

*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
March 22, 2021
3:00 p.m.**

Microsoft Teams Meeting

or by Phone (386) 675-4075
Conference ID 940308241#

AGENDA

- | | | |
|------|--|-------------------|
| I. | Call to Order | Garry Lubi, Chair |
| II. | Approval of Minutes – February 18, 2021 | |
| III. | Public Participation | |
| IV. | For Review & Vote
J.P. Morgan CHASE Bank Proposal, Term Sheet & Rate Lock Agreement | |
| V. | Board Comments | |
| VI. | Adjournment | Mr. Lubi |

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.