

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

FILED

2010 JUL 22 PM 3:15

SAN FRANCISCO
ETHICS COMMISSION

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

Contractor Information *(Please print clearly.)* BY _____

Name of contractor:
CHP Scott Street 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 borrowing entity for the 3155 Scott Street transaction is CHP Scott Street LLC, a California limited liability company. CHP Scott Street LLC has no employees and decisions are made by the Community Housing Partnership (CHP), the member/manager of CHP Scott Street LLC.

Therefore, please review the attached Board list to comply with request #1. The contractor's chief executive officer, chief financial officer and chief operating officer are CHP's governing officers as a result of CHP Scott Street LLC's relationship to CHP. The executive staff is: Gail Gilman – Executive Director, Cynthia Gottlieb – Chief Financial Officer, and Elizabeth Hewson – Deputy Director.

Items #3-5 do not apply to CHP Scott Street, LLC.

Contractor address:
280 Turk Street, San Francisco, CA 94102

Date that contract was approved: 7/19/10	Amount of contract: \$1,716,508.00
---	---------------------------------------

Describe the nature of the contract that was approved: Acquisition and predevelopment loan agreement for 3155 Scott Street, which will be acquired, rehabilitated and operated as 24 units of housing for homeless and at-risk transition-age youth.

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

Filer Information *(Please print clearly.)*

Name of filer:

Lydia Ely

Contact telephone number:

(415) 701-5519

Address:

1 S

E-mail:

Lydia.Ely@sfgov.org

Signature

Date Signed

7/19/10

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

Date Signed

S:\MOH\Multifamily Projects\Scott, 3155 -- Edward II\2010 Development\Loan Documents\10-0712 EdwardII_SFEC-126 Final.doc

COMMUNITY HOUSING PARTNERSHIP BOARD OF DIRECTORS LIST

<p>Ali Riker San Francisco Pretrial Division Member</p>	<p>Melvina York Arnett Watson Apartments Tenant Member</p>	<p>Elizabeth Van Benschoten Bank of America Merrill Lynch Member</p>
<p>Jackie Jenks Central City Hospitality House Secretary</p>	<p>Nicolaas de Ruijg Canon Kip Community House Tenant Member</p>	<p>Kimberly Alvarenga Office of Assemblyman Tom Ammiano Member</p>
<p>Paul Boden Western Regional Advocacy Project Member</p>	<p>Lashaun Williams Island Bay Homes Tenant Member</p>	
<p>Bob Offer-Westort Coalition on Homelessness Member</p>	<p>Michael Santero First Community Housing Treasurer</p>	
<p>Chuck Turner Community Design Center Member</p>	<p>Steve Wolmark SKS Investments President</p>	
<p>Ramie Dare Mercy Housing California Member</p>	<p>Sharon Li University of San Francisco Member</p>	
<p>Nick Pagoulatos Dolores Street Community Services Member</p>	<p>Sean Charpentier City of East Palo Alto Vice President</p>	
<p>Keith Kemp Iroquois Residence Tenant Member</p>	<p>Brian Carr Kaiser Permanente Member</p>	