

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **April 5, 2016** commencing at **1.30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated April 5, 2016

- I. Call to Order – 1.30 P.M.
- II. Minutes of Board Meeting Dated February 23, 2016
 - A. Review, Discussion and Approval
- III. Executive Director’s Report
- IV. Chair’s Report
- V. Approval of Recent Financial Activity & Report February 2016
 - A. Approval of Other Financial Matters:
 - 1. Approval of Legal Counsel Invoice February 2016
- VI. Reports:
 - A) Compliance Matters (Ms. Lantz)
 - 1. Arbitration Matters and Status
 - 2. Park Compliance Issues Arising, Resolved or Pending
- VII. Old Business:
 - 1. Notice of Sale White Oak MHP (Ms. Boucher)
- VIII. Unfinished Business:
 - 1. Information Packet for New Board Members
 - 2. List for Legislature
- IX. New Business:
 - 1. Reduction of Trust Fund Assessment (Mr. Carroll)
 - 2. Change of Use St. Jones Landing MHP (Ms. Lantz)
 - A. Approval and Review of Tenant Applications St. Jones Landing MHP
 - 3. HB 188
- X. Public Comments, if any
- XI. Executive Session
- XII. Adjournment

NOTICE

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.