

**MINUTES
OF
WHARTON HOUSING FINANCE CORPORATION
CALLED MEETING
OCTOBER 8, 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, Gary Nunez, Worthy Carpenter and Wharton Housing Finance Corporation Executive Director Gwyn Teves.

Board of Directors absent was: Tonya Machann, David Voulgaris and Morrow Lou Sims.

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 Curtis Edwards moved to excuse Boardmember Tonya Machann, David Voulgaris and Morrow Lou Sims. 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 August 13, 2019. After some discussion, Boardmember Morris Dean moved to approve reading of the minutes from the regular meeting held on August 13, 2019. Boardmember Curtis Edwards seconded the motion. All voted in favor.

The second item discussed on the agenda was to review and consider a request for reimbursement from the City of Wharton. Executive Director Gwyn Teves presented a request from the City of Wharton for reimbursement for 2019 TALHFA Conference expenses for President Gary Nunez and herself. After some discussion, Boardmember Curtis Edwards moved to approve the request from the City of Wharton for reimbursement for 2019 TALHFA Conference expenses for President Gary Nunez and Executive Director Gwyneth Teves. Boardmember Morris Dean seconded the motion. All voted in favor.

The third item discussed 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 September 30, 2019. After some discussion, Boardmember Morris Dean moved to approve the Wharton Housing Finance Corporation Financial Report ending September 30, 2019. Boardmember Worthy Carpenter 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.

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

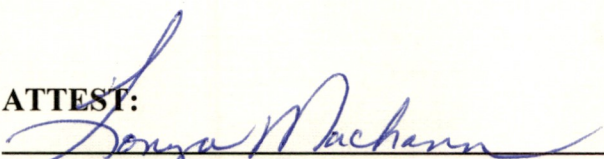
The meeting adjourned at 2:28 p.m.

WHARTON HOUSING FINANCE CORPORATION

By: 

GARY NUNEZ
President

ATTEST:


TONYA MACHANN
Secretary