

**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

Marty Cass,
Vice President Finance and
Administrative Services & CFO

Cerese Ramos
Vice President, Student Development



DAYTONA STATE COLLEGE
**HOUSING
CORPORATION**

**Board of Directors Meeting
August 28, 2023
12:00 noon**

**Foundation Conference Room
Building 100, Room 302
Daytona State College
Daytona Beach, FL**

AGENDA

- I. Call to Order Garry Lubi
- II. Public Participation
- III. Approval of Minutes – July 31,2023
- IV. For Review & Approval Tim Norton
Authorization to Execute a Negotiated Contract for Operations Software
- V. Board Comments
- VI. 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 not later than three days prior to the proceeding.