

PUBLIC NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene a Board Meeting on **December 8, 2022**, commencing at **1:30 P.M.** at 1979 S. State Street, Dover, DE

Agenda for Meeting December 8, 2022

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting October 27, 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 Invoice
 - 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. Timberlane
 - 2. Lynch's MHP
 - 3. Ford's MHP
 - C. Approval of Applications
 - 1. Steven Brnik Hotel Invoice
 - 2. Timberlane Applications
 - D. Policies and Procedures Update

- E. Timber Acres Refund Request
- F. Law's MHP - Check Returned – Legal Counsel to Follow-up
- G. Paradise Cove Update

IX. New Business

- A. New CP-U Rate Effective 11/15/22
- B. Demolition Benefit for Single Wide and Double Wide Homes

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.