

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

TABS

1. Call to Order
2. Invocation

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**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 Regular Meeting of the Central Texas Housing Consortium Held on May 29, 2019
- (1) 4. Dashboard Reports
5. June and May 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) MAY 2019 FINANCIAL STATEMENTS FOR ALL CTHC PROPERTIES
- (14) 6. PRESENTATION OF QUARTERLY INVESTMENT ANALYSES - BELTON AND TEMPLE
7. To consider the following resolutions:
  - (15) RESOLUTION 845 – Write Off Collection Losses
  - (16) RESOLUTION 846 – Disposition of Property
  - (17) RESOLUTION 847 – To Approve Proposed Operating Budget for Fiscal Year Ending September 30, 2020, for Central Office Cost Center
  - (18) RESOLUTION 848 – To Approve Proposed Operating Budget for Fiscal Year Ending September 30, 2020, for Kyle
  - (19) RESOLUTION 849 – To Approve Fiscal Year 2020 Estimate of Total Required Annual Contributions for Moderate Rehabilitation Kyle Project
  - (20) RESOLUTION 850 – To Approve Proposed Operating Budget for Fiscal Year Ending September 30, 2020, for Belton Housing Authority Rural Development
  - (21) RESOLUTION 851 – To Approve Increase in Rents for Chateau Apartments
  - (22) RESOLUTION 852 – To Approve Proposed Operating Budget for Fiscal Year Ending September 30, 2020, for Chateau Apartments
  - (23) RESOLUTION 853 – To Approve Proposed Operating Budget for Fiscal Year Ending September 30, 2020, for Raintree Apartments
  - (24) RESOLUTION 854 – To Approve Revisions to Disposition of Property Policy
  - (25) RESOLUTION 855 – To Approve Belton Housing Authority and Temple Housing Authority PHA Plans and Civil Rights Certification
  - (26) RESOLUTION 856 – To Approve the 2019 Capital Fund Submission and Certification the Public Hearing was Conducted for the 2019 – 2023 Capital Fund Program Plan for Belton Housing Authority
  - (27) RESOLUTION 857 – To Approve the 2019 Capital Fund Submission and Certification the Public Hearing was Conducted for the 2019 – 2023 Capital Fund Program Plan for Temple Housing Authority

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8. SECRETARY'S REPORT

- (28) a. Occupancy Report
- (29) b. Report on Grants
- (30) c. Maintenance Director's Report
- (31) d. Service Director's Report
- (32) e. Update on Public Hearing Follow Up
- (32) f. Update on 103 West Calhoun
- (33) g. Open Meetings Law Reminder
- h. Other

9. 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.*

