

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 W. CALHOUN, TEMPLE, TEXAS
WEDNESDAY, FEBRUARY 27, 2008
3:00 p.m.**

TABS

1. Call to Order
 2. Invocation
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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 Annual Meeting of the Central Texas Housing Consortium Held on January 23, 2008

4. January 2008 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

5. To consider the following resolutions:

- (13) RESOLUTION 177 – TO APPROVE DONATION OF BELTON SENIOR CENTER TO BELTON AREA CITIZENS FOR SENIORS
 - (14) RESOLUTION 178 – WRITE OFF COLLECTION LOSSES
 - (15) RESOLUTION 179 – DISPOSITION OF PROPERTY
 - (16) RESOLUTION 180 – AUTHORIZATION TO APPLY FOR HOMEBUYER ASSISTANCE (HBA) GRANT FOR TEMPLE AND BELTON, COMMIT CASH RESERVES, DETAIL MATCH SOURCES AND AMOUNTS AND NAME PERSON AUTHORIZED TO REPRESENT THE CONSORTIUM AND EXECUTE THE GRANT CONTRACT
 - (17) RESOLUTION 181 – TO APPROVE HOMEBUYER ASSISTANCE (HBA) PROGRAM DESIGN
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6. SECRETARY'S REPORT

- (18) a. Occupancy Report
- (19) b. Report on Workforce Housing Program
- (20) c. Report on Grants
- (21) d. Review Master Project Priority Lists
- (22) e. Service Director's Report
- f. Update on Jonathan Moore Homes Bathroom Remodeling
- g. Other

7. Adjourn