

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene a Zoom Board Meeting on **December 17, 2020** commencing at **1:30 P.M.** at 1979 S. State Street, Dover, DE. **The meeting will be held via Zoom.**

Meeting ID: 74287730677

Passcode: 8kZ0TI.

A mask must be worn for those physically attending the meeting as it is not possible to maintain social distancing.

Agenda for Meeting December 17, 2020

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meetings Dated November 12, 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. DOJ Legal Fund Transfer Totals (Information Only)
 - C. Approval of Legal Counsel Invoice
 - D. Approval of Arbitration 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. Update of Right of First Offer (Sales, Closings, Change in Use of Land)
- B. Update on Towers MHP Not Registered with DEMHRA

IX. New Business

- A. Update DEMHRA Policies and Procedures
- B. CPI-U
- C. 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.