

**ANNUAL MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
700 WEST CALHOUN, TEMPLE, TEXAS  
WEDNESDAY, JANUARY 23, 2019  
3:00 p.m.**

**TABS**

1. Call to Order
2. Invocation
3. Election of Officers (Chair and Vice Chair)

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**CONSENT AGENDA – ITEMS 4 – 8**

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.

4. Approve Minutes of the Regular Meeting of the Consortium Held on December 10, 2018
- (1) 5. Dashboard Reports
6. December and November 2018 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 2018 FINANCIAL STATEMENTS FOR ALL CTHC PROPERTIES
- (15) 7. Quarterly Investment Analyses – Belton and Temple
8. To consider the following resolutions:
  - (16) RESOLUTION 828 – Write Off Collection Losses
  - (17) RESOLUTION 829 – Disposition of Property
  - (18) RESOLUTION 830 – To Approve Rent Increases for Kyle Non-Subsidized Units
  - (19) RESOLUTION 831 – To Approve Revisions to the Statement of Procurement Policy
  - (20) RESOLUTION 832 – To Approve Revisions to the Reasonable Accommodation Policy

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9. Voting Item: To Approve Purchase of 103 West Calhoun, Temple

10. SECRETARY'S REPORT

- (21) a. Occupancy Report
  - (22) b. Report on Grants
  - c. Maintenance Director's Report
  - (23) d. Service Director's Report
  - e. Other
11. 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.*

