

**MINUTES
OF
WHARTON HOUSING FINANCE CORPORATION
CALLED MEETING
APRIL 13, 2021**

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, Morrow Lou Sims and Wharton Housing Finance Corporation Executive Director Gwyn Teves.

Board of Director absent was: Tonya Machann.

Visitors present were: City of Wharton Finance Director Joan Andel, City of Wharton City Secretary Paula Favors and City of Wharton Assistant to the Community Development Director Krystal Hasselmeier.

Roll Call and Excused Absences. After some discussion, Boardmember Morris Dean moved to excuse Boardmember Tonya Machann. Boardmember Worthy Carpenter 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 July 14, 2020. After some discussion, Boardmember Morris Dean moved to approve reading of the minutes from the regular meeting held on July 14, 2020. Boardmember Curtis Edwards 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 Andel presented the financial report as of March 31, 2021. After some discussion, Boardmember Worthy Carpenter moved to approve the Wharton Housing Finance Corporation Financial Report ending March 31, 2021. Boardmember Curtis Edwards seconded the motion. All voted in favor.

The third item on the agenda was to review and consider the WHFC Land Exchange Program. Executive Director Gwyn Teves presented a draft of guidelines to implement a Land Exchange Program under the WHFC. After some discussion, Boardmember Worthy Carpenter moved to table the item until a future meeting. Boardmember Morris Dean seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider the WHFC Request for Proposals for Developers. Executive Director Gwyn Teves presented a draft Request for Proposals guide to put out to developers to implement development under the WHFC. After some discussion, Boardmember Morris Dean moved to approve the draft Request for Proposals guide for developers

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to implement development under the WHFC. Boardmember Curtis Edwards 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 Worthy Carpenter seconded the motion. All voted in favor.

The meeting adjourned at 2:25 p.m.

WHARTON HOUSING FINANCE CORPORATION

By: 

GARY NUNEZ

President

ATTEST:


TONYA MACHANN

Secretary