



DAYTONA STATE COLLEGE  
**HOUSING CORPORATION**

**Daytona State College Housing Corporation**  
**Wednesday, October 23, 2019**  
**4:30 p.m.**  
**Finance Conference Room, 3<sup>rd</sup> Floor**  
**Wetherell Administration Building 100**  
**Daytona Beach Campus**

In Attendance: Erik D' Aquino, Julie Hewitt, Garry Lubi - Chair

Staff Attendees: President Dr. Tom LoBasso, General Counsel Brian Babb, Senior Vice President & Chief Financial Officer Isalene Montgomery, Vice President for Advancement & Executive Director of the Foundation Tim Norton, Senior Facilities Planner Steve Selig and Senior Staff Assistant Tracy Martin

I. Call to Order

***Chair Garry Lubi called the meeting to order at 4:36 p.m.***

II. Approval of Minutes – October 8, 2019

***Erik D'Aquino moved for approval and Julie Hewitt seconded the motion, and the motion carried.***

III. Public Participation: None

IV. For Approval

The recommended Construction Management at Risk Services Ranking and Authorization to Proceed to Negotiate a Contract for Review and Approval was presented by Tim Norton. ***Julie Hewitt motioned for approval as presented, Erik D'Aquino seconded the motion, and the motion carried.***

V. Meeting Schedule Updates

Following discussion, the Board changed the scheduled Nov. 6, 2019 meeting to Nov. 5, 2019, 4:00 p.m.

VI. Adjournment

***Erik D'Aquino motioned for approval, Julie Hewitt seconded the motion, and the motion carried at 4:51 p.m.***