
HOUSING DEVELOPMENT PARTNERS of San Diego

A California Nonprofit Public Benefit Corporation

AGENDA

Special Meeting of the Audit Committee of the
Board of Directors of
Housing Development Partners of San Diego
11 a.m., September 1, 2022
Video Conference
San Diego, California 92101

Committee Member Stefanie Benvenuto
Committee Member Gary Gramling

COVID- 19 PUBLIC SERVICE ANNOUNCEMENT

Until further notice, Housing Development Partners (HDP) 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 HDP Audit Committee to use teleconferencing and to provide the public an opportunity to address the HDP 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 August 2, 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 HDP Audit Committee Members, General Counsel and staff will be participating in HDP Audit Committee meetings by video conference. There will be no members of the public in attendance at the HDP Audit Committee meetings. We are providing alternatives to in-person attendance for viewing and participating in HDP 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

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, 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 HDP Audit 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 San Diego Housing Commission's (Housing Commission) website. Click on "Watch the Video" on the HDP web page on the Housing Commission's website: <https://www.sdhc.org/about-us/housing-development-partners/>

Written Comment Through Webform

Written Comment on Agenda Items must be submitted using the HDP and HDP Mason Board meeting [public comment form](https://www.sdhc.org/hdp-board-agenda-comment-form/) (<https://www.sdhc.org/hdp-board-agenda-comment-form/>) 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 HDP Audit 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.

Non-Agenda Written Public Comment must be submitted using the HDP and HDP Mason Board meeting [public comment form](https://www.sdhc.org/hdp-board-agenda-comment-form/) (<https://www.sdhc.org/hdp-board-agenda-comment-form/>), 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 HDP Audit Committee members. All comments are limited to 1,250 characters (approximately 200 words).

Viewing the Meeting

The public may view and listen to the HDP Audit Committee meetings through livestreaming on the Housing Commission's website. Click on "Watch the Video" on the HDP web page on the Housing Commission's website: <https://www.sdhc.org/about-us/housing-development-partners/>

Assistance for the Disabled: Agendas, reports and records are available in alternative forms upon request. Please call the Housing Development Partners Docket Coordinator at least five days prior to the meeting at (619) 889-7560 (voice) or (619) 398-2440 (TTY).

Questions Regarding Agenda Items: For specific questions regarding any item on the HDP agenda, please contact Aliscia Anderson at (619) 578-7486.

ITEMS

- 10 CALL TO ORDER**
- 20 NON-AGENDA PUBLIC COMMENT**
- 30 COMMITTEE MEMBER COMMENTS**
- 50 APPROVAL OF THE MINUTES**

[June 29, 2021](#) Meeting Minutes

Housing Development Partners Audit Committee Meeting of September 1, 2022

DISCUSSION AGENDA

100 Approval of Fiscal Year 2021 Housing Development Partners of San Diego Consolidated Financial Statements Prepared by CohnReznick LLP, an Independent Audit Firm

That the Housing Development Partners (HDP) Audit Committee take the following actions:

1. Approve the HDP 2021 Consolidated Financial Statements prepared by CohnReznick LLP, an independent audit firm.
2. Authorize HDP's Executive Vice President and Chief Financial Officer, or designee, to engage CohnReznick, LLP for the performance of the 2022 financial audit.

Adjournment