

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

| | |
|---|--|
| City Elective Officer Information <i>(Please print clearly.)</i> | |
| Name of City elective officer(s): Mayor Edwin M. Lee San Francisco Board of Supervisors | City elective office(s) held: 2011 FEB 24 PM 12:18 San Francisco Mayor, City & County of SF Supervisors |

Contractor Information *(Please print clearly.)*

Name of contractor:
Folsom Essex LLC, a California limited liability corporation

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.

- Folsom Essex's members are:
- Community Housing Partnership
 - MCB Family Housing, Inc.

Community Housing Partnership's board of directors are:

- Ramie Dare, President
- Sean Charpentier, Vice President
- Steve Wolmark, Treasurer
- Jackie Jenks, Secretary
- Ali Riker, Member
- Bob Offer-Westort, Member
- Chuck Turner, Member
- Keith Kemp, Member
- David Elliot Lewis, Member
- Nicolaas de Ruijg, Member
- Lashaun Williams, Member
- Michael Santero, Member
- Brian Carr, Member
- Elizabeth Van Benschoten, Member
- Kimberly Alvarenga, Member
- Steve Bowdry, Member
- Sarah Karlinsky, Member

MCB Family Housing, Inc.'s board of directors are:

- Cynthia A. Parker, Director & CEO
- Kimberly A. McKay, Director
- Susan M. Johnson, Director
- D. Kemp Valentine, Director & CFO
- Rebecca V. Hlebasko, Director

Contractor address:

San Francisco, California 94105

| | |
|---|-------------------------------------|
| Date that contract was approved: February 15, 2011 | Amount of contract: \$19,308,641 |
|---|-------------------------------------|

Describe the nature of the contract that was approved:
Tax Increment Transbay Jobs Housing Linkage Fee Loan Agreement for the development of 120 units of supportive housing at 25 Essex Street

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

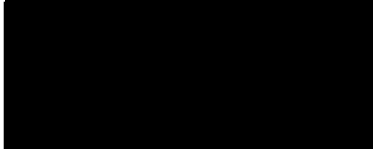
the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

SAN FRANCISCO REDEVELOPMENT AGENCY COMMISSION

Print Name of Board

| | |
|---|---|
| Filer Information (Please print clearly.) | |
| Name of filer: Gina E. Solis | Contact telephone number: (415) 749-2457 |
| Address: One South Van Ness Avenue, 5 th Floor, San Francisco, CA 94103 | E-mail: Gina.Solis@sfgov.org |

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



Date Signed

2/22/11

Clerk (if submitted by Board Secretary or Clerk)

Date Signed

Document1