

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 W. CALHOUN, TEMPLE, TEXAS
WEDNESDAY, FEBRUARY 25, 2009
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 28, 2009
 4. To Consider Acceptance of the Central Texas Housing Consortium Audit Report for Fiscal Year Ending September 30, 2008
 5. January 2009 Financial Statements for:
 - (A) LOW RENT – BELTON
 - (B) RURAL DEVELOPMENT – BELTON
 - (C) LOW RENT – TEMPLE
 - (D) RENTAL DEVELOPMENT
 - (E) GOLDEN HAVEN
 - (F) RAINTREE APARTMENTS
 - (G) ADAMS BEND APARTMENTS
 - (H) TEMPLE COLLEGE APARTMENTS
 - (I) CHATEAU APARTMENTS
 - (J) THE KYLE
 - (K) HOMEOWNERSHIP
 - (L) CENTRAL OFFICE
 6. To consider the following resolutions:
 - (M) RESOLUTION 231 – WRITE OFF COLLECTION LOSSES
 - (N) RESOLUTION 232 – DISPOSITION OF PROPERTY
 - (O) RESOLUTION 233 – TO APPROVE TRANSFER OF FUNDS FROM CENTRAL OFFICE COST CENTER TO RURAL DEVELOPMENT
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7. SECRETARY'S REPORT

- (P) a. Occupancy Report
 - (Q) b. Report on Workforce Housing Program
 - (R) c. Report on Grants
 - (S) d. Service Director's Report
 - e. Update on Frances Graham Hall Renovation
 - f. Update on Warehouse/Shop Renovation
 - g. Update on Belton Senior Center
 - h. Discuss Paying Off Raintree Loan
 - i. Other
8. Adjourn