

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 **March 2, 2023**, commencing at **1:30 P.M.** at 1979 S. State Street, Dover, DE

Agenda for Meeting March 2, 2023

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting January 19, 2023
 - 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. Update on Parks Going Through Change in Use
 - 1. Timberlane
 - 2. Lynch’s MHP
 - 3. Ford’s MHP
 - 4. Pine Haven
 - C. Approval of Applications
 - 1. Timberlane
 - 2. Fords MHP
 - D. Policies and Procedures Update
 - 1. Add SB317
 - E. Paradise Cove – Update
 - F. Mr. Strine’s Report on the Possibility of Increasing Demolition Benefits

IX. New Business

- A. Comparison of Manhours Incurred Prior to SB317 and After SB317 for Rent Increase Requests
- B. Sale of Peachtree

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

XIII. 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.