

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
BHA RESIDENT CENTER
807 WEST AVENUE I, BELTON, TEXAS
WEDNESDAY, MARCH 28, 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 Central Texas Housing Consortium Regular Meeting Held on February 28, 2018
- (1) 4. Dashboard Reports
5. February 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 771 – Write Off Collection Losses
 - (15) RESOLUTION 772 – Disposition of Property
 - (16) RESOLUTION 773 – To Adopt FFY 2018 Section 3 Policy
 - (17) RESOLUTION 774 – To Approve Revisions to the CTHC Occupancy Policy

7. SECRETARY'S REPORT

- (18) a. Occupancy Report
- (19) b. Report on Homeownership Program
- (20) c. Report on Grants
- d. Maintenance Director's Report
- (21) e. Service Director's Report
- 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.

