

**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
January 18, 2024
11:45 a.m.**

**Academic Affairs Conference Room
Building 100, 4th 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 Marty Cass
- V. For Review & Approval Tim Norton
 - a. Additional Services – Architectural Professional Design
Daytona Campus Student Housing Phase II
Addition of Fifth (5th) Floor
 - b. Construction Management at Risk Contract
Perry-McCall Construction, Inc.
Daytona Campus Student Housing Phase II – RFQu #24-001
 - c. Student Rates for 2024-2025, 2025-2026
- 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 not later than three days prior to the proceeding.