

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

FILED

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

FILED - 1 FEB 14 PM 4:14  
SAN FRANCISCO  
ETHICS COMMISSION

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>Midori Housing Corporation, a California nonprofit public benefit corporation</b>	
<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.</i>	
1) Board of Directors: Please see attached 2) Executive Director: Richard Heasley; Controller: Robyn Neither; Director of Administrative Services: Carol Kossler 3) N.A. 4) N.A. 5) N.A.	
Contractor address: [Redacted] San Francisco, CA 94103	
Date that contract was approved:	Amount of contract: \$16,000.00
Describe the nature of the contract that was approved: The Green Retrofit Initiative grant agreement for the Midori Hotel, 240 Hyde Street, provide funds to undertake an investment-grade energy audit as required by the Weatherization Assistance Program administered by the Mayor's Office of 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 \_\_\_\_\_  
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

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: Lydia Ely	Contact telephone number: (415) 701-5519
Address: 1 South Van Ness Avenue, 5 <sup>th</sup> Floor, San Francisco, CA 94103	E-mail: Lydia.Ely@sfgov.org

\_\_\_\_\_  
Signature of City Elective Officer

1/31/11  
Date Signed

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

\_\_\_\_\_  
Date Signed

MIDORI HOUSING CORPORATION BOARD OF DIRECTORS LIST

James L. McGhee, **Chairman**

JLM Management Group  
[REDACTED]

San Francisco, CA 94132

(415)841-1950 (w)

Email: [jameslmcghee@earthlink.net](mailto:jameslmcghee@earthlink.net)

**(07/06-06/09) (07/09-06/12)**

Mylea M. Charvat, **Vice-President**

[REDACTED]

San Francisco, CA 94107

(650)493-5000 (w) x 67575

Email: [mcharvat@stanford.edu](mailto:mcharvat@stanford.edu)

[mylea.charvat@va.gov](mailto:mylea.charvat@va.gov)

Research Program Manager

Palo Alto VA & Stanford University

**(07/05-06/08) (07/08-06/11)**

Judy Graboyes, **Treasurer**

Silicon Valley Bank  
[REDACTED]

San Francisco, CA 94105

(415)764-3126 (w)

Email: [JGraboyes@svb.com](mailto:JGraboyes@svb.com)

Relationship Manager

**(11/06-06/09) (07/09-06/12)**

Alan (Mickey) Shipley, **Secretary**

[REDACTED]

San Francisco, CA 94103

(415)255-3153 (h)

Cell: (415)335-1043

Email: [alanshipley@hotmail.com](mailto:alanshipley@hotmail.com)

Consumer/Consumer Advocate

**(07/07-06/10) (07/10-06/13)**

Mary Hennessy  
[REDACTED]

San Francisco, CA 94110

(510)287-5353 x 309

Email: [mkhennessy@gmail.com](mailto:mkhennessy@gmail.com)

Director of Property Mgmt.

East Bay Asian Local Development Corporation

**(07/08-06/11)**