

**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Gavin Newsom	City elective office(s) held: Mayor

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>Mercy Housing California XL, a California Limited Partnership</b>	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i> <i>See attached organizational charts and Mercy Housing California Board Roster</i>	
Contractor address: 1360 Mission Street, Suite 300, San Francisco, CA 94103	
Date that contract was approved: 9/15/2009	Amount of contract: \$1,300,000.00
Describe the nature of the contract that was approved: To make option payments and predevelopment expenses for preparation of the acquisition and substantial rehabilitation of 170 units of single room occupancy supportive housing at the Arlington Hotel located at 472 Ellis Street.	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form
- a board on which the City elective officer(s) serves \_\_\_\_\_  
Print Name of Board
- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits  
\_\_\_\_\_  
Print Name of Board

<b>Filer Information</b> <i>(Please print clearly.)</i> <i>to be completed by MOH staff on behalf of Gavin Newsom</i>	
Name of filer: Georgia Ma	Contact telephone number: ( 415 ) 701-5535
Address: M I South Va	E-mail: Georgia.martin@sfgov.org

Signature of \_\_\_\_\_

9/15/2009  
\_\_\_\_\_  
Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) \_\_\_\_\_

Date Signed \_\_\_\_\_



# Mercy Housing

## Mercy Housing California Board of Directors 2009

**Lloyd Dean**

President & CEO  
Catholic Healthcare West  
San Francisco, CA

**Anita Feiger**

Independent Financial  
Consultant  
San Francisco, CA

**Renee Franken**

Consultant  
Renee Franken & Associates  
Monterey, CA

**Eddie Heilman**

Retired SVP  
Charles Schwab & Company  
Oakland, CA

**Andrea Jones**

Vice President  
Bosa Development  
San Francisco, CA

**Marilyn Lacey, RSM**

Director  
Mercy Beyond Borders  
Santa Clara, CA

**Timothy O'Brien**

Senior Managing Director  
Legacy Partners  
Irvine, CA

**Diane Olmstead**

Managing Partner  
W3 Partners, LLC  
San Francisco, CA

**J. Russell Pitto**

President & CEO  
Simeon Properties  
San Francisco, CA

**Craig Reigel**

Partner  
Nonprofit Finance Fund  
San Francisco, CA

**Susan Wang Wade**

Retired CFO  
Solectron Corporation  
Los Altos Hills, CA

**Gregory Wolkom**

Principal  
CMA Holdings  
Kentfield, CA

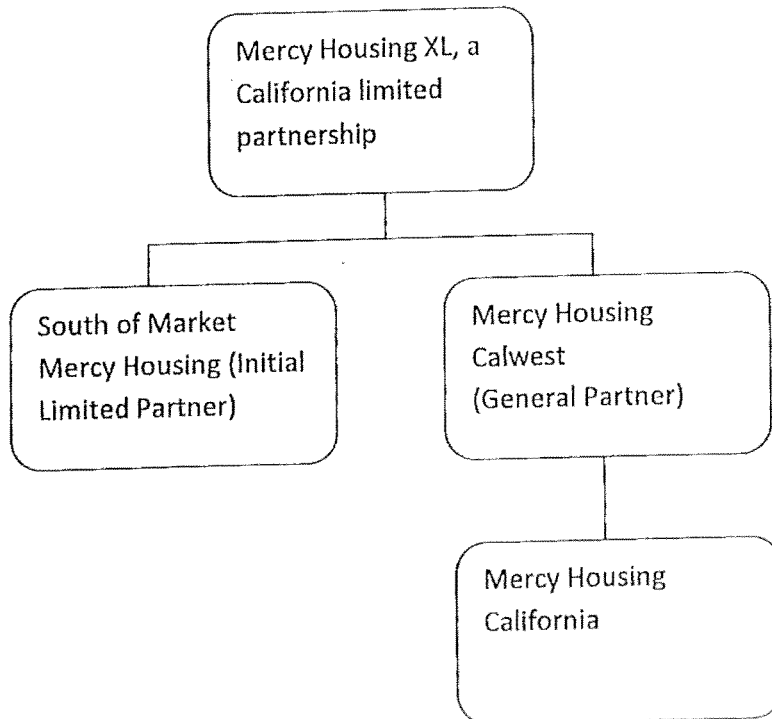
ARLINGTON HOTEL

ORGANIZATIONAL CHART

The applicant and owner of the development is Mercy Housing XL, a California limited partnership. The general partner is Mercy Housing Calwest, a California nonprofit public benefit corporation. Mercy Housing California, a California nonprofit public benefit corporation, is the sole member of Mercy Housing Calwest.

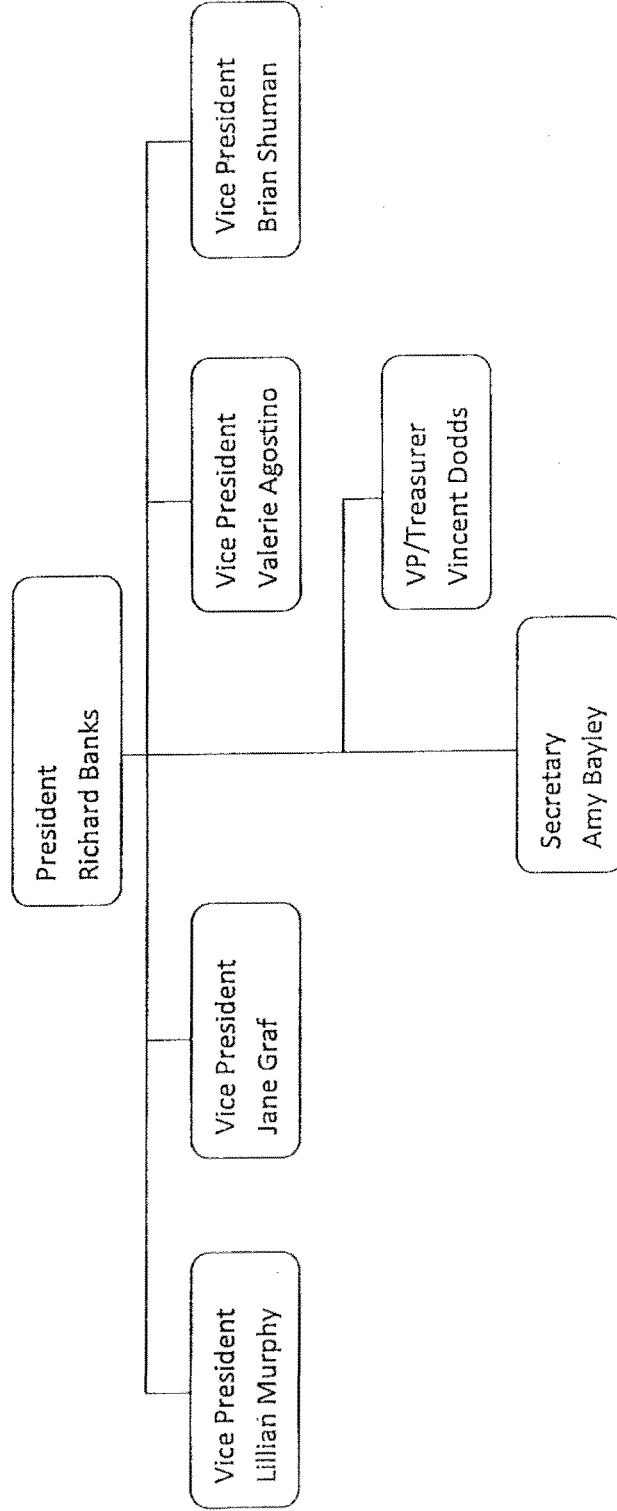
The initial limited partner is South of Market Mercy Housing, a California nonprofit public benefit corporation. This entity will be replaced by a tax credit investor if one is identified. Otherwise, the existing limited partnership will remain intact and apply for tax credit exchange funds through the American Recovery and Reinvestment Act.

The developer for the Arlington Hotel is Mercy Housing California. The management company is Mercy Services Corporation.



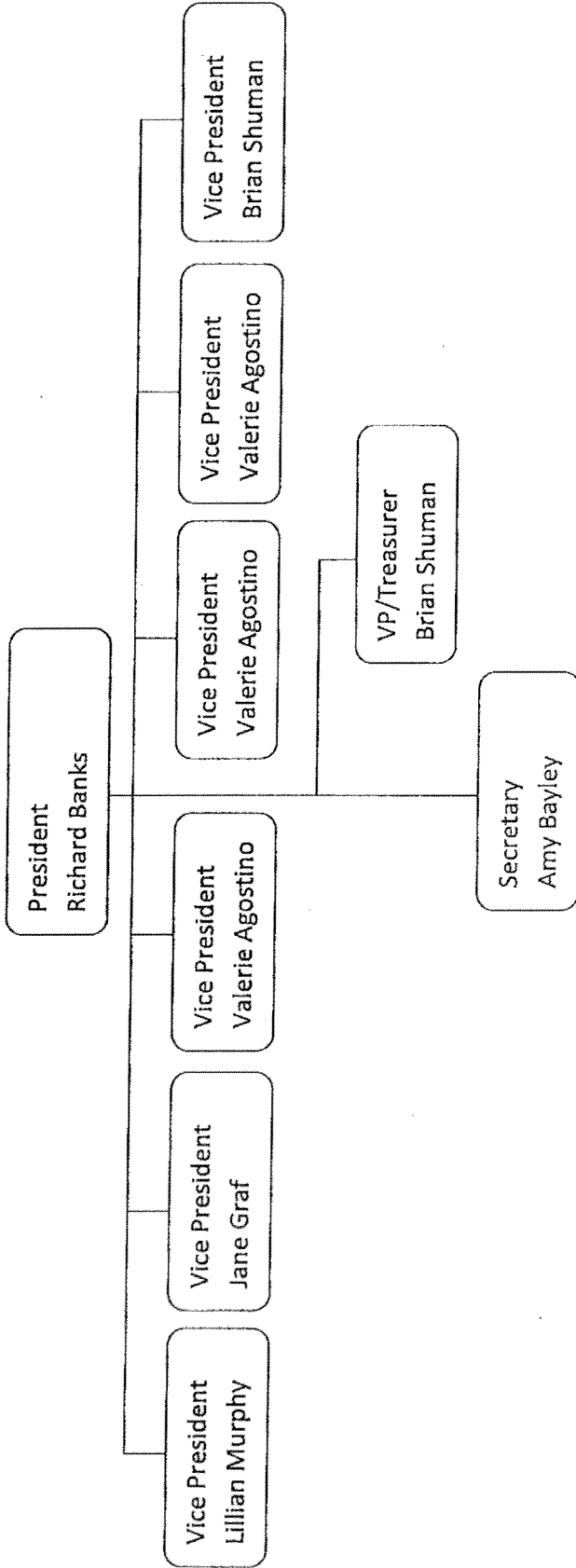
ORGANIZATIONAL CHART

SOUTH OF MARKET MERCY HOUSING



ORGANIZATIONAL CHART

MERCY HOUSING CALWEST





Mercy Housing

Geographic Business Center: CA

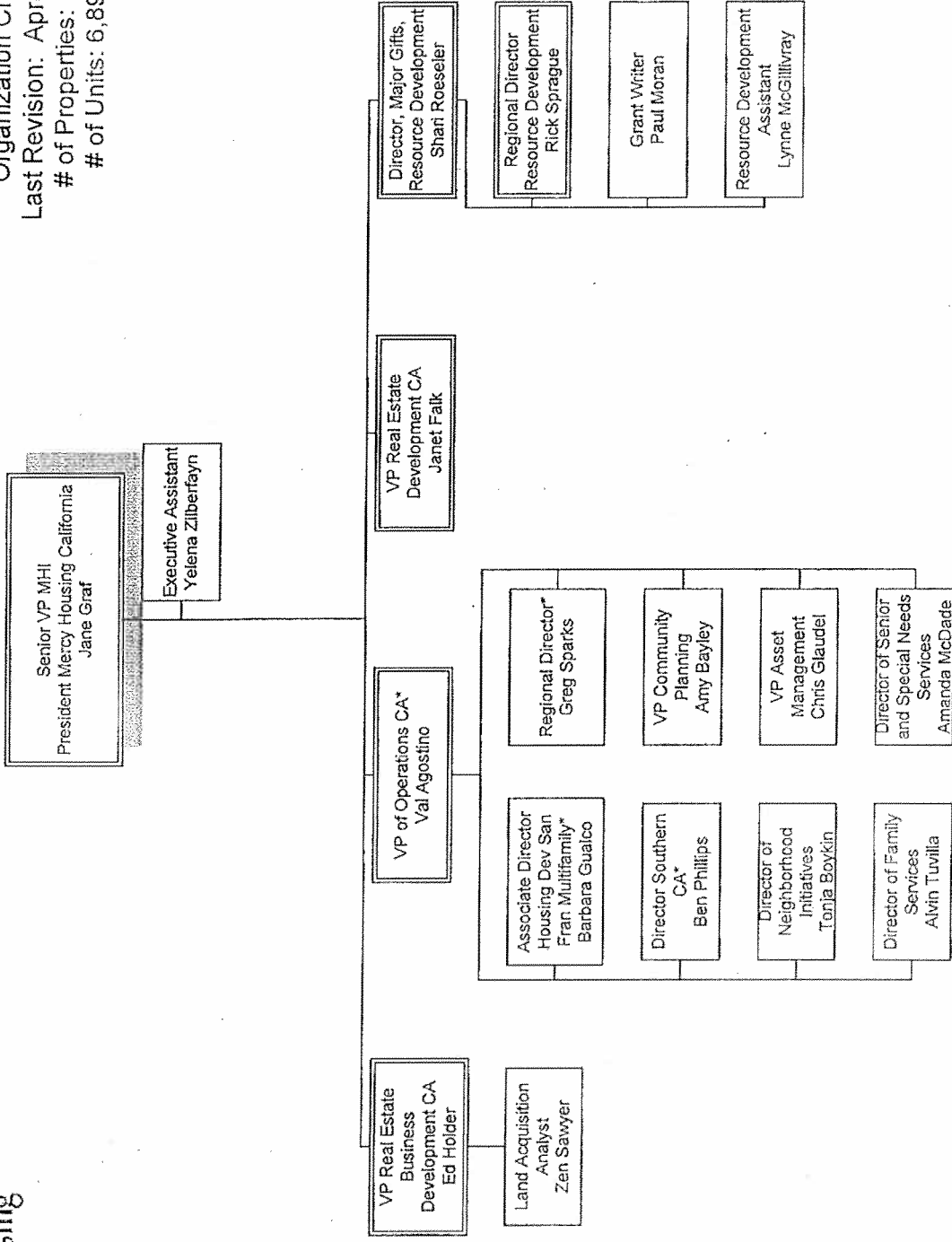
# Mercy Housing California (MHC)

Organization Chart

Last Revision: April 2009

# of Properties: 107

# of Units: 6,893



\* = Additional Org Chart Page for Breakdown