



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 30, 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 October 9, 2009 FORA board meeting and the draft board reports** **ACTION/ INFORMATION**
5. **Old Business**
 - a. **Preston Park Housing Area : financing and buy-out by the City of Marina** **INFORMATION**
 - b. **Status update of FORA's outstanding receivables** **INFORMATION**
6. **New Business**
 - a. **Executive Officer's travel report** **ACTION/ INFORMATION**
 - b. **Recognition of Past Chair Joe Russell's services to the Fort Ord Reuse Authority** **ACTION**
7. **Adjournment**

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