

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 W. CALHOUN, TEMPLE, TEXAS
WEDNESDAY, APRIL 27, 2011
3:00 p.m.**

TABS

1. Call to Order
2. Invocation

CONSENT AGENDA – ITEMS 3 - 6

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.

3. Approve Minutes of the Regular Meeting of the Central Texas Housing Consortium Held on March 23, 2011
4. March 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) 5. PRESENTATION OF QUARTERLY INVESTMENT ANALYSES - BELTON AND TEMPLE
6. To consider the following resolutions:
 - (14) RESOLUTION 348 – WRITE OFF COLLECTION LOSSES
 - (15) RESOLUTION 349 – DISPOSITION OF PROPERTY
 - (16) RESOLUTION 350 – TO APPROVE RENT AMOUNTS FOR FOUR UNITS UNDER CONSTRUCTION AT TEMBELL AND TO APPROVE AN INCREASE IN RENT FOR UNITS IN BUILDINGS 1 AND 3 (RENTAL DEVELOPMENT HOUSING)
 - (17) RESOLUTION 351 – TO APPROVE PROPOSED ANNUAL STATEMENT FOR TEMPLE HOUSING AUTHORITY CAPITAL FUNDS RECEIVED
 - (18) RESOLUTION 352 – TO APPROVE PROPOSED ANNUAL STATEMENT FOR BELTON HOUSING AUTHORITY CAPITAL FUNDS RECEIVED

7. SECRETARY'S REPORT

- (19) a. Occupancy Report
- (20) b. Report on Homeownership Program
- (21) c. Report on Grants
- (22) d. Service Director's Report
- (23) e. Frances Graham Hall Energy Monitoring System
- f. Update on Vandiver
- g. Update on Keyless Lock System
- h. Other

8. Adjourn

The Central Texas Housing Consortium (CTHC) offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the CTHC office for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989.