

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **January 23, 2018** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated January 23, 2018

- I. Call to Order – 1.30 P.M.
- II. Minutes of Board Meeting Dated December 12, 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. Approval of Arbitrator Invoices
- VI. Reports:
 - A. Compliance Matters (Executive Director)
 - 1. Open Arbitration Matters and Status Files 2016 and 2017
 - 2. Park Compliance Issues Arising, Resolved or Pending
 - 3. Sold Parks as of 12/31/17
- VII. Unfinished Business
 - A. Open Arbitration Costs Files
 - B. Update on Phase 3 of St. Jones Landing Relocation Plan
 - C. Update on Lighthouse Cove Relocation Plan
 - D. Approve Draft of Policies and Procedures
- VIII. New Business:
 - A. Applications for Relocation Assistance (Lighthouse Cove)
 - B. Right of First Offer – Oakway Mobile Homes
 - C. New Mileage Rate for 2018
 - D. Purchase of Posters for Office for 2018 Labor Law Notice

E. Manufactured Housing Committee Meeting at Legislative Hall

IX. Public Comments, if any

X. Executive Session

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

X1. 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.