

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 WEST CALHOUN
TEMPLE, TEXAS
WEDNESDAY, NOVEMBER 28, 2007
3:00 P.M.**

TABS

1. Call to Order
2. Invocation

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 October 24, 2007
4. October 2007 Financial Statements for:
 - (A) LOW RENT ASSET MANAGEMENT PROJECTS AND GRANTS – BELTON
 - (B) RURAL DEVELOPMENT – BELTON
 - (C) LOW RENT ASSET MANAGEMENT PROJECTS AND GRANTS – TEMPLE
 - (D) RENTAL DEVELOPMENT
 - (E) GOLDEN HAVEN
 - (F) RAINTREE APARTMENTS
 - (G) ADAMS BEND APARTMENTS
 - (H) TEMPLE COLLEGE APARTMENTS
 - (21) CHATEAU APARTMENTS
 - (22) THE KYLE
 - (23) HOMEOWNERSHIP
 - (24) CENTRAL OFFICE
5. To consider the following resolutions:
 - (25) RESOLUTION 166 – WRITE OFF COLLECTION LOSSES
 - (26) RESOLUTION 167 – DISPOSITION OF PROPERTY
 - (27) RESOLUTION 168 – AUTHORIZATION TO UPDATE INVESTMENT POLICY

6. SECRETARY'S REPORT

- (28) a. Occupancy Report
- (29) b. Report on Workforce Housing Program
- (30) c. Report on Grants
- (31) d. Service Director's Report
- e. Other

Adjourn