

**Daytona State College  
Housing Corporation**

Garry Lubi, Chair  
Julie Hewitt, Vice-Chair  
Dr. Tom LoBasso, President  
Erik D'Aquino, Secretary  
Timothy A. Norton,  
Treasurer & Executive Director

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Marty Cass,  
Vice President Finance and  
Administrative Services & CFO

Cerese Ramos  
Vice President, Student Development



DAYTONA STATE COLLEGE  
**HOUSING  
CORPORATION**

**Board of Directors Meeting  
January 18, 2024  
11:45 a.m.**

**Academic Affairs Conference Room  
Building 100, 4<sup>th</sup> Floor  
Daytona State College  
Daytona Beach, FL**

**AGENDA**

- |      |   |            |
|------|---|------------|
| I.   | Call to Order   | Garry Lubi |
| II.  | Public Participation  |            |
| III. | Approval of Minutes – September 21, 2023  |            |
| IV.  | Financial Review – Period Ending 12/31/2023   | Marty Cass |
| V.   | For Review & Approval   | Tim Norton |
|      | a. Additional Services – Architectural Professional Design<br>Daytona Campus Student Housing Phase II<br>Addition of Fifth (5 <sup>th</sup> ) Floor |            |
|      | b. Construction Management at Risk Contract<br>Perry-McCall Construction, Inc.<br>Daytona Campus Student Housing Phase II – RFQu #24-001            |            |
|      | c. 2024-2025 Student Rates  |            |
|      | d. 2024-2025 Student Contract   |            |
|      | e. 2024 and 2025 Summer Daily and Weekly Rates  |            |
| VI.  | Board Comments  |            |
| VII. | Adjournment   |            |

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