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 July 13, 2023, commencing at 1:30 P.M. at 1979 S. State Street. Dover, DE

Agenda for Meeting July 13, 2023

- I. Call to Order 1:30 P.M.
- II. Minutes of Board Meeting June 8, 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 Invoices

VII. Reports

- A. Compliance Matters (Executive Director)
 - 1. Compliance Investigator Report Random Audits
 - 2. Delinquent Parks Report
- B. Arbitration (Update on Status of Open Dockets)
- C. Rent Increase Certification Requests (June)

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. Pine Haven
 - 4. Paradise Cove
- C. Approval of Applications
- 1. Timberlane
 - 2. Lynch's
 - 3. Pine Haven
- D. New Owner Information Presentation via Zoom Update

IX. New Business

- A. Policies & Procedures Update Section Added to Address Relocation Benefits for RV's
- B. Falcidian Engagement Letter
- C. New Turnaround Time for Check Disbursements from the Division of Revenue

- D. Board Introduction Packet Update (New Members)
- E. Donovan Smith MHP Rent Increase
- F. Status of Rent Cap Bill
- X. Public Comments
- XI. Executive Session

 The Board may convene an Executive Session to discuss legal 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.