

**ANNUAL MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, JANUARY 23, 2008
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 - 9

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 18, 2007
 6. To Consider Acceptance of the Central Texas Housing Consortium Audit Report for Fiscal Year Ending September 30, 2007.
 7. November and December 2007 Financial Statements for:
 - (1) LOW RENT – BELTON
 - (2) RURAL DEVELOPMENT – BELTON
 - (3) LOW RENT – TEMPLE
 - (4) RENTAL DEVELOPMENT
 - (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) 8. Quarterly Investment Analyses – Belton and Temple
 9. To consider the following resolutions:
 - (14) RESOLUTION 171 – WRITE OFF COLLECTION LOSSES
 - (15) RESOLUTION 172 – DISPOSITION OF PROPERTY
 - (16) RESOLUTION 173 – TO UPDATE SIGNATURE AUTHORITIES FOR TEMPLE AND BELTON HOUSING AUTHORITY BANK ACCOUNTS
 - (17) RESOLUTION 174 – TO APPROVE TRANSFER OF FUNDS FROM RAINTREE AND ADAMS BEND TO RURAL DEVELOPMENT
 - (18) RESOLUTION 175 – TO APPROVE TRANSFER OF FUNDS FROM RAINTREE AND ADAMS BEND TO THE KYLE
 - (19) RESOLUTION 176 – TO APPROVE CONTINUATION OF HOMEOWNERSHIP PROGRAM (DOWN PAYMENT ASSISTANCE) UTILIZING IN-HOUSE FUNDING
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10. SECRETARY'S REPORT

- (20) a. Occupancy Report
- (21) b. Report on Workforce Housing Program
- (22) c. Report on Grants
- (23) d. Service Director's Report
- e. Update on Belton Senior Center
- (24) f. 2008 Board Meeting Schedule
- g. Other

11. Adjourn