

## 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 **July 21, 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 July 21, 2022

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting June 16, 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. Falcidian Presentation (Joanne Kent)
  - B. Compliance Matters (Executive Director)
    - 1. Compliance Investigator Report
    - 2. Community Owner Registration Update
    - 3. Delinquent Parks Report
  - B. Arbitration
    - 1. Update on Status of Open Dockets
    - 2. Arbitrator Costs

## VIII. Unfinished Business

- A. Parks for Sale
- B. Change in Use Update
  - 1. Pine Point Park
  - 2. Timberlane
  - 3. Ford's MHP
- C. Approval of Relocation Benefit Application – Timberlane

## IX. New Business

- A. Authorize the Executive Director search committee to offer/contract with a new executive director at compensation and benefits within a reasonable range
- B. CPI-U Update
- C. Docket # 01-2022 (Ruben vs Bon Ayre Land, LLC)
- D. Legislative Update on SB 317, HB374 w/HA1 + SA1
- E. Oakway Contesting Number of Homes
- F. Office Inventory – Mr. Sutton will verify and sign off on existing inventory

## 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.