

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, APRIL 24, 2019
3:00 p.m.**

TABS

1. Call to Order
2. Invocation

CONSENT AGENDA – ITEMS 3 - 7

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 March 27, 2019
- (1) 4. Dashboard Reports
5. March 2019 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) CENTRAL OFFICE
- (13) 6. PRESENTATION OF QUARTERLY INVESTMENT ANALYSES - BELTON AND TEMPLE
7. To consider the following resolutions:
 - (14) RESOLUTION 838 – Write Off Collection Losses
 - (15) RESOLUTION 839 – Disposition of Property
 - (16) RESOLUTION 840 – To Approve Transfer of Funds from Golden Haven to Rental Development Housing
 - (17) RESOLUTION 841 – To Approve Revisions to the Statement of Personnel Policies and Procedures

8. SECRETARY'S REPORT

- (18) a. Occupancy Report
- (19) b. Report on Grants
- (20) c. Maintenance Director's Report
- (21) d. Service Director's Report
- (22) e. BHA PHAS Report
- f. Update on 103 West Calhoun
- g. Other

9. Executive Session: Discussion of Personnel Matters as Authorized by Texas Government Code, Section 551.074

Adjourn

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