

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 W. CALHOUN, TEMPLE, TEXAS
WEDNESDAY, OCTOBER 24, 2007
3:00 p.m.**

TABS

1. Call to Order
2. Invocation

CONSENT AGENDA – ITEMS 3 - 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.

3. Approve Minutes of the Regular Meeting of the Central Texas Housing Consortium Held on September 26, 2007

4. September 2007 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

- (13) 5. PRESENTATION OF QUARTERLY INVESTMENT ANALYSES

6. To consider the following resolutions:

- (14) RESOLUTION 163 – WRITE OFF COLLECTION LOSSES
- (15) RESOLUTION 164 – DISPOSITION OF PROPERTY
- (16) RESOLUTION 165 – TO APPROVE THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION FOR FY ENDING SEPTEMBER 2007 – TEMPLE

7. SECRETARY'S REPORT

- (17) a. Occupancy Report
- (18) b. Report on Workforce Housing Program
- (19) c. Report on Grants
- (20) d. Service Director's Report
- e. Update on Frances Graham Hall
- f. Report on Community Center Renovation
- g. November and December Meeting Dates
- h. Other

Adjourn