

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 **March 11, 2021** commencing at **1:30 P.M.** at 1979 S. State Street, Dover, DE. **The meeting will be held via Zoom.**

Meeting ID:75901868810

Passcode: ebj4CW

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

Agenda for Meeting March 11, 2021

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting Dated January 28, 2021
 - 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)
 - C. Approval of Legal Counsel 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 Work Session on Clarification of Chapter 70

- C. Update on DEMHRA Policies & Procedures
- D. Update on Lynch's Sale of Park
- E. Update on Malone's Bayside Marina

IX. New Business

- A. Bree Street Tax Parcel Clarification Indicating Exemption from Chapter 70
- B. Minquadale and Timber Acres - Exclude from HOA List on DEMHRA Website
- C. Approval of Employee Policy on Annual and Sick Leave
- D. Proposal for New Copier
- E. Insurance Renewal application for Liability Insurance
- F. Discussion on HB 5
- G. 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.