF DIRECTORS FOR  
TEMPLE HOUSING RESIDENTIAL CORPORATION  
OCTOBER 26, 2011  
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 Director and considered separately.

2. Minutes of Quarterly Meeting held July 29, 2011
3. Approve Financial Statements Dated September 30, 2011, for Kaleidoscope
4. To consider the following resolutions:
  - a. RESOLUTION 107 – TO WRITE OFF COLLECTION LOSSES FOR  
KALEIDOSCOPE
  - b. RESOLUTION 108 – DISPOSITION OF PROPERTY

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

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