

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 **February 10, 2022**, commencing at **1:30 P.M.** at 1979 S. State Street, Dover, DE. **The meeting will also be available via Zoom.**

Meeting ID: 2077911211

Passcode: 790453

For those participants physically attending the meeting, and not fully vaccinated, a mask must be worn.

Agenda for Meeting February 10, 2022

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting December 16, 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 (For Informational Purposes Only)
 - B. Approval of Legal Counsel Invoices
 - C. Approval of Invoices
- VII. Reports
 - A. Compliance Matters (Executive Director)
 - 1. Compliance Investigator Report
 - 2. Delinquent Parks Report
 - B. Arbitration
 - 1. Open Dockets – Arbitration Status and Costs
 - 2. Shady Park – Notice of Citation on Appeal – Requested Information delivered to Superior Court

VIII. Unfinished Business

- A. Right of First Offer (Sales, Change in Use, Closings)
- B. Update on Mason-Dixon
- C. Rich Hrycyshyn Proposal for Board Meeting Schedule

IX. New Business

- A. Magna Legal Services (Arbitrators)
- B. Clarification on Eligibility for DOJ Legal Fund
- C. Payment for Arbitration Transcripts
- D. Inventory of Property in DEMHRA Office
- E. Appraisals for Nonrelocatable Homes
- F. Change In Land Use Notice (Paradise Cove)

X. Public Comments

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.