

## **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 **September 29, 2022**, commencing at **1:30 P.M.** at 1979 S. State Street, Dover, DE.

### **Agenda for Meeting September 29, 2022**

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting August 25, 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. Arbitration 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
  - 4. Lynch's MHP
  - 5. Paradise Cove
  - 6. Pine Haven
- C. Approval of Applications
  - 1. Pine Point Park
  - 2. Lynch's
- D. Policies & Procedures Update

## IX. New Business

- A. CPI-U Update

## 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.