

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


FILED

11 MAR 29 PM 2:17

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

37

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Mercy Housing California 50, a California Limited Partnership	
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.	
(1) and (2) - Please see attached Board of Directors / Officers of the Board and Corporation for Mercy Housing California.	
(3), (4) and (5) not applicable.	
Contractor address:  San Francisco, CA 94103	
Date that contract was approved: 3/25/11	Amount of contract: \$1,817,546.00
Describe the nature of the contract that was approved: predevelopment funds for architecture and planning of approximately 90 units of affordable senior housing in an air-rights parcel above a redeveloped St. Anthony Foundation Dining Room at 121 Golden Gate Ave.	
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

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Georgia Martin	Contact telephone number: (415) 701-5535
Mayor's Office of Housing 1 South Van Ness Avenue, 5th Floor, San Francisco, CA 94103	E-mail: georgia.martin@sfgov.org

Signature of City Elective Officer (elective officer)

Date Signed

3/25/11

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

Date Signed

**BOARD OF DIRECTORS
MERCY HOUSING WEST**

Year 2011

<p>Jane Graf Mercy Housing Inc. [REDACTED] Suite 300 San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 E-Mail: jgraf@mercyhousing.org Term: 09/2006-09/2012</p>	<p>Brian Shuman Mercy Housing Inc. [REDACTED] Suite 1000 Denver, CO 80202 Bus: 303-830-3355 Fax: 303-830-3301 E-mail: bshuman@mercyhousing.org Term: 08/2008-08/2014</p>
<p>Anita Feiger Independent Financial Consultant [REDACTED] San Francisco, CA 94118 Bus: 415-439-9717 Fax: E-Mail: adfeiger@mac.com Term: 12/2010 to 12/2013</p>	<p>Valerie Agostino Vice President of the Corporation Mercy Housing California [REDACTED] Suite 300 San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 E-mail: agostino@mercyhousing.org</p>

Officers of the Board and Corporation

<p>Jane Graf President of the Corporation Mercy Housing Inc. [REDACTED] Suite 300 San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 E-Mail: jgraf@mercyhousing.org</p>	<p>Janet Falk Vice President of the Corporation Mercy Housing California [REDACTED] Suite 300 San Francisco, CA 94103 Bus: 415-355-7160 Fax: 415-355-7101 E-mail: jfalk@mercyhousing.org</p>
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<p>Valerie Agostino Vice President of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 E-mail: agostino@mercyhousing.org</p>	<p>Gregory Sparks Vice President of the Corporation Mercy Housing California 3120 Freeboard Drive, Suite 202 West Sacramento, CA 95691 Bus: 916-414-4439 Fax: 916-414-4490 E-mail: gsparks@mercyhousing.org</p>																						
<p>Ben Phillips Vice President of the Corporation Mercy Housing California 1500 South Grand Avenue, Suite 100 Los Angeles, CA 90015 Bus: 213-743-5821 Fax: 213-743-5828 E-mail: bphillips@mercyhousing.org</p>	<p>Lillian Murphy Vice President of the Corporation Mercy Housing Inc 3120 Freeboard Drive, Suite 202 West Sacramento, CA 95691 Bus: 916-414-4417 Fax: 916-414-4490 E-mail: cglaudel@mercyhousing.org</p>																						
<p>Ed Holder Vice President of the Corporation Mercy Housing California 1500 South Grand Avenue, Suite 100 Los Angeles, CA 90015 Bus: 213-743-5830 Fax: 213-743-5828 E-mail: eholder@mercyhousing.org</p>	<p>Amy Bayley, RSM Secretary of the Corporation Mercy Housing California 1360 Mission Street, Suite 300 San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: abayley@mercyhousing.org</p>																						
<p>Vince Dodds Vice President/Treasurer Mercy Housing, Inc. 1999 Broadway, Suite 1000 Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: vdodds@mercyhousing.org</p>	<p>Patricia O’Roark Assistant Secretary of the Corporation Mercy Housing, Inc. 1999 Broadway, Suite 1000 Denver, CO 80202 Bus: 303.830.3371 Fax: 303.830.3301 E-mail: poroark@mercyhousing.org</p>																						
<p>Brian Shuman Vice President of the Corporation Mercy Housing, Inc. 1999 Broadway, Suite 1000 Denver, CO 80202 Bus: 303-830-3355 Fax: 303-830-3301 E-mail: bshuman@mercyhousing.org</p>	<p>OFFICERS:</p> <table> <tr> <td>Jane Graf</td> <td>President</td> </tr> <tr> <td>Lillian Murphy</td> <td>Vice President</td> </tr> <tr> <td>Janet Falk</td> <td>Vice President</td> </tr> <tr> <td>Gregory Sparks</td> <td>Vice President</td> </tr> <tr> <td>Ben Phillips</td> <td>Vice President</td> </tr> <tr> <td>Valerie Agostino</td> <td>Vice President</td> </tr> <tr> <td>Ed Holder</td> <td>Vice President</td> </tr> <tr> <td>Brian Shuman</td> <td>Vice President</td> </tr> <tr> <td>Amy Bayley, RSM</td> <td>Secretary</td> </tr> <tr> <td>Patricia O’Roark</td> <td>Asst. Secretary</td> </tr> <tr> <td>Vince Dodds</td> <td>VP/Treasurer</td> </tr> </table>	Jane Graf	President	Lillian Murphy	Vice President	Janet Falk	Vice President	Gregory Sparks	Vice President	Ben Phillips	Vice President	Valerie Agostino	Vice President	Ed Holder	Vice President	Brian Shuman	Vice President	Amy Bayley, RSM	Secretary	Patricia O’Roark	Asst. Secretary	Vince Dodds	VP/Treasurer
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