

**ANNUAL MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, JANUARY 24, 2018
3:00 p.m.**

TABS

1. Call to Order
2. Invocation
3. Recognize Outgoing Commissioner
4. Swear In Appointed and Reappointed Commissioners
5. Election of Officers (Chair and Vice Chair)

CONSENT AGENDA – ITEMS 6 – 10

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.

6. Approve Minutes of the Regular Meeting of the Consortium Held on December 11, 2017
- (1) 7. Dashboard Reports
8. December and November 2017 Financial Statements for:
 - (2) LOW RENT – BELTON
 - (3) RURAL DEVELOPMENT – BELTON
 - (4) LOW RENT – TEMPLE
 - (5) RENTAL DEVELOPMENT
 - (6) GOLDEN HAVEN
 - (7) RAINTREE APARTMENTS
 - (8) ADAMS BEND APARTMENTS
 - (9) TEMPLE COLLEGE APARTMENTS
 - (10) CHATEAU APARTMENTS
 - (11) THE KYLE
 - (12) HOMEOWNERSHIP
 - (13) CENTRAL OFFICE
 - (14) NOVEMBER 2017 FINANCIAL STATEMENTS FOR ALL CTHC PROPERTIES
- (15) 9. Quarterly Investment Analyses – Belton and Temple
10. To consider the following resolutions:
 - (16) RESOLUTION 765 – Write Off Collection Losses
 - (17) RESOLUTION 766 – Disposition of Property
 - (18) RESOLUTION 767 – To Approve Transfer of Funds from Temple Housing Authority Public Housing AMP 1 to AMP 3

11. SECRETARY'S REPORT

- (19) a. Occupancy Report
 - (20) b. Report on Homeownership Program
 - (21) c. Report on Grants
 - d. Maintenance Director's Report
 - (22) e. Service Director's Report
 - f. Other
12. 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.

