

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 W. CALHOUN, TEMPLE, TEXAS
WEDNESDAY, JULY 25, 2007
3:00 p.m.**

TABS

1. Call to Order
2. Invocation

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 June 27, 2007
4. June 2007 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
- (13) 5. Quarterly Investment Analyses for Belton and Temple
6. To consider the following resolutions:
 - (14) RESOLUTION 143 – WRITE OFF COLLECTION LOSSES
 - (15) RESOLUTION 144 – DISPOSITION OF PROPERTY
 - (16) RESOLUTION 145 – TO APPROVE INCREASE IN RENTS FOR RAINTREE APARTMENTS AND ADAMS BEND APARTMENTS
 - (17) RESOLUTION 146 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2008 FOR RAINTREE APARTMENTS
 - (18) RESOLUTION 147 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2008 FOR ADAMS BEND APARTMENTS
 - (19) RESOLUTION 148 – TO APPROVE INCREASE IN RENTS FOR RURAL DEVELOPMENT
 - (20) RESOLUTION 149 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2008 FOR RURAL DEVELOPMENT

7. SECRETARY'S REPORT

- (21) a. Occupancy Report
- (22) b. Report on Workforce Housing Program
- (23) c. Report on Grants
- (24) d. Service Director's Report
- e. Report on Community Center Renovation
- f. Other

Adjourn