

**SPECIAL MEETING  
OF THE  
KYLE/THA, INC.  
BOARD OF DIRECTORS  
TO BE HELD AT  
THE BHA RESIDENT CENTER  
807 WEST AVENUE I, BELTON, TEXAS  
WEDNESDAY, JUNE 22, 2011  
IMMEDIATELY FOLLOWING THE  
REGULAR MEETING OF CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS**

1. Call to Order
2. Approve Minutes of the Annual Meeting Held on January 26, 2011
3. Resolution 6 - To Approve Revision to Bylaws
4. Other
5. Adjourn

*The Central Texas Housing Consortium (CTHC) offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the CTHC office for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989.*