

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **February 23, 2016** commencing at **1.30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated February 23, 2016

- I. Call to Order – 1.30 P.M.
- II. Minutes of Board Meeting Dated January 7, 2016
 - A. Review, Discussion and Approval
- III. Executive Director’s Report
- IV. Chair’s Report
- V. Approval of Recent Financial Activity & Report December 2015 and January 2016
 - A. Approval of Other Financial Matters:
 - 1. Approval of Legal Counsel Invoice December 2015 and January 2016
 - Approval of BDO Invoice February 2016
- VI. Reports:
 - A) Compliance Matters (Ms. Lantz)
 - 1. Arbitration Matters and Status
 - 2. Park Compliance Issues Arising and Resolved
 - B) Compliance Investigation (Thomas McDermott)
 - C) *Compliance Investigator Timesheet and Mileage*
- VII. Old Business:
 - 1. Glasgow Court Update
- VIII. Unfinished Business:
 - 1. Review and Approval of Tenant Application (Mosley) and Landlord applications Lakeland MHP (Snyder and Mosley Home)
 - 2. List of Items to request from Legislature
 - 3. Consolidation of Arbitrations and \$250.00 fee requirements (Mr. Carroll)
 - 4. Arbitrators Solicitation and Fees (Mr. Carroll)
- IX. New Business:
 - 1. Notice of Sale White Oak MHP
- X. Executive Session
- XI. 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.