

**REGULAR MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
ROSE HALL  
107 NORTH 9<sup>TH</sup> STREET, TEMPLE, TEXAS  
TUESDAY, DECEMBER 15, 2009  
12:00 NOON**

1. Call to Order
2. Invocation

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**CONSENT AGENDA – ITEMS 3 - 4**

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 November 25, 2009
4. To consider the following resolutions:

RESOLUTION 279 – TO APPROVE REVISIONS TO THE PROCUREMENT  
POLICY

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5. Secretary's Report
    - a. Update on Belton Housing Authority Renovation
    - b. Other
  6. Adjourn