



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 4, 2009

4:00 P.M. in Executive Officer Houlemard's office
100 12th Street, Building 2880, Marina, CA (on former Fort Ord)

AGENDA

1. Call to order
2. Acknowledgements, announcements and correspondence
3. Public comment period
4. Review the draft agenda for the November 13, 2009 FORA board meeting and the draft board reports ACTION/ INFORMATION
5. Old Business
 - a. Preston Park Housing Area financing and City of Marina buy-out: report from the ad hoc negotiating committee INFORMATION
 - b. Status update of FORA's outstanding receivables INFORMATION
6. New Business
 - a. Review/recommend 2010 board meeting dates ACTION
(Note: 12/30/09 – Executive Committee meeting)
 - b. Appointment of 2010 officers nominating committee ACTION
 - c. Personnel matter: Acting Assistant Executive Officer INFORMATION
7. Adjournment

Next regularly scheduled meeting: Wednesday, December 2, 2009, at 4:00 PM