



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, April 17, 2019 at 8:30 a.m.

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

## AGENDA

**1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

**5. APPROVAL OF MEETING MINUTES**

**ACTION**

- a. April 3, 2019 Meeting Minutes

**6. APRIL 12, 2019 BOARD MEETING FOLLOW-UP**

**7. BUSINESS ITEMS**

**INFORMATION/ACTION**

- a. Building Removal/Financing Update
- b. Capital Improvement Priority Ranking
- c. 2018 Transition Plan
  - a. Jurisdictional Financing Districts
  - b. Implementing Agreements
    - 1. Post FORA Assumption of Roles
      - a. Accounting
      - b. Agenda/Board Packets
      - c. Records – Public Records Request
      - d. Website Maintenance
    - 2. ESCA, MCWD, TAMC Implementing Agreements
  - c. Update on Regional Housing

**8. ITEMS FROM MEMBERS**

**INFORMATION**

*Receive communication from Committee members as it pertains to future agenda items.*

**9. ADJOURNMENT**

**NEXT MEETING: Wednesday, May 1, 2019 at 8:30 a.m.**

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 48 hours prior to the meeting. Agenda materials are available on the FORA website at [www.fora.org](http://www.fora.org).