

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

FILED
2011 FEB -7 PM 4:07

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Mayor, City and County of San Francisco BY _____

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: LOW INCOME INVESTMENT FUND, a California nonprofit corporation, ("LIIF") and ENTERPRISE COMMUNITY LOAN FUND, INC. , a Maryland nonprofit corporation, ("ECLF")	
<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>	
See attached for each entity	
Contractor address: Low Income Investment Fund [REDACTED] San Francisco, CA 94111	
Enterprise Community Loan Fund, Inc. [REDACTED] San Francisco, CA 94104	
Date that contract was approved:	Amount of contract: \$2,792,782
Describe the nature of the contract that was approved: The grant establishes a revolving loan fund to support energy efficiency improvements in multifamily affordable housing. LIIF and ECLF will manage the fund, underwrite loans, and provide technical assistance to the owners and managers of permanent affordable housing. Funding for the loan fund comes from the State Energy Program (SEP) managed by the California Energy Commission.	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Edwin M. Lee, Mayor)

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:
Georgia Martin

Contact telephone number:
(415) 701-5535

Address:
Mayor's Office of Housing
1 South Van Ness Avenue, 5th Floor
San Francisco, CA 94103

E-mail:
Georgia.Martin@sf.gov.org

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

2/2/11

Date Signed

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

Date Signed

Low Income Investment Fund

Board of Directors

Officers:

Daniel Nissenbaum, Chair
Chief Operating Officer
Urban Investment Group
Goldman Sachs Bank USA

Dan Letendre, Vice Chair
CDFI Lending & Investing Executive
Bank of America

Elizabeth L. Pugh, Treasurer

Nancy Duff Campbell, Secretary
Co-President
National Women s Law Center

Directors:

Ellen Seidman, Vice Chair
Executive Vice President
Mission & Strategy
ShoreBank Corporation

Patrick J. Nash
Managing Director
Housing Investments Group
JPMorgan Capital Corporation

Kirsten Moy
Director
Scale Initiatives, Economic Opportunities Program
Aspen Institute

Judy Burton
President & CEO
Alliance for College-Ready Public Schools

Judd S. Levy
Chairman of the Board
State of New York Mortgage Authority
New York State Housing Finance Agency

Mary Kaiser
President
California Community Reinvestment Corporation

Joseph Reilly
President & CEO
The Community Development Trust

Barry Zigas
Consultant
Zigas & Associates LLC

Low Income Investment Fund (continued)

CEO: Nancy O. Andrews

CFO: Art Fatum

COO: Kim Latimer-Nelligan

Enterprise Community Partners, Inc.

Board of Directors:

Norman B. Rice - Chairman, Enterprise Community Partners
President and CEO of The Seattle Foundation

Gregory A. Baer -Bank of America

Bill Beckmann

John P. Boorn - Boorn Partners

Raymond R. Christman - Executive Director, Livable Communities Coalition

Richard A.C. Coles - Emmes and Company

Sheila Crowley - National Low Income Housing Coalition

Martin Fine - Holland & Knight

Adam R. Flatto -The Georgetown Company

Dora Leong Gallo - A Community of Friends

Alicia Glen - Goldman Sachs Urban Investment Group

Ronald Grzywinski - ShoreBank Corporation

Doris W. Koo - President and CEO
Enterprise Community Partners

Jing Lyman - HUB Co-Ventures

Donna Milrod - Deutsche Bank Americas

Edward Norton - Actor, Producer and Director

Carol J. Parry - Corporate Social Responsibility Associates

Franklin D. Raines

Nicolas P. Retsinas -The Joint Center for Housing Studies of Harvard University

Jonathan F. P. Rose - Jonathan Rose Companies LLC

Michael I. Roth -The Interpublic Group of Companies, Inc.

Patricia T. Rouse - Enterprise Community Partners

Tony M. Salazar- McCormack Baron Salazar

J. Ronald Terwilliger - Chairman Emeritus, Trammell Crow Residential

Charles R. Werhane- President and CEO
Enterprise Community Investment

Reginald Williams - Addicts Rehabilitation Center Foundation, Inc.

Enterprise Community Partners, Inc. (continued)

Jaime E. Yordán - Chairman, Enterprise Community Investment
Citigroup Global Markets

Barry Zigas - Zigas and Associates

CEO: Doris W. Koo

CFO: Michael McNeely

COO: Terri Ludwig