

**Daytona State College
Housing Corporation**

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

Dr. Tom LoBasso,
President

Ken Artin,
Housing Corp Board Attorney

Isalene Montgomery,
Chief Financial Officer

Tim Norton,
Vice President Advancement &
Executive Director, Foundation

Chris Wainwright, Associate Vice
President, Facilities Planning and
Operations

Board of Directors Meeting

**Thursday, September 26, 2019
4:00 p.m.**

**President's Office, 4th Floor
Wetherell Administration Building 100**

AGENDA

- I. Call to Order Garry Lubi, Chair
- II. Approval of Minutes – September 11, 2019 Meeting
- III. Public Participation
- IV. For Approval
 - a. REVISED Articles of Incorporation[#]
 - b. REVISED Bylaws[#]
 - c. Consider Resolution authorizing the following
 - i. Ground Lease Agreement[#]
 - ii. Personal Services Agreement[#]
 - iii. Support Agreement[#]
 - iv. Certification Agreement[#]
 - v. Selection of Architect[%]
 - vi. Approval to Establish a Bank Account with Bank of America
- V. Meeting Dates – Update
- VI. Adjournment Mr. Lubi

[#] indicates documents attached

[%] indicates draft of ranking document attached – approved version to be forwarded in advance of meeting