

HOUSING DEVELOPMENT PARTNERS of San Diego

A California Nonprofit Public Benefit Corporation

AUDIT COMMITTEE AGENDA

Meeting of the Audit Committee of the
Board of Directors of Housing Development
Partners of San Diego

8:00 a.m., September 15, 2023

1122 Broadway, Fourth Floor Conference Room
San Diego, California 92101

**Committee Member Ryan Clumpner
Committee Member Gary Gramling**

The Housing Development Partners of San Diego Board of Directors' Audit Committee has resumed meeting in person. Members of the public who wish to provide Non-Agenda Public Comments or comments on items on the agenda should attend the meeting in person and complete and submit a written speaker slip on the day of the meeting before the item on which they wish to speak is called.

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) 578-7550 (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**

ADOPTION AGENDA

100 [HDP23-006](#) [2022 Housing Development Partners Consolidated Financial Statements](#)

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

- 1) Approve the HDP 2022 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 2023 financial audit.
- 3) Find that the foregoing actions are just and reasonable as to HDP for purposes of California Corporations Code 5234.

Adjournment