



SAN DIEGO
HOUSING
COMMISSION

AGENDA

SAN DIEGO HOUSING COMMISSION AUDIT COMMITTEE
SPECIAL MEETING AGENDA
NOVEMBER 1, 2023, 10:30 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

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

Assistance for the Disabled: 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 items on this Agenda, please contact Committee Secretary Tracy Bryson at (619) 578-7719 or tracyb@sdhc.org. 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 Housing Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Audit Committee can take no action. Please fill out a Speaker Request Form and submit it to the secretary prior to the start of the meeting.

30 APPROVAL OF THE MINUTES

November 2, 2022, Audit Committee Meeting Minutes

100 Independent Auditors' Report and Presentation

- Fiscal Year 2023 Annual Comprehensive Financial Report (Annual Report)
- Office of Management and Budget Circular A-133 Single Audit Reports
- Report to the Audit Committee



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Audit Committee Special Meeting of November 1, 2023

- 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**
- 103 **Audit Committee Authorization for San Diego Housing Commission Management to Conduct a Formal Request for Proposal Process for Auditing Services and Enter into a Contract with the Selected Firm**

ADJOURNMENT

INFORMATIONAL REPORTS

- Fiscal Year 2023 Financial Statements and Independent Auditor’s Report - Otay Villas Housing Development
- Fiscal Year 2023 Financial Statements and Independent Auditor’s Report - Adaptable Housing Development
- Fiscal Year 2023 Financial Statements and Independent Auditor’s Report - Northern SDHC FHA LLC
- Fiscal Year 2023 Financial Statements and Independent Auditor’s Report - Southern SDHC FHA LLC
- Fiscal Year 2023 Financial Statements and Independent Auditor’s Report - Central SDHC FHA LLC