

DELAWARE MANUFACTURED HOUSING RELOCATION AUTHORITY

**Teleconference
August 17, 2006**

IN ATTENDANCE:

Athority: **Stevan D. Class, Chairman
Terri Rock
Caron Thompson
Ken Fuchs
Susan Hehman-Laushey**

Consultant: **William Denman , Counsel**

Mr. Class called the meeting to order at 10:11 a.m.

Mr. Class presented the minutes of the June 14, 2006 meeting for comments and corrections. Mr. Fuchs made note of a typo on page 2. The word should be “of” instead of “oh”. Correction was noted and will be made. Ms. Thompson made a motion to accept the minutes as proposed with correction. Mr. Fuchs seconded. After unanimous approval was given from the members present by voice vote, the motion was carried.

The Board gave their unanimous approval to the following applications for abandonment benefits for tenants of the Holly Lake Trailer Park, subject to the tenant meeting the conditions for an abandonment payment:

**Ralph and Maryann Bowden
Donald Carey
Bernardino Estrada
Joseph and Shirley Farrell
Michael Henson and Julie Suggs
Marcos Herrera
Shirley Howell
Samantha Mireles
Thomas Puac
Wendy Paz
Angel Rodriquez
Manual Zamora**

The Board unanimously voted to table the application by Roger Rosmon. Mr. Rosmon owns his trailer but is living in the State of Florida and is giving a Power of Attorney to his son and daughter-in-law who are living in the trailer. Mr. Denman recommended that the tenants submit an application with letter stating they are the tenants of the home owned by Roger and a copy of the power of attorney.

The Board also gave their unanimous approval to the application and bills submitted by Julio and Cherokee Bonilla for relocation benefits.

A brief discussion followed regarding applications submitted by Charles Turner for removal and disposal assistance as a manufactured home community owner. Mr. Turner is the owner of Holly Lake which is closing on September 1, 2006 due to change in use of land. Mr. Turner has sold the property and is the first landlord to apply for benefits.

It was decided by the Board, with abstention by Susan Laushey, to table Mr. Turner's applications until the next board meeting so the applications can be discussed in further detail with all board members present.

Mr. Class then presented for approval a request to subscribe to DSL service from Verizon for Susan Sisco, Administrative Assistant for DEMHRA, in order to make communication quicker and easier for her and the Board. Ms. Rock made the motion to approve obtaining DSL from Verizon, seconded by Ms. Thompson. After unanimous approval was given from the members, the motion was carried.

Mr. Class then presented the June 2006 Financial Summary which was mailed to all board members. Ms. Rock made the motion to approve the financial summary as submitted, seconded by Ms. Thompson. After unanimous approval was given, the motion carried. Mr. Class then presented the proposed request to transfer \$20,000.00 to the Operating Account. Mr. Fuchs made the motion to grant the request and Ms. Thompson seconded the motion. After unanimous approval was given from the members, the motion carried.

As there was no further business before the Board, a motion was made for adjournment by Mr. Fuchs and seconded by Ms. Thompson. Unanimous approval was given and the motion was carried. The next meeting of the RTA will be on Wednesday, September 13th at 1 pm in room 113 of the Tatnall Building.

Respectfully submitted by:

**Susan Sisco, Administrative Assistant
DEMhRA**