

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **March 5, 2020** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

Agenda for Meeting March 5, 2020

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meetings Dated January 23, 2020
 - 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 Arbitration Invoices
- VI. Reports:
 - A. Compliance Matters (Executive Director)
 - 1. Delinquent Parks Report
 - 2. Compliance Investigator Report – Lakeside MHP Not Registered With DEMHRA
 - 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 White Oak MHP Relocation Plan
 - B. Update on Right of First Offer (Sales, Closings, Change in Use of Land)
 - C. Update on Changes to the Quarterly Assessment Payments and 2020 Annual Registration Form

VII. New Business:

- A. Signature Cards Signed at WSFS
- B. Relocation of DEMHRA Office
- C. Request for Records Sent to Superior Court for Rehoboth Bay vs. Hometown America Docket # 06-2018 and #09-2017 (Combined)
- D. 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.