

**ANNUAL MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
700 WEST CALHOUN, TEMPLE, TEXAS  
WEDNESDAY, JANUARY 25, 2012  
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)

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**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 13, 2011
7. December and November 2011 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) NOVEMBER 2011 FINANCIAL STATEMENTS FOR ALL CTHC PROPERTIES

- (14) 8. Quarterly Investment Analyses – Belton and Temple

9. To consider the following resolutions:

- (15) RESOLUTION 391 – WRITE OFF COLLECTION LOSSES
- (16) RESOLUTION 392 – DISPOSITION OF PROPERTY
- (17) RESOLUTION 393 – TO UPDATE SIGNATURE AUTHORITIES FOR TEMPLE  
AND BELTON HOUSING AUTHORITY BANK ACCOUNTS
- (18) RESOLUTION 394 – TO APPROVE TRANSFER OF FUNDS FROM CENTRAL OFFICE  
COST CENTER TO TEMPLE COLLEGE APARTMENTS

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**10. SECRETARY'S REPORT**

- (19) a. Occupancy Report
- (20) b. Report on Homeownership Program
- (21) c. Report on Grants
- (22) d. Service Director's Report
- e. Other

11. Adjourn

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