MINUTES
OF
WHARTON HOUSING FINANCE CORPORATION
CALLED MEETING
AUGUST 13, 2019

Wharton Housing Finance Corporation Executive Director Gwyn Teves declared a Called Meeting duly open for the transaction of business at 2:00 P.M.

Board of Directors present were:	Morris Dean, Curtis Edwards, Tonya Machann, Morrow Lou Sims, Worthy Carpenter, David Voulgaris and Wharton Housing Finance Corporation Executive Director Gwyn Teves.
Board of Directors absent was:	Gary Nunez.
Visitors present were:	City of Wharton Finance Director Joan Andel and City Secretary Paula Favors.

Roll Call and Excused Absences. After some discussion, Boardmember David Voulgaris moved to excuse Boardmember Gary Nunez. Boardmember Curtis Edwards seconded the motion. All voted in favor.

Public Comments. No comments were given.

The first item on the agenda was to review and consider Appointment of Officers. Executive Director Gwyn Teves stated it was time to appoint the officers of the board. After some discussion, Boardmember Worthy Carpenter moved to appoint the following:

A. President. – Gary Nunez
B. Vice-President. – Morrow Lou Sims
C. Secretary. – Tonya Machann
D. Treasurer. – Tonya Machann
E. Executive Director – Gwyn Teves

Boardmember Tonya Machann seconded the motion. All voted in favor.

The second item on the agenda was to review and consider the reading of the minutes from the regular meeting held on May 14, 2019. After some discussion, Boardmember Tonya Machann moved to approve reading of the minutes from the regular meeting held on May 14, 2019. Boardmember Worthy Carpenter seconded the motion. All voted in favor.

The third item on the agenda was to review and consider the Interlocal Agreement for Administrative Services between the Wharton Housing Finance Corporation and the City of Wharton. Executive Director Gwyn Teves presented a draft copy of the Interlocal Agreement for Administrative services to enter into an agreement with the City of Wharton. After some discussion, Boardmember Tonya Machann moved to approve the Interlocal Agreement for

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Administrative Services between the Wharton Housing Finance Corporation and the City of Wharton. Boardmember Worthy Carpenter seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider setting regular WHFC day and time. Executive Director Gwyn Teves stated her recommendation was for the board to consider meeting quarterly rather than monthly. After some discussion, Boardmember David Voulgaris moved to approve setting the regular WHFC from monthly to quarterly. Boardmember Curtis Edwards seconded the motion. All voted in favor.

The fifth item on the agenda was review and consider the Wharton Housing Finance Corporation Financial Report. City of Wharton Finance Director Joan Andel presented the financial report as of July 31, 2019. After some discussion, Boardmember David Voulgaris moved to approve the Wharton Housing Finance Corporation Financial Report ending July 31, 2019. Boardmember Worthy Carpenter seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider the 2019 Texas Association of Local Housing Finance Agencies (TALHFA). Executive Director Gwyn Teves presented information on the TALHFA Conference to be held in Houston October 2 – 4th, 2019. Mrs. Teves stated the agenda item was for information only and if any Boardmembers were interested in attending to contact her. After some discussion, no action was taken.

The seventh item on the agenda was review and consider future housing projects. Executive Director Gwyn Teves discussed several on-going projects throughout the City of Wharton and future business openings. After some discussion, no action was taken.

Adjournment. There being no further discussion, Boardmember Morris Dean made a motion to adjourn. Boardmember David Voulgaris seconded the motion. All voted in favor.

The meeting adjourned at 2:18 p.m.

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WHARTON HOUSING FINANCE CORPORATION

By: _____
GARY NUNEZ
President

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ATTEST:

_____
TONYA MACHANN
Secretary