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

> Rodnie Marquinez, General Counsel

Cerese Ramos Vice President, Student Development



Garry Lubi

Board of Directors Meeting July 26, 2023 2:00 p.m.

Conference Center Building 640 – Daytona Beach Campus

AGENDA

- I. Call to Order
- II. Public Participation
- III. Approval of Minutes June 28, 2023
- IV. For Review & Approval Tim Norton Selection of Architect & Authorization to Negotiate a Final Contract
- V. Board Comments
- VI. 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 <u>Tim.Norton@daytonastate.edu</u> not later than three days prior to the proceeding.