

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene a regular meeting on **October 1, 2020** commencing at **1:30 P.M.** at 1979 S. State Street, Dover, DE. **A mask must be worn as it is not possible to maintain social distancing.**

Agenda for Meeting October 1, 2020

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meetings Dated August 27, 2020
 - A. Review, Discussion and Approval
- III. Chair’s Report
- IV. Executive Director’s Report
- V. Legal Counsel Report
- VI. Approval of Financial Matters
 - A. Recent Financial Activity & Report (Information Only)
 - B. Approval of Legal Counsel Invoice
 - C. Approval of Arbitration Invoice
 - D. Approval of WSFS Credit Card Invoice
 - E. Approval of Computerization 1ON1 Invoice
 - F. BDO Invoice
- VII. Reports
 - A. Compliance Matters (Executive Director)
 - 1. Delinquent Parks Report
 - 2. Compliance Investigator Report
 - B. Arbitration
 - 1. Open Dockets for Arbitration Matters and Status
 - 2. Open Dockets for Arbitration Costs

VIII. Unfinished Business

- A. FOIA Request (Christian Davis)
- B. Sales, Closings, Change in Use of Land
- C. Title 25, Chapter 70 Revisions (Updated Copy)
- D. Glasgow Court compliance and jurisdiction Issues (Ms. Rhoads)

IX New Business

- A. Mason-Dixon Park Investigation
- B. Towers Park Unregistered with DEMHRA
- C. Mr. George Meldrum's Re-Appointment
- D. CPI-U
- E. Action Items

X. Public Comments, if any

XI. 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.

XII. 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.