

**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, MARCH 24, 2010  
3:00 p.m.**

**TABS**

1. Call to Order
2. Invocation

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**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 Central Texas Housing Consortium Regular Meeting Held on February 24, 2010 and the Special Meeting held on March 1, 2010

4. February 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

5. To consider the following resolutions:

- (13) RESOLUTION 289 – WRITE OFF COLLECTION LOSSES
- (14) RESOLUTION 290 – DISPOSITION OF PROPERTY

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**6. SECRETARY'S REPORT**

- (15) a. Occupancy Report
- (16) b. Report on Homeownership Program
- (17) c. Report on Grants
- (18) d. Service Director's Report
- e. Update on Belton Housing Authority Renovation
- f. Other

Adjourn