

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, FEBRUARY 23, 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 Annual Meeting of the Central Texas Housing Consortium Held on January 26, 2011
4. To Consider Acceptance of the Central Texas Housing Consortium Audit Report for Fiscal Year Ending September 30, 2010
5. January 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
6. To consider the following resolutions:
 - (13) RESOLUTION 343 – WRITE OFF COLLECTION LOSSES
 - (14) RESOLUTION 344 – DISPOSITION OF PROPERTY

7. SECRETARY'S REPORT

- (15) a. Occupancy Report
- (16) b. Report on Homeownership Program
- (17) c. Report on Grants
- (18) d. Service Director's Report
- (19) e. Frances Graham Hall Energy Monitoring System
- (20) f. Final Results of Maintenance Survey
- g. Discuss Potential HUD Funding Cuts
- h. Discuss Funding for Upcoming Renovation Contracts at Adams Bend and Raintree
- i. Update on Adams Bend/Raintree HVAC Replacement Contract
- j. Update on Vandiver
- k. Update on Keyless Lock System
- l. Other

Adjourn

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