

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 **March 17, 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

Agenda for Meeting March 17, 2022

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting February 10, 2022
 - 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 Other Invoices
- VII. Reports
 - A. Compliance Matters (Executive Director)
 - 1. Compliance Investigator Report
 - 2. Delinquent Parks Report
 - B. Arbitration
 - 1. Open Dockets – Arbitration Status and Cost
 - 2. Closed Dockets
 - 3. Closed Dockets Pending Appeal

VIII. Unfinished Business

- A. Right of First Offer
- B. Change in Use Update
 - 1. Pine Point Park
 - 2. Timberlane
 - 3. Paradise Cove
 - 4. Ford's MHP
- C. Rich Hrycyshyn Proposal for Board Meeting Schedule
- D. Community Owner Registration Update
- E. State Email Address Update

IX. New Business

- A. Criteria For Appraisals of Non-Relocatable Homes (Andy Strine)
- B. HOA Registration (Eligibility Requirements)
- C. Publishing Landlord/Tenant Payments On DEMHRA Website
- D. Policy and Procedures Changes
- E. Add Spanish Translation Header to Website.

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.