

**SPECIAL MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
700 WEST CALHOUN, TEMPLE, TEXAS  
MONDAY, MARCH 1, 2010  
1:30 p.m.**

1. Call to Order
2. To consider the following resolutions:

RESOLUTION 287 – TO APPROVE THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION FOR FY ENDING SEPTEMBER 2009 – TEMPLE

RESOLUTION 288 – TO APPROVE THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION FOR FY ENDING SEPTEMBER 2009 – BELTON

Adjourn