

**Daytona State College
Housing Corporation**

Garry Lubi, Chair
Erik D'Aquino
Julie Hewitt

Dr. Tom LoBasso,
President

Tim Norton,
Vice President Advancement &
Executive Director, Foundation

Marty Cass,
Vice President Finance and
Administrative Services & CFO

Cerese Ramos
Dean, Student Development

Chris Wainwright, Associate Vice
President, Facilities Planning and
Operations



DAYTONA STATE COLLEGE
**HOUSING
CORPORATION**

**Board of Directors Meeting
May 17, 2022
11:30 a.m.**

**Academic Affairs Conference Room 404E
Wetherell Student Services & Administration Building
Daytona Beach Campus**

AGENDA

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|------|--|------------------|
| I. | Call to Order | Garry Lubi |
| II. | Approval of Minutes – November 10, 2021
& December 15, 2021 | |
| III. | Public Participation | |
| IV. | Reports | |
| | a. Construction | Chris Wainwright |
| | b. Financials | Marty Cass |
| | c. Operations | Cerese Ramos |
| V. | For Review & Approval | Tim Norton |
| | a. Contracts | |
| | i. Outside Groups, Individuals | |
| | ii. Laundry Services | |
| | b. Housing Fee Schedule | |
| | c. Recertification Agreement | |
| | d. Budget – FY 2023 | Mr. Cass |
| 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.