

## Daytona State College Housing Corporation

Garry Lubi, Chair  
Julie Hewitt, Vice-Chair  
Dr. Tom LoBasso, President  
Erik D'Aquino, Secretary  
Kristen Hanson, Treasurer &  
Executive Director

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Marty Cass,  
Vice President Finance and  
Administrative Services & CFO

Cerese Ramos  
Vice President, Student Development



### **Board of Directors Meeting**

**May 27, 2025**

**11:00 AM**

**Wetherell Center - Academic Affairs  
Building 100 / Conference room 404E**

## AGENDA

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order   | Garry Lubi     |
| II.   | Public Participation  | Garry Lubi     |
| III.  | Approval of Minutes – November 14, 2024                     | Garry Lubi     |
| IV.   | Financial Review  |                |
|       | a. DSC Housing Corporation Investment Policy                | Marty Cass     |
|       | b. FY 2024-25 Actual Financial Report ending April 30, 2025 |                |
|       | c. FY 2026 Operating Budget                                 |                |
| V.    | Annual Recertification Agreement                            | Kristen Hanson |
| VI.   | Housing Agreement   | Cerese Ramos   |
| VII.  | Board Comments  | Garry Lubi     |
| VIII. | Adjournment   | Garry Lubi     |

*In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact Kristen Hanson at (386) 506-4506 or via e-mail at [Kristen.Hanson@daytonastate.edu](mailto:Kristen.Hanson@daytonastate.edu) not later than three days prior to the proceeding.*