

**Daytona State College
Housing Corporation**

Garry Lubi, Chair
Erik D'Aquino, Secretary
Julie Hewitt, Treasurer

Dr. Tom LoBasso,
President

Brian Babb,
Executive Vice President &
General Counsel

Marty Cass,
Vice President Finance and
Administrative Services & CFO

Tim Norton,
Vice President Advancement &
Executive Director, Foundation

Chris Wainwright, Associate Vice
President, Facilities Planning and
Operations



DAYTONA STATE COLLEGE
**HOUSING
CORPORATION**

**Board of Directors Meeting
March 25, 2021
4:30 p.m.**

**President's Board Room, 4th Floor
Wetherell Student Services & Administration Building
Daytona Beach Campus**

AGENDA

- I. Call to Order Garry Lubi, Chair
- II. Approval of Minutes – March 22, 2021
- III. Public Participation
- IV. For Review & Approval Ken Artin,
Attorney for the Corporation
 - a. Amended Contract DSCHC and Perry-McCall Construction
 - b. Resolution of the Board of Directors Authorizing the
Loan Agreement and Its Required Support Documents
 - i. Lender Proposal – (Previously Approved on March 22, 2021)
 - ii. Loan Agreement
 - iii. Ground Lease Agreement
 - iv. Personal Services Agreement
 - v. Support Agreement
- V. Board Comments
- VI. Adjournment Mr. Lubi

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Vice President's Office at (386) 506-3658 or via e-mail at Tim.Norton@daytonastate.edu not later than three days prior to the proceeding.