

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **May 2, 2017** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated May 2, 2017

- I. Call to Order – 1.30 P.M.
- II. Minutes of Board Meeting Dated March 21, 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
 - 2. Park Compliance Issues Arising, Resolved or Pending
- VII. Unfinished Business
 - A. Independent Auditor’s Final Report
 - B. Arbitration fees
 - C. Update on Phase 2 of St. Jones Landing Relocation Plan
 - D. Update of Lighthouse Cove Relocation Plan
 - E. D & O Liability Insurance Quote
- VIII. New Business:
 - A. Applications for Relocation Assistance (St Jones Landing/Lighthouse Cove)
 - B. Right of First Offer Letters to Frederick Lodge, Park Place, and Murray Manor MHPs
 - C. List of approved Mobile Home Movers
 - D. Iacona and Weymouth vs. Hometown Rehoboth Bay LLC
- 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.