

**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 28, 2011
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 August 22, 2011
4. August 2011 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 378 – WRITE OFF COLLECTION LOSSES
- (14) RESOLUTION 379 – DISPOSITION OF PROPERTY
- (15) RESOLUTION 380 – TO APPROVE FFY 2012 SECTION 3 POLICY
- (16) RESOLUTION 381 – TO APPROVE REVISIONS TO THE STATEMENT OF PERSONNEL POLICIES AND PROCEDURES
- (17) RESOLUTION 382 – AUTHORIZATION TO UPDATE INVESTMENT POLICY
- (18) RESOLUTION 383 – TO APPROVE PROPOSED OPERATING BUDGETS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012 FOR TEMPLE LOW RENT ASSET MANAGEMENT GROUPS
- (19) RESOLUTION 384 – TO APPROVE PROPOSED OPERATING BUDGETS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012 FOR BELTON LOW RENT ASSET MANAGEMENT GROUPS
- (20) RESOLUTION 385 – TO APPROVE TRANSFER OF FUNDS FROM CENTRAL OFFICE COST CENTER TO TEMPLE COLLEGE APARTMENTS

6. SECRETARY'S REPORT

- (21) a. Occupancy Report
- (22) b. Report on Homeownership Program
- (23) c. Report on Grants
- (24) d. Service Director's Report
- e. Update on Raintree Renovation
- f. Update on BHA Renovation
- g. Update on Bridgeview Apartments Purchase
- h. Other

7. Adjourn

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