

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **May 12, 2016** commencing at **1.30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated May 12, 2016

- I. Call to Order – 1.30 P.M.
- II. Minutes of Board Meeting Dated April 5, 2016
 - A. Review, Discussion and Approval
- III. Executive Director’s Report
- IV. Chair’s Report
- V. Approval of Recent Financial Activity & Report March 2016
 - A. Approval of Other Financial Matters:
 - 1. Approval of Legal Counsel Invoice March 2016
 - 2. Approval of Court Reporter Invoice Dockets 1 & 2-2016
 - 3. Approval of Arbitrator Invoice Dockets 1 & 2-2016
- VI. Reports:
 - A) Compliance Matters (Ms. Lantz)
 - 1. Arbitration Matters and Status
 - 2. Park Compliance Issues Arising, Resolved or Pending
 - 3. Judgments Filed and Unsatisfied
- VII. Unfinished Business:
 - 1. Information Packet for New Board Members
 - 2. List for Legislature
- VIII. New Business:
 - 1. Approval and Review of Tenant Applications St. Jones Landing MHP
 - 2. NCC Tax Info Request
- 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.