

ORIGINAL

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

2009 OCT -9 AM 10:27

SAN FRANCISCO ETHICS COMMISSION

City Elective Officer Information (Please print clearly)
Name of City elective officer(s)
Gavin Newsom
City elective office(s) held
Mayor

BY

Contractor Information (Please print clearly)
Name of contractor
5H GP LLC, a California limited liability company

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
The purchasing entity of the 5th and Howard property is 5H GP LLC, a California limited liability company 5H GP LLC has no employees and decisions are made by its sole member and managing partner, Turk Street Inc, whose Board is TNDC's board of directors Therefore, please review the attached table to comply with request #1. Additionally, the contractor's chief executive officer, chief financial officer and chief operating officer are TNDC's governing officers as a result of 5H GP LLC's relationship to Turk Street Inc Donald Falk - Executive Director, Paul Sussman - Chief Financial Officer and Elizabeth Olin - Chief Operating Officer, Items #3-5 do not apply to 5H GP LLC

Contractor address C/O TNDC 201 Eddy Street, San Francisco, CA 94102

Date that contract was approved 10/8/09
Amount of contract \$4,729,783

Describe the nature of the contract that was approved
Funds will be used to acquire the site at 909 Howard, upon which 5H GP LLC (Borrower) intends to develop up to 155 units of multifamily rental housing affordable to low-income households including units for homeless households.

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
[ ] 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

File Number Address

Contact telephone number (415) 701-5535
E-mail Georgia.martin@sfgov.org

Sig

10/8/09
Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) Date Signed

## 2009 TNDC BOARD OF DIRECTORS

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<b>MIKE WILLIAMS *</b> <i>TNDC Resident</i>	<b>APRIL WRIGHT-HICKERSON</b> <i>Independent Consultant</i>	

\* CHDO eligible by virtue of residing in a low-income neighborhood  
 \*\* CHDO eligible by virtue of representing low-income residents  
 † A short-term leave of absence is pending