

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

Agenda for Meeting March 30, 2023

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting March 2, 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 (Ratify Demo Application Approved at 3/2/23 Meeting)
- IX. New Business
 - A. Renewal of State Street Lease Office Lease
 - B. Policies & Procedures – Determining Relocation Assistance for R.V.'s
 - C. Meeting with DOJ to Discuss Renewing Manufactured Housing Workshop

D. 2021-2022 R. F. Book & Associates Audit
E. CPI-U
F. Donovan Smith MOU

X. Public Comments

XI. Executive Session
The Board may convene an Executive Session.

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.