

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, MAY 27, 2009
3:00 p.m.**

TABS

1. Call to Order
2. Invocation
3. Public Hearing Regarding Capital Funds Program Pursuant to the Quality Housing Work Responsibility Act of 1998, Section 511
 - a. Briefing on Capital Funds Program
 - b. Comments from PHA Residents and Public
4. EXECUTIVE SESSION:
Discussion of Personnel Performance and Salaries as Authorized by Texas Government Code, Section 551.074

CONSENT AGENDA – ITEMS 5 - 7

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.

- (1) 5. Approve Minutes of the Regular Meeting of the Central Texas Housing Consortium Held on April 22, 2009
6. April 2009 Financial Statements for:
 - (2) LOW RENT – BELTON
 - (3) RURAL DEVELOPMENT – BELTON
 - (4) LOW RENT – TEMPLE
 - (5) RENTAL DEVELOPMENT
 - (6) GOLDEN HAVEN
 - (7) RAINTREE APARTMENTS
 - (8) ADAMS BEND APARTMENTS
 - (9) TEMPLE COLLEGE APARTMENTS
 - (10) CHATEAU APARTMENTS
 - (11) THE KYLE
 - (12) HOMEOWNERSHIP
 - (13) CENTRAL OFFICE
7. To consider the following resolutions:
 - (14) RESOLUTION 244 – WRITE OFF COLLECTION LOSSES
 - (15) RESOLUTION 245 – DISPOSITION OF PROPERTY
 - (16) RESOLUTION 246 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 FOR CENTRAL OFFICE COST CENTER
 - (17) RESOLUTION 247 – TO APPROVE TRANSFER OF FUNDS FROM CENTRAL OFFICE COST CENTER TO RURAL DEVELOPMENT

8. 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 Warehouse/Shop Renovation
- f. Update on Belton Senior Center
- g. Other

Adjourn