



SAN DIEGO
HOUSING
COMMISSION

AUDIT COMMITTEE MINUTES

SAN DIEGO HOUSING COMMISSION AUDIT COMMITTEE MEETING
SPECIAL MEETING MINUTES
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

ATTENDANCE

Present:

Commissioner Johanna Hester
Commissioner Antoine “Tony” Jackson

Absent:

Commissioner Eugene “Mitch” Mitchell

10 CALL TO ORDER

Commissioner Hester called the Audit Committee Meeting to order at 11:03 a.m.

20 NON-AGENDA PUBLIC COMMENT

There was no public comment.

30 APPROVAL OF THE MINUTES

Motion by Commissioner Jackson to approve the November 1, 2023, and the February 16, 2024, Audit Committee Meeting Minutes. Seconded by Commissioner Hester and passed by a vote of 2-0.

100 Independent Auditor’s Report and Presentation

Ahamadou Bocar and Jacky Tang of CohnReznick presented CohnReznick’s formal Audit Report to the Audit Committee.

101 Chief Financial Officer’s Summary Report and Presentation

Suket Dayal, Executive Vice President of Business Administration and Chief Financial Officer, presented a summary of the San Diego Housing Commission’s financial position. Christelle Van Der Windt, Vice President of Financial Operations, and Tracy Bryson, Manager of Finance –



Audit & Reporting, Financial Services Department, presented financial statement details as well as San Diego Housing Commission operational highlights for Fiscal Year 2024.

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

A motion was made by Commissioner Hester and seconded by Commissioner Jackson to accept the Annual Comprehensive Financial Report and Single Audit Reports. The motion passed by a vote of 2-0.

ADJOURNMENT

Commissioner Hester adjourned the Audit Committee Meeting at 11:18 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