

**REGULAR MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
BHA RESIDENT CENTER  
807 WEST AVENUE I, BELTON, TEXAS  
WEDNESDAY, MARCH 25, 2009  
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 February 25, 2009

4. February 2009 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
- (12) CENTRAL OFFICE

5. To consider the following resolutions:

- (13) RESOLUTION 234 – WRITE OFF COLLECTION LOSSES
- (14) RESOLUTION 235 – DISPOSITION OF PROPERTY
- (15) RESOLUTION 236 – TO APPROVE PROPOSED REVISED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2009 FOR GOLDEN HAVEN APARTMENTS
- (16) RESOLUTION 237 – TO APPROVE PROPOSED ANNUAL STATEMENT FOR TEMPLE HOUSING AUTHORITY CAPITAL FUNDS RECEIVED THROUGH STIMULUS PACKAGE
- (17) RESOLUTION 238 – TO APPROVE PROPOSED ANNUAL STATEMENT FOR BELTON HOUSING AUTHORITY CAPITAL FUNDS RECEIVED THROUGH STIMULUS PACKAGE

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**6. SECRETARY'S REPORT**

- (18) a. Occupancy Report
- (19) b. Report on Homeownership Program
- (20) c. Report on Grants
- (21) 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 Board Packets Delivered Electronically
- i. Other

7. Adjourn