

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **September 27, 2016** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated September 27, 2016 (REVISED)

I. Call to Order – 1.30 P.M.

II. Minutes of Board Meeting Dated July 26, 2016

A. Review, Discussion and Approval

III. Executive Director's Report

IV. Chair's Report

V. Approval of Recent Financial Activity & Report July 2016

A. Approval of Other Financial Matters:

1. Approval of Legal Counsel Invoice July 2016

VI. Reports:

A) Compliance Matters (Executive Director)

1. Arbitration Matters and Status

2. Park Compliance Issues Arising, Resolved or Pending

3. Judgments Filed and Unsatisfied

VII. Unfinished Business:

A. Information Packet for New Board Members

B. Approval and Review of Tenant Applications St. Jones Landing MHP

C. Status of FOIA Request

D. Bon Ayre Community Request for Continuance of June 16, 2016 Informal Meeting

E. Compliance Investigator Resignation

F. Consultant's Invoice

VIII. New Business:

1. Approval and Review of Tenant Applications St. Jones Landing MHP

2. Resignation of Dorothy (Dixie) Bouchard

3. Resignation of Carol Dabrowski

4. Hiring of New DEMHRA Assistant

5. Assignment of a New Arbitrator for Docket # 5/2014 (Wild Meadows)

6. Consolidation of Dockets # 3 and 4/2016 (Bon Ayre)

7. Letter From DMHOA Re: St. Jones Landing Change of Land Use and Payouts

8. Update to Phase 2 of St. Jones Landing Relocation Plan

9. Right of First Offer Letter (Community Owner Annual Registration)

10. Audit (Engagement Letter)

11. Annual Manufactured Housing Workshop/Informational

12. Quotes for a New Desktop

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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.