

**ANNUAL MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, JANUARY 24, 2007
3:00 p.m.**

TABS

1. Call to Order
2. Invocation
3. Swear In Appointed Commissioners
4. Election of Officers (Chair and Vice Chair)

CONSENT AGENDA – ITEMS 5 - 8

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.

5. Approve Minutes of the Regular Meeting of the Consortium Held on December 13, 2006
6. November and December 2006 Financial Statements for:
 - (1) LOW RENT - BELTON
 - (2) RURAL DEVELOPMENT – BELTON
 - (3) LOW RENT - TEMPLE
 - (4) LOCALLY OWNED
 - (5) GOLDEN HAVEN
 - (6) RAINTREE APARTMENTS
 - (7) ADAMS BEND APARTMENTS
 - (8) TEMPLE COLLEGE APARTMENTS
 - (9) CHATEAU APARTMENTS
 - (10) THE KYLE
 - (11) HOMEOWNERSHIP
 - (12) CENTRAL OFFICE
- (13) 7. Quarterly Investment Analyses – Belton and Temple
8. To consider the following resolutions:
 - (14) RESOLUTION 118 – WRITE OFF COLLECTION LOSSES
 - (15) RESOLUTION 119 – DISPOSITION OF PROPERTY
 - (16) RESOLUTION 120 – APPROVE SIGNATURE AUTHORITIES FOR BELTON
 - (17) RESOLUTION 121 – APPROVE SIGNATURE AUTHORITIES FOR TEMPLE

9. SECRETARY'S REPORT

- (18) a. Occupancy Report
 - (19) b. Report on Workforce Housing Program
 - (20) c. Report on Grants
 - (21) d. Service Director's Report
 - e. Discuss 2006 PHAS Score Delay Due to Unscheduled Physical Inspections
 - (22) f. 2007 Board Meeting Schedule
 - g. Update on Belle Oaks
 - h. Other
10. Adjourn