



# Fort Ord Reuse Authority

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## ADMINISTRATIVE COMMITTEE

8:15 A.M. WEDNESDAY, APRIL 17, 2013

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

## AGENDA

1. **CALL TO ORDER AT 8:15 AM**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **PUBLIC COMMENT PERIOD:**  
Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to three minutes. Public comments on specific agenda items will be heard under that item.
5. **APPROVAL OF MEETING MINUTES**
  - a. April 3, 2013 Administrative Committee Minutes ACTION
  - b. April 3, 2013 Joint Administrative and CIP Committee Minutes ACTION
6. **APRIL 12, 2013 BOARD MEETING/WORKSHOP FOLLOW-UP** INFORMATION/ACTION
7. **OLD BUSINESS**
  - a. HCP Update INFORMATION
  - b. Capital Improvement Program Phase II Study INFORMATION/ACTION
    - i. Formula Calculation
    - ii. HCP payout rate sensitivity analysis
8. **NEW BUSINESS**
  - a. Post-Reassessment Category III INFORMATION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

**NEXT MEETING: MAY 1, 2013**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 \* 920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: [www.fora.org](http://www.fora.org).*