

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
THE BHA RESIDENT CENTER
807 W. AVE I, BELTON, TEXAS
WEDNESDAY, JUNE 27, 2007
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 Regular Meeting of the Central Texas Housing Consortium Held on May 23, 2007

4. May 2007 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

5. To consider the following resolutions:

- (M) RESOLUTION 135 – WRITE OFF COLLECTION LOSSES
- (N) RESOLUTION 136 – DISPOSITION OF PROPERTY
- (O) RESOLUTION 137 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2008 FOR RENTAL DEVELOPMENT HOUSING (TEMBELL, CARVER AND SCATTERED SITES)
- (P) RESOLUTION 138 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2008 – GOLDEN HAVEN
- (Q) RESOLUTION 139 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2008 FOR THE KYLE
- (R) RESOLUTION 140 – TO APPROVE TRANSFER OF FUNDS FOR RENOVATION OF NEW COMMUNITY CENTER
- (S) RESOLUTION 141 – TO APPROVE FIVE YEAR PLAN AND ANNUAL PLAN
- (T) RESOLUTION 142 – TO APPROVE REQUEST OF EMERGENCY CAPITAL FUNDS FROM HUD

6. SECRETARY'S REPORT

- (U) a. Occupancy Report
- (V) b. Report on Workforce Housing Program
- (W) c. Report on Grants
- (X) d. Service Director's Report
- e. Update on Temple Community Center Renovation
- f. Update on Kyle Roof Repair
- g. Update on Frances Graham Hall Exterior Repair
- h. Other

Adjourn