

**REGULAR MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
700 W. CALHOUN, TEMPLE, TEXAS  
WEDNESDAY, APRIL 28, 2010  
3:00 p.m.**

**TABS**

1. Call to Order
2. Invocation

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**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 March 24, 2010
4. March 2010 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 - BELTON AND TEMPLE
6. To consider the following resolutions:
  - (14) RESOLUTION 291 – WRITE OFF COLLECTION LOSSES
  - (15) RESOLUTION 292 – DISPOSITION OF PROPERTY

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**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
  - (20) e. Standard Renewable Energy Information Sheet
  - f. Update on Belton Housing Authority Renovation
  - g. Update on Raintree Apartments Roof Contract
  - h. Other
8. EXECUTIVE SESSION:  
Discussion of Personnel Matters as Authorized by Texas Government Code, Section 551.074
  9. Adjourn