

**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 22, 2011  
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 25, 2011
4. May 2011 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 355 – WRITE OFF COLLECTION LOSSES
- (14) RESOLUTION 356 – DISPOSITION OF PROPERTY
- (15) RESOLUTION 357 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012 FOR KYLE
- (16) RESOLUTION 358 – TO APPROVE FISCAL YEAR 2012 ESTIMATE OF TOTAL REQUIRED ANNUAL CONTRIBUTIONS FOR MODERATE REHABILITATION KYLE PROJECT
- (17) RESOLUTION 359 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012 FOR CENTRAL OFFICE COST CENTER
- (18) RESOLUTION 360 – TO APPROVE PHA CAPITAL FUND PROGRAM 5-YEAR PLAN & ANNUAL STATEMENTS FOR TEMPLE HOUSING AUTHORITY
- (19) RESOLUTION 361 – TO APPROVE PHA CAPITAL FUND PROGRAM 5-YEAR PLAN & ANNUAL STATEMENTS FOR BELTON HOUSING AUTHORITY

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**6. SECRETARY'S REPORT**

- (20) a. Occupancy Report
- (21) b. Report on Homeownership Program
- (22) c. Report on Grants
- (23) d. Service Director's Report
- (24) e. Frances Graham Hall Energy Monitoring System
- f. Update on Vandiver
- g. Update on Keyless Lock System
- h. Other

Adjourn

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