

**MINUTES  
OF  
WHARTON HOUSING FINANCE CORPORATION  
CALLED MEETING  
JULY 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, David Voulgaris, and Wharton Housing Finance Corporation Executive Director Gwyn Teves.

Board of Director absent was: Morrow Lou Sims.

Visitors present were: City Secretary Paula Favors.

**Roll Call and Excused Absences.** After some discussion, Boardmember Worthy Carpenter moved to excuse Boardmember Morrow Lou Sims. Boardmember Tonya Machann 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 Morris Dean moved to appoint the following:

Secretary. – Tonya Machann  
Treasurer. – Tonya Machann

Boardmember Worthy Carpenter seconded the motion. All voted in favor. Boardmember Tonya Machann moved to appoint the following:

President. – Gary Nunez

Boardmember Worthy Carpenter seconded the motion. All voted in favor. Boardmember Worthy Carpenter moved to appoint the following:

Vice-President. – Morrow Lou Sims  
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 January 14, 2020. After some discussion, Boardmember Tonya Machann moved to approve reading of the minutes from the regular meeting held on January 14, 2020. Boardmember Curtis Edwards seconded the motion. All voted in favor.

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The third item on the agenda was to review and consider an interlocal agreement for administrative services between the Wharton Housing Finance Corporation and the City of Wharton. Wharton Housing Finance Corporation Executive Director Gwyn Teves presented a copy of a draft Interlocal Agreement for Administrative services with the City of Wharton. After some discussion, Boardmember Worthy Carpenter moved to approve the interlocal agreement for administrative services between the Wharton Housing Finance Corporation and the City of Wharton. Boardmember Morris Dean seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider the Wharton Housing Finance Corporation Financial Report. Wharton Housing Finance Corporation Executive Director Gwyn Teves presented the financial report as of June 30, 2020. After some discussion, Boardmember Morris Dean moved to approve the Wharton Housing Finance Corporation Financial Report ending June 30, 2020 with corrections. Boardmember Worthy Carpenter seconded the motion. All voted in favor.

The fifth item on the agenda was review and consider current and 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 Tonya Machann seconded the motion. All voted in favor.

The meeting adjourned at 2:32 p.m.

**WHARTON HOUSING FINANCE CORPORATION**

By: \_\_\_\_\_

**GARY NUNEZ**

President

**ATTEST:**

\_\_\_\_\_  
**TONYA MACHANN**

Secretary