

**REGULAR MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
THE BHA RESIDENT CENTER  
807 WEST AVENUE I, BELTON, TEXAS  
WEDNESDAY, JUNE 23, 2010  
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 Regular Meeting of the Central Texas Housing Consortium Held on May 26, 2010

4. May 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

5. To consider the following resolutions:

- (13) RESOLUTION 301 – WRITE OFF COLLECTION LOSSES
- (14) RESOLUTION 302 – DISPOSITION OF PROPERTY
- (15) RESOLUTION 303 – TO APPROVE INCREASE IN RENTS FOR RURAL DEVELOPMENT
- (16) RESOLUTION 304 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2011 FOR RURAL DEVELOPMENT
- (17) RESOLUTION 305 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2011 FOR GOLDEN HAVEN
- (18) RESOLUTION 306 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2011 FOR KYLE
- (19) RESOLUTION 307 – TO APPROVE FISCAL YEAR 2011 ESTIMATE OF TOTAL REQUIRED ANNUAL CONTRIBUTIONS FOR MODERATE REHABILITATION KYLE PROJECT
- (20) RESOLUTION 308 – TO APPROVE PHA 5-YEAR PLAN

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**6. SECRETARY'S REPORT**

- (21) a. Occupancy Report
- (22) b. Report on Homeownership Program
- (23) c. Report on Grants
- (24) d. Service Director's Report
- e. Update on Belton Housing Authority Renovation
- f. Update on Frances Graham Hall Contract
- g. Update on Electrical Distribution Contract
- h. Other

Adjourn