



SAN DIEGO
HOUSING
COMMISSION

AUDIT COMMITTEE MINUTES

SAN DIEGO HOUSING COMMISSION AUDIT COMMITTEE MEETING
SPECIAL MEETING MINUTES
FEBRUARY 16, 2024 8:00 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

Commissioner Johanna Hester
Commissioner Ryan Clumpner
Commissioner Eugene “Mitch” Mitchell

ATTENDANCE

Present:

Commissioner Ryan Clumpner
Commissioner Eugene “Mitch” Mitchell

Absent:

Commissioner Johanna Hester

10 CALL TO ORDER

Commissioner Mitchell called the Audit Committee Meeting to order at 8:10 a.m.

20 NON-AGENDA PUBLIC COMMENT

There was no public comment.

30 APPROVAL OF THE MINUTES

Action on the November 1, 2023, Audit Committee Meeting Minutes was postponed to the next Audit Committee Meeting.

100 Award of Contract for Finance Audit Consulting Services

Suket Dayal, Executive Vice President of Business Administration and Chief Financial Officer, and Christelle Van Der Windt, Vice President of Financial Operations, presented the request for approval.

A motion was made by Commissioner Clumpner and seconded by Commissioner Mitchell to approve. The motion passed by a vote of 2-0.



That the San Diego Housing Commission (Housing Commission) Board of Commissioners' Audit Committee (Committee) authorize the Housing Commission's President and Chief Executive Officer, or designee, to execute a contract with CohnReznick, LLP for the performance of the fiscal year financial audit, single audit, tax returns and various other project audits for Fiscal Year 2024, with four one-year options to renew.

ADJOURNMENT

Commissioner Mitchell adjourned the Audit Committee Meeting at 8:17 a.m.

Respectfully submitted,

Scott Marshall

Scott Marshall
Vice President of Communications and
Government Relations
San Diego Housing Commission

Approved by,

Suket Dayal

Suket Dayal
Executive Vice President of Business Administration
and Chief Financial Officer
San Diego Housing Commission