

**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

Cerese Ramos
Vice President, Student Development



DAYTONA STATE COLLEGE
**HOUSING
CORPORATION**

**Board of Directors Meeting
June 22, 2023
11:00 a.m.**

**Academic Affairs Conference Room
Bldg 100/4th Floor – Daytona Beach Campus**

AGENDA

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| I. | Call to Order | Garry Lubi |
| II. | Public Participation | |
| III. | Approval of Minutes – February 22, 2023 | |
| IV. | Residence Hall Update | Cerese Ramos |
| V. | Financial Report | Marty Cass |
| VI. | For Review & Approval | Tim Norton |
| | a. Recertification Agreement between Daytona State College and the Daytona State College Housing Corporation | |
| | b. Contracts for Annual Elevator Service and Inspection | |
| VII. | Board Comments | |
| VIII. | 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 Tim.Norton@daytonastate.edu not later than three days prior to the proceeding.