

**MINUTES
OF
WHARTON HOUSING FINANCE CORPORATION
CALLED MEETING
JANUARY 14, 2020**

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, Gary Nunez, Worthy Carpenter, Tonya Machann, Morrow Lou Sims and Wharton Housing Finance Corporation Executive Director Gwyn Teves.

Board of Director absent was: David Voulgaris.

Visitors present were: City of Wharton City Manager Andres Garza, Jr, City of Wharton Finance Director Joan Anandel and City Secretary Paula Favors.

Roll Call and Excused Absences. After some discussion, Boardmember Worthy Carpenter moved to excuse Boardmember David Voulgaris. Boardmember Morris Dean seconded the motion. All voted in favor.

Public Comments. No comments were given.

The first item on the agenda was to review and consider the reading of the minutes from the regular meeting held on October 8, 2019. After some discussion, Boardmember Morris Dean moved to approve reading of the minutes from the regular meeting held on October 8, 2019. Boardmember Worthy Carpenter seconded the motion. All voted in favor.

The second item on the agenda was to review and consider the Wharton Housing Finance Corporation Financial Report. City of Wharton Finance Director Joan Anandel presented the financial report as of December 31, 2019. After some discussion, Boardmember Tonya Machann moved to approve the Wharton Housing Finance Corporation Financial Report ending December 31, 2019. Boardmember Morris Dean seconded the motion. All voted in favor.

Boardmember Curtis Edwards arrived at 2:02 p.m.
Boardmember Morrow Lou Sims arrived at 2:07 p.m.

The third item on the agenda was to review and consider a request by Steven Griffin, Owner of Exuma Construction and Development, LLC. Wharton Housing Finance Corporation Executive Director Gwyn Teves presented a request by Mr. Steven Griffin, Owner of Exuma Construction and Development, LLC to work with the WHFC to obtain lots for housing development. Mrs. Teves stated that Mr. Griffin had provided a list of lots he was interested in and some information on his plans for those lots if approved. She said the lots of interest to Mr. Griffin were:

1. R016335 - 109 E. Emily

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2. R026603 – Black
3. R018497 - 1017 E. Caney
4. R025650 - 129 Moutray Ave
5. R026717 - Kaiser
6. R021337 – Outlar
7. R011844 – Goode
8. R011833 - 1511 Goode St
9. R018571 - 318 S. Ford
10. R018575 - 406 S. Ford

After some discussion, Boardmember Morris Dean moved to begin work on a legal agreement for 3 lots with Exuma Construction and Development, LLC. and present the draft agreement a future special meeting. Boardmember Tonya Machann seconded the motion. All voted in favor.

The fourth 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 Tonya Machann made a motion to adjourn. Boardmember Morris Dean seconded the motion. All voted in favor.

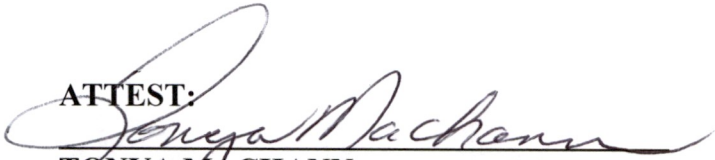
The meeting adjourned at 2:30 p.m.

WHARTON HOUSING FINANCE CORPORATION

By: 

GARY NUNEZ
President

ATTEST:


TONYA MACHANN
Secretary