

**REGULAR MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
BHA RESIDENT CENTER  
807 WEST AVENUE I, BELTON, TEXAS  
WEDNESDAY, SEPTEMBER 23, 2009  
3:00 P.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 August 26, 2009

4. August 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 PROGRAM
- (12) CENTRAL OFFICE

5. To consider the following resolutions:

- (13) RESOLUTION 267 – WRITE OFF COLLECTION LOSSES
- (14) RESOLUTION 268 – DISPOSITION OF PROPERTY
- (15) RESOLUTION 269 – TO APPROVE FFY 2010 SECTION 3 POLICY
- (16) RESOLUTION 270 – AUTHORIZATION TO UPDATE INVESTMENT POLICY
- (17) RESOLUTION 271 – TO APPROVE PROPOSED OPERATING BUDGETS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 FOR TEMPLE LOW RENT ASSET MANAGEMENT GROUPS
- (18) RESOLUTION 272 – TO APPROVE PROPOSED OPERATING BUDGETS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 FOR BELTON LOW RENT ASSET MANAGEMENT GROUPS

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**6. SECRETARY'S REPORT**

- (19) a. Occupancy Report
- (20) b. Report on Homeownership Program
- (21) c. Report on Grants
- (22) 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

7. Adjourn