



SAN DIEGO
HOUSING
COMMISSION

AUDIT COMMITTEE SPECIAL MEETING REVISED AGENDA

SAN DIEGO HOUSING COMMISSION AUDIT COMMITTEE SPECIAL MEETING REVISED AGENDA November 2, 2022, 9:00 A.M. VIDEO CONFERENCE

Commissioner Ryan Clumpner
Commissioner Johanna Hester
Commissioner Mitch Mitchell

Revised October 28, 2022

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

Until further notice, San Diego Housing Commission (Housing Commission) Board of Commissioners (Board) Audit 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 Audit 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 San Diego City Council has determined meeting in person would present imminent risks to the health or safety of attendees. The San Diego City Council on October 11, 2022, declared an existing proclaimed state of emergency continues to directly impact the ability of members to meet safely in person and that their finding applies to all boards, commissions, and committees of the City of San Diego.

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 Audit Committee meetings by video conference. There will be no members of the public in attendance at the Audit Committee meetings. We are providing alternatives to in-person attendance for viewing and participating in Audit Committee meetings.

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

Phone-in Testimony

Members of the public can listen to the Audit Committee meeting and offer public comment on items on the Agenda or during Non-Agenda Public Comment by calling into the meeting on the following toll-free number: **(833) 548-0276**. When prompted, input **Meeting ID: 927 5550 5703**. A Participant ID is not required. When a Participant ID is requested, **press #**.

Members of the public will remain muted until they are called upon to speak.



Special Housing Commission Audit Committee Meeting of November 2, 2022

When the comment period for Non-Agenda Public Comment is introduced, or when the comment period is introduced for the specific Agenda Item on which you would like to comment, **press *9 on your phone to raise your hand** to speak on that item.

When you are called upon to speak, **press *6 on your phone to unmute** yourself and begin providing your comments. Housing Commission staff are not able to unmute callers. State your name for the record and the item you are commenting on, and make your comments within the time allotted by the Housing Commission Board. You may only speak once on a particular item.

When your time has ended, please mute yourself. If you wish to speak on other items on the Agenda or for other comment periods, please press *9 to raise your hand again when those items or comment periods are introduced.

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 Housing Commissioners 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.

Non-Agenda Written Public Comment must be submitted using the Housing Commission Board meeting [public comment webform](#), checking the appropriate box, no later than **8 a.m. the day of the meeting** to be eligible to be read into the record. The first 30 comments received by 8 a.m. will be read into the record. The maximum number of comments to be read into the record on a single issue will be 16. All other comments submitted, including those received after 8 a.m. the day of the meeting, will be provided to the Housing Commissioners. All comments are limited to 1,250 characters (approximately 200 words).

Closed Session Written Public Comment must be submitted using the Housing Commission Board meeting [public comment webform](#) no later than **4 p.m. the day prior to the posted meeting** to be eligible to 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 Housing Commissioners and posted online with the meeting materials. All comments are limited to 1,250 characters (approximately 200 words).

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



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Viewing the Meeting

The public may view and listen to the Housing Commission Board 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 Tracy Bryson at 619-578-7719 or tracyb@sdhc.org

10 CALL TO ORDER

20 ELECTION OF THE CHAIR AND VICE CHAIR OF THE AUDIT COMMITTEE

30 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 Audit Committee. Pursuant to the Brown Act, the Audit Committee can take no action.

40 APPROVAL OF THE MINUTES

November 3, 2021, Audit Committee Meeting Minutes

100 Independent Auditors’ Report and Presentation

- Fiscal Year 2022 Annual Comprehensive Financial Report (Annual Report)
- Office of Management and Budget Circular A-133 Single Audit Reports
- Report to the Audit Committee

101 Chief Financial Officer’s Summary Report and Presentation

102 Audit Committee recommendation to San Diego Housing Commission Board for approval of Annual Report and Single Audit Reports

ADJOURNMENT

Informational Reports

- FY 22 Financial Statements and Independent Auditor’s Report - Otay Villas Housing Development
- FY 22 Financial Statements and Independent Auditor’s Report - Adaptable Housing Development



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- FY 22 Financial Statements and Independent Auditor's Report - Northern SDHC FHA LLC
- FY 22 Financial Statements and Independent Auditor's Report - Southern SDHC FHA LLC
- FY 22 Financial Statements and Independent Auditor's Report - Central SDHC FHA LLC