

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene a Board Meeting on **April 29, 2021** commencing at **1:30 P.M.** at 1979 S. State Street, Dover, DE. **The meeting will also be available via Zoom.**

Meeting ID: 79107400745

Passcode: 88wkfD.

A mask must be worn for those physically attending the meeting.

Agenda for Meeting April 29, 2021

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting dated March 11, 2021
 - A. Review
 - B. 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 Purposes Only)
 - B. Approval of Legal Counsel Invoice
 - C. Approval of Arbitrator Invoices
 - D. Trust Fund Operating Account Replenishment Letter
- VII. Reports
 - A. Compliance Matters (Executive Director)
 - 1. Delinquent Parks Report
 - 2. Compliance Investigator Report
 - B. Arbitration
 - 1. Open Dockets – Arbitration Status & Costs

VIII. Unfinished Business

- A. Update of Right of First Offer (Sales, Closings, Change in Use of Land)
- B. Update on DEMHRA Policies & Procedures
- C. Update on Lynch's Sale of Park
- D. Update on Paradise Cove (Previously Malone's Bayside Marina)
- E. Update on Bree Street Tax Parcel Clarification
- F. Approval of Employee Policy on Annual, Sick, and Holiday leave

IX. New Business

- A. MHR Tax Form Update
- B. Update on Attorney Dave Weidman replacement Wild Meadows, LLC vs. Wild Meadows HOA
- C. Legal Fund Assessments Paid by ROC's
- D. Removal of ROCs from list of HOAs on DEMHRA website
- E. Update on procedures for requesting rent increases
- F. Posting of meeting notices on the State website calendar of events
- G. Supreme Court Decision on Docket 7-2018
- H. Court Reporter Solicitation Letter
- I. 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.