

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 W. CALHOUN, TEMPLE, TEXAS
WEDNESDAY, OCTOBER 28, 2009
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 23, 2009

4. September 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

- (13) 5. PRESENTATION OF QUARTERLY INVESTMENT ANALYSES

6. To consider the following resolutions:

- (14) RESOLUTION 273 – WRITE OFF COLLECTION LOSSES
- (15) RESOLUTION 274 – DISPOSITION OF PROPERTY

7. SECRETARY'S REPORT

- (16) a. Occupancy Report
- (17) b. Report on Homeownership Program
- (18) c. Report on Grants
- (19) d. Service Director's Report
- e. Update on Belton Housing Authority Renovation
- f. Update on Frances Graham Hall Renovation
- g. Update on Office Roof Renovation
- h. Update on Autumn Leaves/Ratliff Roofing Project
- i. Update on Belton Senior Center
- j. Other

Adjourn