



SAN DIEGO
HOUSING
COMMISSION

AUDIT COMMITTEE AGENDA

**SAN DIEGO HOUSING COMMISSION
SPECIAL MEETING AGENDA
November 3, 2021, 9:00 A.M.
VIDEO CONFERENCE**

Chair Roberta Spoon
Commissioner Johanna Hester

COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING SDHC BOARD OF COMMISSIONERS AND COMMITTEE MEETING ACCESS AND PUBLIC COMMENT:

Until further notice, San Diego Housing Commission (Housing Commission) Board of Commissioners Audit Committee (Committee) meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the Housing Commission to use teleconferencing and to provide the public an opportunity to address the Committee via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the Housing Commission Board has determined meeting in person would present imminent risks to the health or safety of attendees. The San Diego City Council on September 21, 2021, declared a continuing state of local emergency regarding the COVID-19 pandemic.

During the current State of Emergency and in the interest of public health and safety, most—and most likely all—of the Committee Members, General Counsel and staff will be participating in Committee meetings by video conference. There will be no members of the public in attendance at the Committee meetings. We are providing alternatives to in-person attendance for viewing and participating in Committee meetings.

In lieu of in-person attendance, members of the public may participate and provide comments in the following manner:

Phone-in Testimony

When the comment period is introduced for the specific Agenda Item on which you would like to comment, please call the following toll-free number: **(833) 610-2513**. Wait until you are called upon to speak. Then state your name for the record and the item you are commenting on, and make your comments within the time allotted by the Committee. When your time has ended, please hang up your call. If you wish to speak on other items on the Agenda or for other comment periods, please call back when those items or comment periods are introduced. Please monitor the meeting through livestreaming on the Housing Commission's website. Click on "Watch the Video" near the bottom of the Housing Commission Board of Commissioners page on the website: <https://www.sdhc.org/governance-legislativeaffairs/sdhc-board-of-commissioners/>



Written Comment through Webform:

Written Comment on Agenda Items must be submitted using the Housing Commission Board meeting [public comment webform](#), and indicating the agenda item number for which you wish to submit your comment. Only comments submitted no later than **4 p.m. the day prior to the meeting** using the public comment webform will be eligible to be read into the record. If you submit more than one form per item, only one will be read into the record. All other comments submitted, including those received after 4 p.m. the day prior and before 8 a.m. the day of the meeting, will be provided to the Committee members and posted online with the meeting materials. All comments are limited to 1,250 characters (approximately 200 words). Comments submitted after 8 a.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

If you have an attachment to your comment, you may send it to sdhcdocketinfo@sdhc.org, and it will be distributed to the Committee Members.

Viewing the Meeting

The public may view and listen to the Committee meetings through livestreaming on the Housing Commission's website. Click on "Watch the Video" near the bottom of the Housing Commission Board of Commissioners page on the website: <https://www.sdhc.org/governance-legislativeaffairs/sdhc-board-of-commissioners/>

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 Parker Blount (619) 578-7765

1. CALL TO ORDER

2. AGENDA

- I. Approval of October 30, 2020, Audit Committee Meeting Minutes
- II. Independent Auditors' Report and Presentation
 - Fiscal Year 2021 Comprehensive Annual Financial Report (Annual Report)
 - Office of Management and Budget Circular A-133 Single Audit Reports
 - Report to the Audit Committee
- III. Chief Financial Officer's Summary Report and Presentation
- IV. Audit Committee recommendation to San Diego Housing Commission Board for approval of Annual Report and Single Audit Reports

Informational Reports Provided:

- FY 21 Financial Statements and Independent Auditor's Report - Otay Villas Housing Development



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- FY 21 Financial Statements and Independent Auditor's Report - Adaptable Housing Development
- FY 21 Financial Statements and Independent Auditor's Report - Northern SDHC FHA LLC
- FY 21 Financial Statements and Independent Auditor's Report - Southern SDHC FHA LLC
- FY 21 Financial Statements and Independent Auditor's Report - Central SDHC FHA LLC
- FY 21 Popular Annual Financial Report

3. ADJOURNMENT