

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
ROSE HALL
107 NORTH 9TH STREET, TEMPLE, TEXAS
WEDNESDAY, MAY 26, 2010
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

CONSENT AGENDA – ITEMS 4 - 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.

- (1) 4. Approve Minutes of the Regular Meeting of the Central Texas Housing Consortium Held on April 28, 2010
5. April 2010 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
6. To consider the following resolutions:
 - (14) RESOLUTION 293 – WRITE OFF COLLECTION LOSSES
 - (15) RESOLUTION 294 – DISPOSITION OF PROPERTY
 - (16) RESOLUTION 295 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2011 FOR CENTRAL OFFICE COST CENTER
 - (17) RESOLUTION 296 – TO APPROVE TRANSFER OF FUNDS FROM CENTRAL OFFICE COST CENTER TO RURAL DEVELOPMENT
 - (18) RESOLUTION 297 – TO APPROVE THE NEW PLAN DOCUMENTS OF THE TEMPLE HOUSING AUTHORITY CAFETERIA PLAN
 - (19) RESOLUTION 298 – TO APPROVE PROPOSED ANNUAL STATEMENT FOR TEMPLE HOUSING AUTHORITY CAPITAL FUNDS RECEIVED
 - (20) RESOLUTION 299 – TO APPROVE PROPOSED ANNUAL STATEMENT FOR BELTON HOUSING AUTHORITY CAPITAL FUNDS RECEIVED
 - (21) RESOLUTION 300 – TO APPROVE UPDATE OF THE INTERNAL CONTROL POLICY

7. SECRETARY'S REPORT

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

Adjourn