

**REGULAR MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
700 W. CALHOUN, TEMPLE, TEXAS  
THURSDAY, JULY 30, 2009  
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 June 24, 2009
4. June 2009 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 253 – WRITE OFF COLLECTION LOSSES
  - (15) RESOLUTION 254 – DISPOSITION OF PROPERTY
  - (16) RESOLUTION 255 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 FOR RAINTREE APARTMENTS
  - (17) RESOLUTION 256 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 FOR ADAMS BEND APARTMENTS
  - (18) RESOLUTION 257 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 FOR RURAL DEVELOPMENT
  - (19) RESOLUTION 258 – TO APPROVE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 FOR THE KYLE
  - (20) RESOLUTION 259 – TO APPROVE TRANSFER OF FUNDS FROM CENTRAL OFFICE COST CENTER TO TEMPLE COLLEGE APARTMENTS

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**7. SECRETARY'S REPORT**

- (21) a. Occupancy Report
- (22) b. Report on Homeownership Program
- (23) c. Report on Grants
- (24) d. Service Director's Report
- e. Update on Belton Housing Authority Renovation
- f. Update on Frances Graham Hall Renovation
- g. Update on Belton Senior Center
- h. Dedication of Golden Haven Dining Room in Honor of Marie Wilkerson
- i. Other

Adjourn