

**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

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  
November 19, 2020  
2:00 p.m.**

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

**AGENDA**

- |      |   |                   |
|------|---|-------------------|
| I.   | Call to Order   | Garry Lubi, Chair |
| II.  | Public Participation  |                   |
| III. | Approval of Minutes – March 30, 2020 Meeting                    |                   |
| IV.  | For Review & Vote   |                   |
|      | • Bylaws Revision – Addition of Days Required to Call a Meeting |                   |
|      | • Expense of \$5,000 for Rebid of GMP via Perry McCall          |                   |
| 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.*