

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **June 4, 2019** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting June 4, 2019

- I. Call to Order – 1:30 P..M.
- II. Minutes of Board Meetings Dated April 9, 2019
 - 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 L&W Liability Insurance Invoice
 - D. Approval of Harford Insurance Worker’s Compensation Invoice
- VI. Reports:
 - A. Compliance Matters (Executive Director)
 - 1. Delinquent Parks Report
 - 2. Compliance Investigator Report
 - B. Arbitration Matters and Status
 - 1. Open Dockets for Arbitration Matters and Status 2017 & 2018
 - 2. Open Dockets for Arbitration Costs 2017 & 2018
- VII. Unfinished Business
 - A. Update on White Oak MHP Relocation Plan
 - B. Update on Right of First Offer (Sales, Closings, Change in Use of Land)
 - C. Update on Reimbursements for Minquadale and Timber Acres.
 - D. Board Appointments for Messrs. Meldrum and Daly

VIII. New Business:

- A. Letter from DEMHRA Legal Counsel to Book & Associates regarding status of any pending legal actions against DEMHRA
- B. FOIA Request from Patricia Weyl for Docket 04-2018, Pot Nets Bayside documentation. She has contacted the DOJ to file a complaint that she feels our FOIA administrative and copying fees are too excessive.
- C. CPI-U Update
- D. Sandhill MHP New Ownership Structure
- E. 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. Next Meeting - 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.