



**EASTERN FLORIDA STATE COLLEGE
STUDENT HOUSING CORPORATION
BOARD OF DIRECTORS MEETING**

Public Safety Institute
3rd Floor - Board Room 301
Melbourne Campus
April 7, 2022
9:00 A.M.

AGENDA

- I. CALL TO ORDER
 - A. Approval of Agenda
- II. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETING
 - A. Minutes, Board of Directors Meeting – November 10, 2021
- III. PUBLIC COMMENTS
 - A. Review of Request for Public Comment Forms Received
- IV. NEW BUSINESS
 - A. Summary of Income and Expenditures through March 31, 2022 – M. Cherry
 - B. Consideration of a Resolution:
 - Authorizing a negotiated loan in an aggregate principal amount not to exceed \$8,000,000 for the purpose of financing Phase II housing facility on the Melbourne campus;
 - Authorizing the execution and delivery of a Loan Agreement between SouthState Bank and the Student Housing Corporation and acceptance of commitment letter;
 - Authorizing and approving the form of a Supplement to the Ground Lease Agreement between the EFSC District Board of Trustees and the Student Housing Corporation;
 - Authorizing and approving the form of an Amendment to the Personal Services Agreement between the EFSC District Board of Trustees and the Student Housing Corporation;
 - Authorizing and approving the form of an Amended and Restated Support Agreement between the EFSC District Board of Trustees and the Student Housing Corporation;
 - Authorizing and approving the form of a Services Agreement between Design Styles Architecture, Inc. and the Student Housing Corporation;
 - Authorizing and approving the form of a Construction Management Agreement between MH Williams Construction Group, Inc. and the Student Housing Corporation;
 - Authorizing and approving the form of a Construction Monitor Services Agreement between the EFSC District Board of Trustees and the Student Housing Corporation; and
 - Authorizing and approving a Negative Pledge Agreement between SouthState Bank and the Student Housing Corporation – Kenneth Artin, Esq., M. Richey, M. Cherry
 - C. FY 22-23 Proposed Operating Budget: M. Cherry
 - D. FY 22-23 Independent Auditor Engagement: M. Cherry
 - E. FY 22-23 MOU re: Use of College Property, Facilities and Personal Services: M. Cherry, M. Richey
 - F. FY 22-23 Proposed Fee/Charge Schedule: J. Parker, M. Cherry
- V. ADJOURNMENT