



FHFC II Board of Directors' Meeting Minutes June 26, 2026

BOARD MEMBERS PRESENT:

Sandra Veszi Einhorn, Chair
Ryan Benson, Vice Chair
Mario Facella
Leo Garcia
Reynolds Henderson
Olivia Hoblit
Ron Lieberman
Dev Motwani

BOARD MEMBERS ABSENT:

Larry Cretul

CORPORATION STAFF PRESENTING:

Laura Cox

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:16 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

FHFC II, Inc.

A. In re: Resolution 2026-003, Signature Authority

Ms. Cox presented staff's recommendation to adopt Resolution 2026-003.

A motion to approve was made by Mr. Benson and seconded by Mr. Henderson.
The motion passed unanimously.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting adjourned at 9:17 a.m.