

**REGULAR MEETING  
OF THE  
CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS  
TO BE HELD AT  
700 WEST CALHOUN, TEMPLE, TEXAS  
WEDNESDAY, OCTOBER 31, 2018  
3:00 P.M.**

**TABS**

1. Call to Order
2. Invocation

---

**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 September 26, 2018
- (1) 4. Dashboard Reports
5. September 2018 Financial Statements for:
  - (2) LOW RENT - BELTON
  - (3) RURAL DEVELOPMENT - BELTON
  - (4) LOW RENT - TEMPLE
  - (5) RENTAL DEVELOPMENT
  - (6) RENTAL DEVELOPMENT – FRENCH CROSSING
  - (7) RENTAL DEVELOPMENT – HARVEST HOUSE APARTMENTS
  - (8) GOLDEN HAVEN
  - (9) RAINTREE APARTMENTS
  - (10) ADAMS BEND APARTMENTS
  - (11) TEMPLE COLLEGE APARTMENTS
  - (12) CHATEAU APARTMENTS
  - (13) THE KYLE
  - (14) HOMEOWNERSHIP PROGRAM
  - (15) CENTRAL OFFICE
- (16) 6. PRESENTATION OF QUARTERLY INVESTMENT ANALYSES
7. To consider the following resolutions:
  - (17) RESOLUTION 820 – Write Off Collection Losses
  - (18) RESOLUTION 821 – Disposition of Property
  - (19) RESOLUTION 822 – To Approve Transfer of Funds from Temple Housing Authority Public Housing AMP 1 to AMP 3

---

**8. SECRETARY’S REPORT**

- (20) a. Occupancy Report
- (21) b. Annual Unit Turnover Report
- (22) c. Report on Homeownership Program
- (23) d. Report on Grants
- (24) e. Master Project Lists Review
- (25) f. Maintenance Director’s Report
- (26) g. Service Director’s Report
- h. 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.*

