

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **September 25, 2018** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting Dated September 25, 2018

- I. Call to Order – 1.30 P.M.
- II. Minutes of Board Meeting Dated July 30, 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
 - D. Approval of Excel Business Systems Invoice
- VI. Reports:
 - A. Compliance Matters (Executive Director)
 - 1. Delinquent Parks Report
 - 2. Compliance Investigator Report
 - B. Arbitration
 - 1. Arbitration Matters and Status 2017 & 2018
 - 3. Arbitration Costs 2017 & 2018
- VII. Unfinished Business
 - A. Update on St. Jones Landing Relocation Plan
 - B. Update on Minquadale Village and Timber Acres
 - C. Update on Board Members Term of Office Renewals
 - D. Review of All American Capital (Maris/Lindale)
 - E. Norris-Ekes Check Disbursement Request

VIII. New Business:

- A. Applications for Relocation Assistance
- B. Letter to Superior Court for Dockets 7 & 8 2016 (Plaintiff Briefs)
- C. Update on Right of First Offer (Sale of Parks) – Pom Run and Magnolia Crossing
- D. Manufactured Housing Workshops
- E. Email from Lillian Reynolds
- F. Community Owner Annual Registration
- G. Beth's Last Meeting
- H. CPI-U Update
- I. Book & Associates Engagement Letter
- J. Action Items

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.