

**QUARTERLY MEETING OF THE BOARD OF DIRECTORS FOR
TEMPLE HOUSING RESIDENTIAL CORPORATION
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, APRIL 27, 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 Commissioner and considered separately.

2. Minutes of the Annual Meeting held on January 26, 2011
 3. Approve Financial Statements Dated March 31, 2011, for Kaleidoscope
 4. To consider the following resolutions:
 - a. RESOLUTION 102 – TO WRITE OFF COLLECTION LOSSES FOR
KALEIDOSCOPE
 - b. RESOLUTION 103 – 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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