

**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, SEPTEMBER 26, 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 August 22, 2018
- (1) 4. Dashboard Reports
5. August 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 PROGRAM
 - (13) CENTRAL OFFICE
6. To consider the following resolutions:
 - (14) RESOLUTION 811 – Write Off Collection Losses
 - (15) RESOLUTION 812 – Disposition of Property
 - (16) RESOLUTION 813 – To Approve Proposed Operating Budgets for Fiscal Year Ending September 30, 2019, for Belton Low Rent Asset Management Projects (AMPs)
 - (17) RESOLUTION 814 – To Approve Proposed Operating Budgets for Fiscal Year Ending September 30, 2019, for Temple Low Rent Asset Management Projects (AMPs)
 - (18) RESOLUTION 815 – To Approve Proposed Operating Budget for Fiscal Year Ending September 30, 2019, for the Homeownership Program
 - (19) RESOLUTION 816 – To Approve Authorization to Update Investment Policy
 - (20) RESOLUTION 817 – To Approve Revisions to the CTHC Procurement Card Policy
 - (21) RESOLUTION 818 – To Approve Revisions to the CTHC Internal Control Policy
- (22) 7. Voting Item: Resolution 819 - To Approve Revised Sale Price of 317 North 11th Street in Temple
8. SECRETARY'S REPORT
 - (23) a. Occupancy Report
 - (24) b. Report on Homeownership Program
 - (25) c. Report on Grants
 - (26) d. Maintenance Director's Report
 - (27) 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.

