

PUBLIC MEETING NOTICE

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

Agenda for Meeting Dated July 30, 2018

- I. Call to Order – 1.30 P.M.
- II. Minutes of Board Meeting Dated June 5, 2018
 - A. Review, Discussion and Approval
- III. Executive Director’s Report
- IV. Chair’s Report
- V. Approval of Financial Matters
 - A. Recent Financial Activity & Report (Information Only)
 - B. Approval of Legal Counsel Invoices
 - C. Approval of Arbitrator Invoices
- VI. Reports:
 - A. Compliance Matters (Executive Director)
 - 1. 2017 Annual Registration Forms
 - 2. Delinquent Parks Report
 - 3. Compliance Officer Report
 - B. Arbitration
 - 1. Arbitration Matters and Status 2017 & 2018
 - 4. Arbitration Costs 2017 & 2018
- VII. Unfinished Business
 - A. Update on St. Jones Landing Relocation Plan
 - B. Review All American Capital (Maris/Lindale) and Norris-Ekes applications
 - C. Update on Minquadale Village and Timber Acres

VIII. New Business:

- A. Applications for Relocation Assistance
- B. Update of Right of First Offer (Sale of Parks)
- C. Board Members' Term of Office Renewals
- D. Falcidian Engagement Letter
- E. CPI-U Increase
- F. Serrano Check
- G. Sale of Park (Magnolia Crossing)
- H. Trust Fund Reassessment (Mr. Dunn)

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.

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.