



FHFC III 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 9:18 a.m. by Chair Veszi Einhorn. Roll call was taken by Lauren Cronin, Board Liaison, and a quorum was present.

PUBLIC COMMENT

None.

MINUTES

Approval of May 1, 2026, FHFC III, Board Meeting Minutes

A motion to approve the minutes was made by Mr. Facella and seconded by Mr. Benson.
The motion passed unanimously.

ACTION ITEMS

FHFC III, Inc.

A. In re: Resolution 2026-004, Signature Authority

Ms. Cox presented staff's recommendation to adopt Resolution 2026-004.

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

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting adjourned at 9:19 a.m.