

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

FILED

10 DEC 15 PM 3:05

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 <i>(Please print clearly.)</i>	
Name of contractor: Mercy Housing California XXXIV, a California limited partnership General Partner: Mercy Housing West, a California non-profit public benefit corporation	
<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 [To be completed by Sponsor on behalf of Borrowing entity]</i>	
(1) and (2) - Please see attached Board of Directors / Officers of the Board and Corporation for Mercy Housing California XXXIV, a California limited partnership. (3), (4) and (5) not applicable.	
Contractor address: C/O Mercy Housing California; [REDACTED]; San Francisco, CA 94103	
Date that contract was approved: 12/13/2010	Amount of contract: \$811,461
Describe the nature of the contract that was approved: Local Operating Subsidy Contract for 11 units of supportive housing for very low income formerly homeless elders at Edith Witt Senior Community at 66 9 th Street, SF CA.	
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

Filer Information	
Name of filer: Georgia Martin	Contact telephone number: (415) 701-5535
Address: [REDACTED]	E-mail: georgia.martin@sfgov.org

Signature of _____

December 13, 2010
Date Signed

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

Date Signed


CERTIFICATE OF INCUMBENCY
of
MERCY HOUSING WEST

I, Jane M. Graf, do hereby certify that:

- 1.) I am duly authorized Vice President of Mercy Housing West, a California nonprofit public benefit corporation, (the "Corporation") and as such, I am familiar with the corporate records.
- 2.) The persons named below are the officers and directors of the Corporation, duly elected or appointed to the offices set forth opposite their names:

<u>Name:</u>	<u>Office:</u>	<u>Term Expires:</u>
<u>Directors</u>		
Valerie Agostino	(Chair)	10/25/2002-10/25/2012
Richard Banks		02/1/2008-12/10/2012
Brian Shuman		02/1/2008-12/1/2014
Anita Feiger		06/1/2008-06/1/2014
<u>Officers</u>		
President	Richard Banks	02/01/2010-01/01/2011
Vice President	Sr. Lillian Murphy	02/01/2010-01/01/2011
Vice President	Jane Graf	02/01/2010-01/01/2011
Vice President	Valerie Agostino	02/01/2010-01/01/2011
Vice President	Greg Sparks	02/01/2010-01/01/2011
Vice President	Ben Phillips	02/01/2010-01/01/2011
Vice President	Janet Falk	02/01/2010-01/01/2011
VP/Treasurer	Brian Shuman	02/01/2010-01/01/2011
Secretary	Amy Bayley	02/01/2010-01/01/2011

IN WITNES WHEREOF, I have hereunto set forth my hand this 13th day of October, 2010.



Jane M. Graf Vice President