

**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
July 23, 2021
9:00 a.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 25, 2021 | |
| III. | Public Participation | |
| IV. | Reports | |
| | a. Construction Update | Chris Wainwright |
| | b. Financial Statements/Preliminary Audit (FY2021) | Martin Cass |
| | c. Operations Planning | Tim Norton |
| V. | For Review & Approval | |
| | a. Annual Certification Agreement between DSCHC and the College | |
| | b. Lease Rates 2022-2023 | |
| 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 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.