

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 W. CALHOUN, TEMPLE, TEXAS
WEDNESDAY, FEBRUARY 28, 2007
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 24, 2007
4. To Consider Acceptance of Central Texas Housing Consortium Audit Report for Fiscal Year Ending September 30, 2006
5. January 2007 Financial Statements for:

- (14) LOW RENT – BELTON
- (15) RURAL DEVELOPMENT – BELTON
- (16) LOW RENT – TEMPLE
- (17) RENTAL DEVELOPMENT
- (18) GOLDEN HAVEN
- (19) RAINTREE APARTMENTS
- (20) ADAMS BEND APARTMENTS
- (21) TEMPLE COLLEGE APARTMENTS
- (22) CHATEAU APARTMENTS
- (23) THE KYLE
- (24) HOMEOWNERSHIP
- (25) CENTRAL OFFICE

6. To consider the following resolutions:

- (26) RESOLUTION 122 – WRITE OFF COLLECTION LOSSES
 - (27) RESOLUTION 123 – DISPOSITION OF PROPERTY
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7. SECRETARY'S REPORT

- (28) a. Occupancy Report
- (29) b. Report on Workforce Housing Program
- (30) c. Report on Grants
- (31) d. Service Director's Report
- e. Update on Donation of Family Services Center Building to Families in Crisis, Inc.
- f. Update on Belle Oaks
- g. Other

8. Adjourn