



SAN DIEGO
HOUSING
COMMISSION

SPECIAL MEETING AGENDA

SAN DIEGO HOUSING COMMISSION AUDIT COMMITTEE
SPECIAL MEETING AGENDA
NOVEMBER 4, 2024, 11:00 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

Commissioner Johanna Hester
Commissioner Eugene “Mitch” Mitchell
Commissioner Antoine “Tony” Jackson

The San Diego Housing Commission (Housing Commission) Audit Committee meets in person. Members of the public who wish to provide Non-Agenda Public Comments or comments on items on the agenda should attend the meeting in person and complete and submit a written speaker slip on the day of the meeting before the item on which they wish to speak is called.

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. Please contact SDHCdocketinfo@sdhc.org, (619) 578-7550 (voice) or (619) 398-2440 (TTY) at least five days prior to the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the San Diego Housing Commission agenda, please contact SDHCdocketinfo@sdhc.org or (619) 578-7550. Internet access to agendas and reports is available at <https://www.sdhc.org/governance-legislative-affairs/sdhc-board-of-commissioners/meetings/>

ITEMS

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

At this time, individuals may address the Audit Committee on any subject in its area of responsibility that is not presently pending before the Audit Committee. Pursuant to the Brown Act, the Audit Committee can take no action.

30 APPROVAL OF THE MINUTES

November 1, 2023, Audit Committee Meeting [Minutes](#)

February 16, 2024, Audit Committee Meeting [Minutes](#)



Housing Commission Audit Committee Special Meeting of November 4, 2024

100 Independent Auditor’s Report and Presentation

- [Fiscal Year 2024 Annual Comprehensive Financial Report \(Annual Report\)](#)
- [Fiscal Year 2024 Single Audit Reports](#)
- [Report to the Audit Committee](#)

101 Chief Financial Officer’s Summary Report and Presentation

102 Audit Committee Recommendation to the San Diego Housing Commission Board of Commissioners for Approval of the Annual Report and Single Audit Reports

ADJOURNMENT

INFORMATIONAL REPORT

[Fiscal Year 2024 Financial Statements and Independent Auditor’s Report – Otay Villas Housing Development](#)

[Fiscal Year 2024 Financial Statements and Independent Auditor’s Report – Adaptable Housing Development](#)

[Fiscal Year 2024 Financial Statements and Independent Auditor’s Report – Northern SDHC FHA LLC](#)

[Fiscal Year 2024 Financial Statements and Independent Auditor’s Report – Southern SDHC FHA LLC](#)

[Fiscal Year 2024 Financial Statements and Independent Auditor’s Report – Central SDHC FHA LLC](#)