

**ANNUAL MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, JANUARY 28, 2009
3:00 p.m.**

TABS

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

CONSENT AGENDA – ITEMS 6 - 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.

6. Approve Minutes of the Regular Meeting of the Consortium Held on December 17, 2008
7. November and December 2008 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 227 – WRITE OFF COLLECTION LOSSES
- (15) RESOLUTION 228 – DISPOSITION OF PROPERTY
- (16) RESOLUTION 229 – TO UPDATE SIGNATURE AUTHORITIES FOR TEMPLE
AND BELTON HOUSING AUTHORITY BANK ACCOUNTS
- (17) RESOLUTION 230 – TO APPROVE UPDATE OF THE INTERNAL CONTROL POLICY

10. 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. Update on Frances Graham Hall Renovation
- f. Update on Warehouse/Shop Renovation
- g. Update on Belton Senior Center
- (22) h. 2009 Board Meeting Schedule
- j. Other

11. Adjourn