

**Daytona State College  
Housing Corporation**

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

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Dr. Tom LoBasso,  
President

Brian Babb,  
Executive Vice President &  
General Counsel

Isalene Montgomery,  
Chief Financial Officer

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  
March 30, 2020  
11:00 a.m.**

**By Conference Call  
Call-In (339) 209-5927 No Access Code Required**

**AGENDA**

- |      |                                                                                        |                   |
|------|----------------------------------------------------------------------------------------|-------------------|
| I.   | Call to Order                                                                          | Garry Lubi, Chair |
| II.  | Approval of Minutes – February 4, 2020 Meeting                                         |                   |
| III. | Public Participation                                                                   |                   |
| IV.  | For Review & Vote<br>Negotiated Bank Financing Proposal from TD Bank of March 27, 2020 |                   |
| V.   | Board Comments                                                                         |                   |
| VI.  | Adjournment                                                                            | Mr. Lubi          |

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*In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the President's Office at (386) 506-3200 or via e-mail at [Lynn.Mercer@daytonastate.edu](mailto:Lynn.Mercer@daytonastate.edu) not later than three days prior to the proceeding.*