

**REGULAR MEETING
OF THE
CENTRAL TEXAS HOUSING CONSORTIUM
BOARD OF COMMISSIONERS
TO BE HELD AT
ROSE HALL
107 NORTH 9TH STREET, TEMPLE, TEXAS
WEDNESDAY, MAY 23, 2018
3:00 p.m.**

TABS

1. Call to Order
2. Invocation
3. Public Hearing Regarding PHA Plan and the Capital Funds Program for 2018 – 2022
 - a. Briefing on PHA Plan (5 Year and Annual Statement)
 - b. Briefing on Capital Funds Program
 - c. Comments from PHA Residents and Public
4. Presentation of "What Home Means to Me" Poster Contest

CONSENT AGENDA – ITEMS 5 – 8

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) 5. Approve Minutes of the Regular Meeting of the Central Texas Housing Consortium Held on April 25, 2018
- (2) 6. Dashboard Reports
7. April 2018 Financial Statements for:
 - (3) LOW RENT – BELTON
 - (4) RURAL DEVELOPMENT – BELTON
 - (5) LOW RENT – TEMPLE
 - (6) RENTAL DEVELOPMENT
 - (7) GOLDEN HAVEN
 - (8) RAINTREE APARTMENTS
 - (9) ADAMS BEND APARTMENTS
 - (10) TEMPLE COLLEGE APARTMENTS
 - (11) CHATEAU APARTMENTS
 - (12) THE KYLE
 - (13) HOMEOWNERSHIP
 - (14) CENTRAL OFFICE
8. To consider the following resolutions:
 - (15) RESOLUTION 778 – Write Off Collection Losses
 - (16) RESOLUTION 779 – Disposition of Property
 - (17) RESOLUTION 780 – To Approve Proposed Operating Budget for Fiscal Year Ending September 30, 2019, for the Temple Central Office Cost Center
 - (18) RESOLUTION 781 – To Approve Transfer of Funds from Raintree Apartments to Rental Development Housing
 - (19) RESOLUTION 782 – To Approve Revisions to the Statement of Personnel Policies and Procedures
 - (20) RESOLUTION 783 – To Approve the CTHC Leadership Succession Plan

9. SECRETARY'S REPORT

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

