

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **January 5, 2017** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated January 5, 2017

- I. Call to Order – 1.30 P.M.
- II. Minutes of Board Meeting Dated December 6, 2016
 - A. Review, Discussion and Approval
- III. Executive Director’s Report
- IV. Chair’s Report
- V. Approval of Financial Matters
 - A. Recent Financial Activity & Report for November and December 2016
 - B. Approval of Legal Counsel Invoices
- VI. Reports:
 - A. Compliance Matters (Executive Director)
 - 1. Arbitration Matters and Status
 - 2. Park Compliance Issues Arising, Resolved or Pending
 - B. Glasgow Park Demolition Benefits
- VII. Unfinished Business
 - A. Approval of the remaining Glasgow Park applications
 - B. Update on Phases 1 & 2 of St. Jones Landing Relocation Plan
 - C. Application for purchasing Directors, Officers, and Organization Liability Insurance
- VIII. New Business:
 - 1. Dockets 7&8 discussion on requests/concerns made by Mr. Robert Weymouth
 - 2. Applications for St. Jones Landing Phase 2 Relocations
 - 3. Applications for Lighthouse Cove Relocation Assistance
 - 4. Building Inspector License Renewal
 - 5. Status of Compliance Investigator for Sussex County
- IX. Public Comments, if any
- X. Executive Session
 - The Board may discuss, in Executive Session, pending arbitration cases and litigation for the purpose of receiving legal advice relating to such matters.
- XI. Adjournment

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Pursuant to 29 Del. Code Section 10004(e)(2), this Agenda may be changed to include additional items (including executive sessions) or the deletion of items (including executive sessions) which arise at the time of the Authority's meeting.