

## **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 February 5, commencing at 1:30 P.M. at 1979 S. State Street, Dover, DE 19901

### **Agenda for February 5, 2026**

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting December 11, 2025
  - A. Discussion
  - B. Approval
- III. Chair's Report
- IV. Executive Director's Report
- V. Legal Counsel's Report
- VI. 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 (December/January)
  - D. Update on Parks for Sale
- VIII. Unfinished Business:
  - A. Update on Parks Going Through Change in Use
    - 1. Timberlane
    - 2. Lake Forest
    - 3. Lakeland – Closed as of 8/31/25
  - B. Increase the Non-relocation Benefit (Appraisal Amount), for single-wide and double-wide homes. A new Working Group Task Force was formed.
  - C. Post Updated MHR-Tax Form for 2026 on DEMHRA Website

## **IX. New Business**

### **A. Approval of Applications:**

1. Timberlane
2. Lake Forest
3. Lazy Pine – Application for Demo of Lot #4
4. Lot Rent Assistance Program Update

### **B. Task Force Working Group Meeting**

**C. 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.**

## **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.