

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, AUGUST 26, 2009
3:00 p.m.**

TABS

1. Call to Order
2. Invocation

CONSENT AGENDA – ITEMS 3 - 5

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 July 30, 2009

4. July 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 PROGRAM
- (12) CENTRAL OFFICE

5. To consider the following resolutions:

- (13) RESOLUTION 260 – WRITE OFF COLLECTION LOSSES
- (14) RESOLUTION 261 – DISPOSITION OF PROPERTY
- (15) RESOLUTION 262 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 FOR CHATEAU APARTMENTS
- (16) RESOLUTION 263 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 FOR TEMPLE COLLEGE APARTMENTS
- (17) RESOLUTION 264 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 FOR THE HOMEOWNERSHIP PROGRAM
- (18) RESOLUTION 265 – TO APPROVE REVISIONS TO THE STATEMENT OF PERSONNEL POLICIES AND PROCEDURES
- (19) RESOLUTION 266 – TO APPROVE REVISIONS TO THE PROCUREMENT POLICY TO MEET ARRA GRANT REQUIREMENTS

6. SECRETARY'S REPORT

- (20) a. Occupancy Report
- (21) b. Report on Homeownership Program
- (22) c. Report on Grants
- (23) d. Service Director's Report
- e. Update on Belton Housing Authority Renovation
- f. Update on Frances Graham Hall Renovation
- g. Update on Office Roof Renovation
- h. Update on Belton Senior Center
- i. Other

7. Adjourn