
HOUSING DEVELOPMENT PARTNERS of San Diego

A California Nonprofit Public Benefit Corporation

AUDIT COMMITTEE AGENDA

Special Meeting of the Audit Committee of
the Board of Directors of
Housing Development Partners of San Diego
8:00 a.m., July 18, 2025
1122 Broadway, Fourth Floor Conference Room
San Diego, California 92101

Committee Member Ryan Clumpner
Committee Member Gary Gramling

The Audit Committee of the Housing Development Partners of San Diego Board of Directors 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. Public Comments may also be submitted in writing, as described at the end of the agenda.

**ADDITIONAL INFORMATION ABOUT HOW TO PARTICIPATE IN THIS MEETING IS
PROVIDED AT THE END OF THE AGENDA**

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR TRANSLATION ACCOMMODATIONS

The Americans with Disabilities Act (ADA) requires accommodations for individuals with disabilities. These may include making agenda information available in other formats and disability-related modifications or accommodations needed to help with meeting participation—including different ways to see meetings and offer public comment. To request accommodations, please contact the San Diego Housing Commission's (Housing Commission's) Communications and Government Relations Division at (619) 578-7550 (voice), (619) 398-2440 (TTY) or by email at SDHCdocketinfo@sdhc.org. Please submit your request at least three business days before the date of the meeting of the Audit Committee of the Housing Development Partners (HDP) Board of Directors. HDP is committed to resolving accessibility requests quickly to maximize accessibility.

Public comments may be made in any language. HDP may be able to provide services to translate public comment into English. To request translation services, contact the Housing Commission's Communications and Government Relations Division at (619) 578-7550 (voice), (619) 398-2440 (TTY) or by email at SDHCdocketinfo@sdhc.org. Please submit your request at least three business days before the date of the meeting of the Audit Committee of the HDP Board of Directors. HDP is committed to addressing language translation requests quickly to maximize public participation.

Los comentarios públicos pueden ser en cualquier idioma. HDP podría brindar servicios de traducción al inglés. Para solicitar servicio de traducción, póngase en contacto con el Departamento de Comunicaciones y Relaciones Gubernamentales de la Comisión de Vivienda de San Diego al (619) 578-7550 (voz), (619) 398-2440 (TTY) o por email a SDHCdocketinfo@sdhc.org. Favor de hacer su solicitud con por lo menos tres días laborales de anticipación antes de la fecha de la sesión de la Mesa Directiva de HDP. HDP se compromete a responder a las solicitudes de traducción rápidamente para maximizar la participación pública.

ITEMS

10 CALL TO ORDER

20 NON-AGENDA PUBLIC COMMENT

30 COMMITTEE MEMBER COMMENTS

40 APPROVAL OF THE MINUTES

July 19, 2024 HDP Audit Committee Meeting [Minutes](#)

ADOPTION AGENDA

100 [HDP25-022](#) [2024 Housing Development Partners Consolidated Financial Statements](#)

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

- 1) Accept the HDP 2024 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 2025 financial audit.
- 3) Find that the foregoing actions are just and reasonable as to HDP for purposes of California Corporations Code 5234.

Adjournment

HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

Members of the public shall be given the opportunity to address the Audit Committee of the Housing Development Partners (HDP) Board of Directors (Board). The HDP Audit Committee may reduce the amount of time available to each speaker to appropriately manage the meeting and ensure the HDP Audit Committee has time to consider all the agenda items. A member of the public may only provide one comment per agenda item.

In-Person Comment on Agenda Items

Each speaker must fill out a written request (speaker slip) at the meeting at which the speaker wishes to speak, indicating which item they wish to speak on. Speaker slips may not be turned in before the day of the meeting or after the in-person testimony.

Speakers will be called up to approach the podium and will be asked to state who they are representing if they represent an organization or another person.

For discussion and information items, each speaker may speak up to three minutes. The HDP Audit Committee may change this for meeting management purposes. The HDP Audit Committee may also limit organized group presentations of five or more persons to 15 minutes or less.

Non-Agenda Public Comment

Every agenda for an HDP Audit Committee meeting shall provide time on the agenda for members

of the public to address the HDP Audit Committee on items that are not on the agenda but are within the HDP Audit Committee's jurisdiction. To ensure that the HDP Audit Committee has time to consider all agenda items, Non-Agenda Public Comment will be as follows:

Each speaker will be limited to three minutes.

Speakers may not give their time to other speakers.

If there are eight or more speakers on a single issue, the maximum time for the issue will be 24 minutes.

The speaking order generally will be determined on a first-come, first-served basis. However, priority may be given to speakers who did not provide public comment during Non-Agenda Public Comment at the last regularly scheduled HDP Audit Committee meeting.

A member of the public may only provide one non-agenda comment per agenda.

Each speaker who wishes to address the HDP Audit Committee must fill out a written request (speaker slip) at the meeting at which the speaker wishes to speak. Speaker slips may not be turned in before the meeting date or after completion of in-person testimony.

Speakers will be called up to approach the podium and will be asked to state who they are representing if they represent an organization or another person.

Written Public Comment

Webform

Public Comments may also be submitted using the [webform](#). Comments received by 4 p.m. the business day before the HDP Audit Committee meeting date will be distributed to the HDP Audit Committee members and posted on HDP's website with the meeting materials. All webform 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 HDP Audit Committee members. Comments received after 4 p.m. on the business day before the meeting date will be submitted into the written record for the relevant item.

U.S. Mail

Instead of submitting written comments through the webform, you may submit by U.S. mail. Please include on your written comments whether you are submitting Non-Agenda Public Comment or which Agenda item your comments relate to. Mail your comments to: Housing Development Partners (HDP), San Diego Housing Commission, Attention Scott Marshall, 1122 Broadway, Suite 300, San Diego, CA 92101. Materials submitted by U.S. Mail must be received no later than one business day before the meeting to be distributed to the HDP Audit Committee Members. Comments received by U.S. Mail after one business day before the meeting will be submitted into the written record for the relevant item.

Drop-off at Housing Commission Offices

Instead of submitting written comments through the webform or by U.S. mail, you may hand-deliver written comments to the HDP Audit Committee at the San Diego Housing Commission's offices by leaving them with the reception desk on the first floor at 1122 Broadway, San Diego, CA 92101. Office hours are weekdays, 9 a.m. to 4 p.m., except for alternating Fridays, as shown on the Housing Commission's website at <https://sdhc.org/about-us/contact-us/>. Please include on



your written comments whether you are submitting Non-Agenda Public Comment or which Agenda item your comments relate to. Please also write, "HDP Audit Committee Public Comment," "Attention: Scott Marshall, Communications and Government Relations," and the meeting date.

Meeting Video

The public may view HDP Audit Committee meetings through the livestreaming video link provided on HDP's website for the specific meeting date. Click "Video" beside the Agenda for the meeting date at <https://hdppartners.org/board-of-directors/meetings/>