

## 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 **August 25, 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 August 25, 2022

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting July 21, 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. Community Owner Registration Update
    3. Delinquent Parks Report
  - B. Arbitration
    1. Update on Status of Open Dockets
    2. Arbitrator Costs

VIII. Unfinished Business

- A. Update on Parks for Sale
- B. Change in Use Update
  - 1. Pine Point Park
  - 2. Timberlane
  - 3. Ford's MHP
- C. Approval of Applications – Timberlane
- D. Oakway Contesting Number of Homes
- E. Legislative Update on SB 317, HB374 w/HA1 + SA1
- F. Office Inventory Update
- G. Update on Paradise Cove

IX. New Business

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.