

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

FILED

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors

2010 MAY 18 AM 10:20

SAN FRANCISCO
ETHICS COMMISSION

BY _____

Contractor Information *(Please print clearly.)*

Name of contractor:

The Mary Elizabeth Inn

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.

(1)

Connie Hunter, President

Retired Software Engineering Manager, ABB Systems Control

Elizabeth Longstreth, Vice President

Senior Consultant, Kaiser Permanente

Marlene Ward, Secretary**Sally Wenzel, Treasurer**

Chief Financial Operator, Shelby Inc.

Felicia Vallera

Attorney, Felicia Vallera Law

Eileen Murphy

Former MEI resident

Dr. Karen Oliveto

Pastor, Glide Memorial Church

Gayle Shearman

Director of Information Services, Western Exhibitors, Inc.

Mary Glide

Sequoia Capital

Ex-Officio**Dee Anne Paron****Pat Drosky****Betty Spencer Dickey**

(2) Amanda Heier, Executive Director Frances Shell, Staff Accountant	
(3) N/A	
(4) La Casa de Las Madres Asian Women's Shelter Tenderloin Housing Clinic	
(5) N/A	
Contractor address: 1040 Bush St. San Francisco, Ca. 94109	
Date that contract was approved: 5/11/10	Amount of contract: \$1,796,197
Describe the nature of the contract that was approved: Services and Operational funding for Adult Supportive Housing	
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 San Francisco Board of Supervisors
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

Filer Information (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the SF Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Rm 244, 1 Dr. Carlton B. Goodlett Pl, SF,	E-mail: Board.of.Supervisors@sfgov.org CA 94102

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed



May 17, 2010

Date Signed

Submitted by Board Secretary or Clerk)