

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 July 24, 2025 commencing at 1:30 P.M. at 1979 S. State Street, Dover, DE.

Agenda for Meeting July 24, 2025

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting June 26, 2025
 - A. Discussion and Approval
- III. Chair’s Report
- IV. Executive Director’s Report
- V. Legal Counsel’s Report
- VI. Approval of Financial Matters
 - A. Recent Financial Activity & Report (For Informational Purposes Only)
 - B. Approval of Invoices
- VII. Reports:
 - A. Delinquent Parks Report
 - B. Arbitration (Update on Status of Open Dockets)
 - C. Rent Increase Certifications (June)
 - D. Update on Parks for Sale
 - E. Compliance Investigator Report
- VIII. Unfinished Business:
 - A. Update on Parks Going Through Change in Use
 - 1. Timberlane
 - 2. Lake Forest
 - 3. Lazy Pine Retreat
 - 4. Lakeland – Change of Use is Complete – Awaiting Demolitions
 - B. Lot Rent Assistance Program Update
 - 1. DEMHRA to Finish Draft by July 1, 2025
 - 2. Reviewed by the Board
- IX. New Business:
 - A. Add Increasing the Trust Fund Cap to Policies & Procedures
 - B. Approval of Applications:
 - 1. Timberlane
 - 2. Lake Forest
 - 3. Lazy Pine Retreat
 - 4. Lakeland - Demolitions
 - C. CPI-U June Report

X . Executive Session

An Executive Session will be convened to discuss Staff salary increases

XI. .Adjournment – Next Meeting:

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.