

**REGULAR MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
700 WEST CALHOUN  
TEMPLE, TEXAS  
WEDNESDAY, NOVEMBER 25, 2009  
10:00 A.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 October 28, 2009

4. October 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 275 – WRITE OFF COLLECTION LOSSES
- (14) RESOLUTION 276 – DISPOSITION OF PROPERTY
- (15) RESOLUTION 277 – AUTHORIZATION TO APPLY FOR HOMEBUYER ASSISTANCE (HBA) GRANT FOR TEMPLE AND BELTON, COMMIT CASH RESERVES, DETAIL MATCH SOURCES AND AMOUNTS AND NAME PERSON AUTHORIZED TO REPRESENT THE CONSORTIUM AND EXECUTE THE GRANT CONTRACT
- (16) RESOLUTION 278 – TO APPROVE REVISED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 FOR THE HOMEOWNERSHIP PROGRAM

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**6. SECRETARY'S REPORT**

- (17) a. Occupancy Report
- (18) b. Report on Homeownership Program
- (19) c. Report on Grants
- (20) d. Service Director's Report
- (20) e. Update on Belton Housing Authority Renovation
- (21) f. Master Project Priority List Review
- (21) g. **FINAL** Update on Belton Senior Center
- (22) h. Review of Executive Director's Community Involvement
- (22) i. Other

Adjourn