

**REGULAR MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
700 WEST CALHOUN, TEMPLE, TEXAS  
WEDNESDAY, APRIL 22, 2009  
3:00 P.M.**

**TABS**

1. Call to Order
2. Invocation

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**CONSENT AGENDA – ITEMS 3 - 7**

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 25, 2009
4. March 2009 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 ANALYSIS – BELTON
- (14) 6. PRESENTATION OF QUARTERLY INVESTMENT ANALYSIS – TEMPLE
7. To consider the following resolutions:
  - (15) RESOLUTION 239 – WRITE OFF COLLECTION LOSSES
  - (16) RESOLUTION 240 – DISPOSITION OF PROPERTY
  - (17) RESOLUTION 241 – TO APPROVE CIVIL RIGHTS CERTIFICATION FORM FOR TEMPLE HOUSING AUTHORITY
  - (18) RESOLUTION 242 – TO APPROVE CIVIL RIGHTS CERTIFICATION FORM FOR BELTON HOUSING AUTHORITY
  - (19) RESOLUTION 243 – TO APPROVE REVISIONS TO THE STATEMENT OF PERSONNEL POLICIES AND PROCEDURES

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**8. SECRETARY'S REPORT**

- (20) a. Occupancy Report
- (21) b. Report on Homeownership Program
- (22) c. Report on Grants
- (23) d. Review Master Project Priority Lists
- (24) e. Service Director's Report
- f. Update on Warehouse/Shop Renovation
- g. Update on Belton Senior Center
- h. Other

**9. EXECUTIVE SESSION:**

Discussion of Personnel Matters as Authorized by Texas Government Code, Section 551.074

10. Adjourn