

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
THE BHA RESIDENT CENTER
807 WEST AVENUE I, BELTON, TEXAS
WEDNESDAY, JUNE 27, 2018
3:00 p.m.**

TABS

1. Call to Order
2. Invocation

CONSENT AGENDA – ITEMS 3 - 6

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 23, 2018
- (1) 4. Dashboard Reports
5. May 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
6. To consider the following resolutions:
 - (14) RESOLUTION 784 – Write Off Collection Losses
 - (15) RESOLUTION 785 – Disposition of Property
 - (16) RESOLUTION 786 – To Approve Proposed Operating Budget for Fiscal Year Ending September 30, 2019 for Kyle
 - (17) RESOLUTION 787 – To Approve Fiscal Year 2019 Estimate of Total Required Annual Contributions for Moderate Rehabilitation Kyle Project
 - (18) RESOLUTION 788 – To Approve Proposed Operating Budget for Fiscal Year Ending September 30, 2019 for Rural Development Housing
 - (19) RESOLUTION 789 – To Approve Belton Housing Authority and Temple Housing Authority PHA Plans and Civil Rights Certification
 - (20) RESOLUTION 790 – To Approve the 2018 Capital Fund Submission and Certification the Public Hearing was Conducted for the 2018 – 2022 Capital Fund Program Plan for Belton Housing Authority
 - (21) RESOLUTION 791 – To Approve the 2018 Capital Fund Submission and Certification the Public Hearing was Conducted for the 2018 – 2022 Capital Fund Program Plan for Temple Housing Authority

7. SECRETARY'S REPORT

- (22) a. Occupancy Report
- (23) b. Report on Homeownership Program
- (24) c. Report on Grants
- d. Maintenance Director's Report
- (25) e. Service Director's Report
- e. 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.

