

**MINUTES
OF
WHARTON HOUSING FINANCE CORPORATION
CALLED MEETING
MAY 14, 2019**

Boardmember Gary Nunez declared a Called Meeting duly open for the transaction of business at 2:00 P.M.

Board of Directors present were: Morris Dean, Gary Nunez, Curtis Edwards, Tonya Machann, Morrow Lou Sims, Worthy Carpenter, David Voulgaris and Wharton Housing Finance Corporation Executive Director Gwyn Teves.

Board of Directors absent were: None.

Visitors present were: City of Wharton Finance Director Joan Anandel and City Secretary Paula Favors.

Roll Call and Excused Absences. All members were present.

Public Comments. No comments were given.

The first item on the agenda was to review and consider reading of the minutes from the regular meeting held on April 9, 2019. After some discussion, Boardmember Worthy Carpenter moved to approve reading of the minutes from the regular meeting held on April 9, 2019. Boardmember Tonya Machann seconded the motion. All voted in favor.

The second item on the agenda was review and consider the Wharton Housing Finance Corporation Financial Report. City of Wharton Finance Director Joan Anandel presented the financial report as of April 30, 2019. After some discussion, Boardmember David Voulgaris moved to approve the Wharton Housing Finance Corporation Financial Report ending April 30, 2019. Boardmember Morris Dean seconded the motion. All voted in favor.

The third item on the agenda was to review and consider expenditures for 3/1/19-5/1/19. City of Wharton Finance Director Joan Anandel presented the expenditures for 3/1/19-5/1/19. After some discussion, Boardmember Tonya Machann moved to approve the expenditures for 3/1/19-5/1/19. Boardmember Curtis Edwards 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 Morris Dean made a motion to adjourn. All voted in favor.

The meeting adjourned at 2:22 p.m.

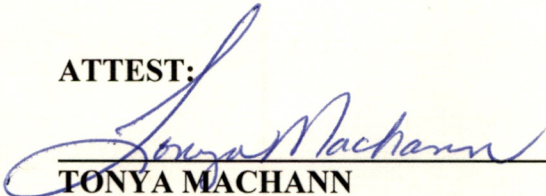
Wharton Housing Finance Corporation
Called Meeting
May 14, 2019

WHARTON HOUSING FINANCE CORPORATION

By: 

GARY NUNEZ
President

ATTEST:


TONYA MACHANN
Secretary