

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

FILED

2011 FEB -1 PM 4:14

SAN FRANCISCO
ETHICS COMMISSION

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: ALABAMA STREET HOUSING ASSOCIATES, a California limited partnership	
<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) Please see attachment for directory of Board of Directors. 2) CEO (Executive Director is Donald S. Falk; CFO is Paul E. Sussman; COO is Elizabeth Orlin. 3) NA 4) NA 5) NA	
Contractor address: C/O TNDC [REDACTED] San Francisco, CA 94102	
Date that contract was approved: August 21, 2009	Amount of contract: \$2,323,687.00
Describe the nature of the contract that was approved: Amended and Restated Loan Agreement for project known as Mosaica Family Apartments, located at 18 th and Alabama Street	
Comments: These additional funds are needed for the Project as a result of construction delays and the loss of permanent financing sources.	

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 <i>(Please print clearly.) [to be completed by MOH staff on behalf of Mayor Lee]</i>	
Name of filer: Georgia Martin, Loan Administrator	Contact telephone number: (415) 701-5535
Address: Mayor's Office of Housing - 1 S. Van Ness Avenue, 5 th Floor San Francisco, CA 94103	E-mail: georgia.martin@sfgov.org

Signature of City Elective Officer (City Elective officer)

[REDACTED SIGNATURE]

1/27/11

Date Signed

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

Date Signed

2010 TNDC BOARD OF DIRECTORS

<p>CHARLES CASEY, President Pacific Foundation Services, LLC <i>Partner</i></p>	<p>KATHERINE CATLOS Kaufman Dolowich Voluck & Gonzo, LLP <i>Attorney</i></p>	<p>KORIN CRAWFORD <i>Independent Consultant</i></p>
<p>ALEXANDRA GALOVICH Wilson Meany Sullivan <i>Project Manager</i></p>	<p>HYDEH GHAFFARI, Treasurer Ghaffari Zaragoza LLP <i>Senior Partner</i></p>	<p>JOHN HAMILTON CSG Advisors <i>Principal</i></p>
<p>HALA HIJAZI * SFPUC, City & County of SF <i>Manager, Business Development</i></p>	<p>DINA HILLIARD *, Secretary NOM/TL CBD <i>Associate District Manager</i></p>	<p>DAVE KROOT, Chief Legal Officer Goldfarb & Lipman LLP <i>Partner</i></p>
<p>EUMI LEE ** Civil Justice Clinic Hastings College of the Law <i>Attorney, Professor</i></p>	<p>SHELAGH LITTLE <i>Independent Consultant</i></p>	<p>CONNIE MOY * <i>TNDC Resident</i></p>
<p>SAMIA RASHED Farallon Capital Management <i>Real Estate Group CEO</i></p>	<p>JOHN ROGERS Gryphon Investors <i>Principal</i></p>	<p>LOREN SANBORN John Stewart Company <i>Senior Vice President</i></p>
<p>EDWARD SCHULTZ US Bank <i>Senior VP and Regional Manager</i></p>	<p>TOM SEBEKOS Ernst & Young <i>Financial Advisor</i></p>	<p>PATRICIA THEOPHILOS US Bank <i>Executive Vice President</i></p>
<p>GREGOR WATSON McKinley Partners <i>General Partner</i></p>	<p>MIKE WILLIAMS * <i>TNDC Resident</i></p>	<p>APRIL WRIGHT-HICKERSON <i>Independent Consultant</i></p>