

HOUSING DEVELOPMENT PARTNERS of San Diego

A California Nonprofit Public Benefit Corporation

AUDIT COMMITTEE REVISED AGENDA

Meeting of the Audit Committee of the
Board of Directors of
Housing Development Partners of San Diego
8:00 a.m., July 19, 2024
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 meets 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 Persons with Disabilities: 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 Audit Committee agenda, please contact (619) 578-7550.

ITEMS

10 **CALL TO ORDER**

20 **NON-AGENDA PUBLIC COMMENT**

30 **COMMITTEE MEMBER COMMENTS**

40 **APPROVAL OF THE MINUTES**

[September 15, 2023](#) HDP Audit Committee Meeting Minutes

ADOPTION AGENDA

100 **HDP24-010 2023 Housing Development Partners Consolidated Financial Statements**

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

- 1) Approve the HDP 2023 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 2024 financial audit.
- 3) Find that the foregoing actions are just and reasonable as to HDP for purposes of California Corporations Code 5234.

Adjournment