

DELAWARE MANUFACTURED HOME RELOCATION AUTHORITY

Teleconference

Minutes of July 27, 2005

ROLL CALL:

Authority: Stevan D. Class
 Jerome Heishler Jr.
 Caron E. Thompson
 William Reed
 Susan Laushey
 Teresa Rock
 Kenneth Fuchs
 Raymond Paylor
 Ed Speraw
 David Sullivan

Legal Counsel: William A. Denman, Esquire

I. CALL TO ORDER:

Chairman Class called the meeting to order at 9:04 a.m.

II. NEW BUSINESS:

A. APPLICATIONS FOR BENEFITS

Mr. Denman presented the following pending applications:

Elsa Culp – Mr. Paylor made a motion to approve Ms. Culp's application for relocation benefits in the amount of \$1,174.00. Ms. Thompson seconded the motion. After unanimous approval was given from the members by voice vote, the motion was carried.

Darin and Patricia Darke – Mr. Speraw made a motion to approve the Darke's application for relocation benefits in the amount of \$8,000. Ms. Rock seconded the motion. After unanimous approval was given from the members by voice vote, the motion was carried.

Carin Lucas – Ms. Laushey made a motion to approve Ms. Lucas's application for relocation benefits in the amount of \$8,000. Mr. Speraw seconded the motion. After unanimous approval was given from the members by voice vote, the motion carried.

Allan and Tamara Laughman – Mr. Paylor made a motion to approve the Laughman’s application for relocation benefits in the amount of \$8,000. Ms. Thompson seconded the motion. After unanimous approval was given from the members by voice vote, the motion carried.

Jon Keener and Richard Hann – Ms. Rock made a motion to approve Mr. Keener and Mr. Hann’s application for abandonment benefits in the amount of \$1,500. Mr. Speraw seconded the motion. After unanimous approval was given from the members by voice vote, the motion carried.

B. FINANCIAL REQUEST

Dane Listug-Lunde contacted Leslie Bird, admin assistant, to request a transfer of \$4,200 from the Trust Account to the Operation Account. The purpose of this transfer was to pay Dr. Arnold for his actuary work. After discussion related to Dr. Arnolds hours and work completed, Ms. Thompson made a motion to transfer the funds. Mr. Speraw seconded the motion. After unanimous approval from the members by voice vote, the motion carried.

III. ADJOURNMENT:

As there was no further business before the Board, a motion for adjournment was made by Ms. Rock and seconded by Mr. Speraw. After unanimous approval was given from the members present by voice vote, the motion was carried. Minutes will continue to be left open to allow for any necessary meetings due to applications.

Respectfully submitted by:
Leslie M. Bird, Administrative Assistant
DMHRA