

**REGULAR MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
700 WEST CALHOUN, TEMPLE, TEXAS  
WEDNESDAY, FEBRUARY 24, 2010  
3:00 p.m.**

**TABS**

1. Call to Order
2. Invocation

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**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 Annual Meeting of the Central Texas Housing Consortium Held on January 27, 2010
4. To Consider Acceptance of the Central Texas Housing Consortium Audit Report for Fiscal Year Ending September 30, 2009
5. January 2010 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
6. To consider the following resolutions:
  - (13) RESOLUTION 283 – WRITE OFF COLLECTION LOSSES
  - (14) RESOLUTION 284 – DISPOSITION OF PROPERTY
  - (15) RESOLUTION 285 – TO AUTHORIZE EXECUTION AND RECORDING OF  
DECLARATION OF TRUST FOR BELTON HOUSING AUTHORITY
  - (16) RESOLUTION 286 – TO AUTHORIZE EXECUTION AND RECORDING OF  
DECLARATION OF TRUST FOR TEMPLE HOUSING AUTHORITY

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**7. SECRETARY'S REPORT**

- (17) a. Occupancy Report
- (18) b. Report on Homeownership Program
- (19) c. Report on Grants
- (20) d. Service Director's Report
- e. Update on Belton Housing Authority Renovation
- f. Other

Adjourn