



SAN DIEGO  
HOUSING  
COMMISSION

## SPECIAL MEETING AGENDA

SAN DIEGO HOUSING COMMISSION AUDIT COMMITTEE  
SPECIAL MEETING AGENDA  
FEBRAURY 16, 2024, 8:00 A.M.  
SMART CORNER  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
1122 BROADWAY  
SAN DIEGO, CALIFORNIA 92101

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

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. Please contact [SDHCdoctetinfo@sdhc.org](mailto:SDHCdoctetinfo@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](mailto: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 1, 2023, Audit Committee Meeting [Minutes](#)

#### 100 [Award of Contract for Finance Audit Consulting Services](#)

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



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Audit Committee Special Meeting of February 16, 2024  
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**