



FHFC II Board of Directors' Meeting Minutes September 19, 2025

BOARD MEMBERS PRESENT:

Sandra Veszi Einhorn, Chair
Ryan Benson, Vice Chair
Larry Cretul
Justin Domer
Reynolds Henderson
Olivia Hoblit
Ron Lieberman

BOARD MEMBERS ABSENT:

Mario Facella
Jody Hudgins
Daniel Martell
Dev Motwani

CORPORATION STAFF PRESENTING:

Laura Cox

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 8:39 a.m. by Chair Veszi Einhorn. Roll call was taken by Lauren Cronin, Board Liaison, and a quorum was present.

PUBLIC COMMENT

None.

ACTION ITEMS

I. In re: Resolution 2025-082, Signature Authority

Ms. Cox presented Resolution 2025-082 regarding signature authority, noting that it updated staff titles to reflect the Corporation's current structure. Staff recommended approval.

A motion to approve was made by Mr. Benson with a second from Mr. Lieberman.
The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:40 a.m.