

**REGULAR MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
TEMPLE HOUSING AUTHORITY  
700 WEST CALHOUN, TEMPLE, TEXAS  
WEDNESDAY, JULY 28, 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 Regular Meeting of the Central Texas Housing Consortium Held on June 23, 2010
4. June 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 PROGRAM
  - (12) CENTRAL OFFICE
- (13) 5. PRESENTATION OF QUARTERLY INVESTMENT ANALYSES - BELTON AND TEMPLE
6. To consider the following resolutions:
  - (14) RESOLUTION 309 – WRITE OFF COLLECTION LOSSES
  - (15) RESOLUTION 310 – DISPOSITION OF PROPERTY
  - (16) RESOLUTION 311 – TO APPROVE INCREASE IN RENTS FOR TEMPELL AND CARVER  
(RENTAL DEVELOPMENT HOUSING)
  - (17) RESOLUTION 312 – TO APPROVE INCREASE IN RENTS FOR SCATTERED SITE UNITS  
(RENTAL DEVELOPMENT HOUSING)
  - (18) RESOLUTION 313 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR  
ENDING SEPTEMBER 30, 2011, FOR RENTAL DEVELOPMENT HOUSING  
(TEMBELL, CARVER & SCATTERED SITES)
  - (19) RESOLUTION 314 – TO APPROVE PROPOSED INCREASE IN RENTS FOR RAINTREE AND  
ADAMS BEND APARTMENTS
  - (20) RESOLUTION 315 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR  
ENDING SEPTEMBER 30, 2011, FOR RAINTREE APARTMENTS
  - (21) RESOLUTION 316 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR  
ENDING SEPTEMBER 30, 2011, FOR ADAMS BEND APARTMENTS
  - (22) RESOLUTION 317 – TO APPROVE TRANSFER OF FUNDS FROM CENTRAL OFFICE COST  
CENTER TO TEMPLE COLLEGE APARTMENTS

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**7. SECRETARY'S REPORT**

- (23) a. Occupancy Report
- (24) b. Report on Homeownership Program
- (25) c. Report on Grants
- (26) d. Service Director's Report
- e. Update on Frances Graham Hall Contract
- f. Update on Electrical Distribution Contract
- g. Other

Adjourn