

## **PUBLIC MEETING NOTICE**

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **October 18, 2018** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

### **Agenda for Meeting Dated October 18, 2018**

- I. Call to Order – 1.30 P.M.
- II. Minutes of Board Meeting Dated September 25, 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
- VI. Reports:
  - A. Compliance Matters (Executive Director)
    - 1. Delinquent Parks Report
    - 2. Compliance Investigator Report
  - B. Arbitration
    - 1. Open Dockets for Arbitration Matters and Status 2017 & 2018
    - 2. Open Dockets for Arbitration Costs 2017 & 2018
- VII. Unfinished Business
  - A. Update on St. Jones Landing Relocation Plan
  - B. Update on White Oak MHP Relocation Plan
  - C. Update on Right of First Offer (Sales, Closings, Change in Use of Land)
  - D. Update on Community Owner Annual Registration

VII. New Business:

- A. Applications for Relocation Assistance
- B. Action Items
- C. CPI-U Methodology

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.