

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **March 21, 2017** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated March 21, 2017

- I. Call to Order – 1.30 P.M.
- II. Minutes of Board Meeting Dated February 7, 2017
 - A. Review, Discussion and Approval
- III. Executive Director’s Report
- IV. Chair’s Report
- V. Approval of Financial Matters
 - A. Recent Financial Activity & Report
 - B. Approval of Legal Counsel Invoices
 - C. Discussion/Approval of Final Invoice from Young & McNelis (Dockets 7&8-2016)
- VI. Reports:
 - A. Compliance Matters (Executive Director)
 1. Arbitration Matters and Status
 2. Park Compliance Issues Arising, Resolved or Pending
- VII. Unfinished Business
 - A. Arbitration fees
 - B. Update on Audit Engagement Letter
 - C. Update on Phase 2 of St. Jones Landing Relocation Plan
 - D. Update of Lighthouse Cove Relocation Plan
 - E. HOA registrations to date
 - F. Delinquent park payment notification letters
- VIII. New Business:
 1. Applications for Relocation Assistance
 2. Petition from Sandhill Acres
 3. DNREC letter regarding Relocation/Renovating/Demolishing/Dismantling of Mobile Homes
 4. Ruling on Dockets 7&8-2016 Iacona and Weymouth vs. Hometown Rehoboth Bay

5. Procedures to insure tenants are not charged property taxes after signing their titles over to DEMHRA
6. Recommendation to adopt policies and procedures regarding submission of petitions to arbitrate a rent increase

IX. Public Comments, if any

X. Executive Session

The Board may discuss, in Executive Session, pending arbitration cases and litigation for the purpose of receiving legal advice relating to such matters.

XI. Adjournment

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.