

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **June 19, 2017** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated June 19, 2017

- I. Call to Order – 1.30 P.M.
- II. Minutes of Board Meeting Dated May 2, 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
- VI. Reports:
 - A. Compliance Matters (Executive Director)
 - 1. Arbitration Matters and Status 2016 and 2017
 - 2. Park Compliance Issues Arising, Resolved or Pending
- VII. Unfinished Business
 - A. Arbitration Fees 2016 and 2017
 - B. Update on Phase 2 of St. Jones Landing Relocation Plan
 - C. Update of Lighthouse Cove Relocation Plan
- VIII. New Business:
 - A. Applications for Relocation Assistance (St Jones Landing/Lighthouse Cove)
 - B. Draft of Job Description for Compliance Investigator
 - C. Trust Fund Reassessment (Mr. Dunn)
 - D. St. Jones Landing Move Schedule
 - E. Audit Engagement Letter

IX. Public Comments, if any

X. Executive Session

The Board may discuss, in Executive Session, pending arbitration cases, personnel actions, 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.

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