

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, FEBRUARY 27, 2019
3:00 P.M.**

TABS

1. Call to Order
2. Invocation
3. To Consider Acceptance of the Central Texas Housing Consortium Audit Report for Fiscal Year Ending September 30, 2018

CONSENT AGENDA – ITEMS 4 - 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.

- (1) 4. Approve Minutes of the Annual Meeting of the Central Texas Housing Consortium Held on January 23, 2019
- (2) 5. Dashboard Reports
6. January 2019 Financial Statements for:
 - (3) LOW RENT – BELTON
 - (4) RURAL DEVELOPMENT – BELTON
 - (5) LOW RENT – TEMPLE
 - (6) RENTAL DEVELOPMENT
 - (7) GOLDEN HAVEN
 - (8) RAIN TREE APARTMENTS
 - (9) ADAMS BEND APARTMENTS
 - (10) TEMPLE COLLEGE APARTMENTS
 - (11) CHATEAU APARTMENTS
 - (12) THE KYLE
 - (13) HOMEOWNERSHIP
 - (14) CENTRAL OFFICE
7. To consider the following resolutions:
 - (15) RESOLUTION 833 – Write Off Collection Losses
 - (16) RESOLUTION 834 – Disposition of Property

8. SECRETARY'S REPORT

- (17) a. Occupancy Report
- (18) b. Report on Grants
- (19) c. Maintenance Director's Report
- (20) d. Service Director's Report
- e. Update on Building Purchase at 103 West Calhoun
- f. Other

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.

