

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

FILED
MAY 19 PM 4:21
SAN FRANCISCO
COMMISSION

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information (Please print clearly.)	
Name of contractor: HV Partners 1, L.P.	
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) Please see attached. (2) (3) (4)	
Contractor address: [REDACTED] San Francisco, CA 94109	
Date that contract was approved: June 30, 2009	Amount of contract: \$5,921,256
Describe the nature of the contract that was approved: Infill Infrastructure Grant awarded by the State of California Department of Housing and Community Development for the construction of infrastructure improvements necessary to build 107 units of affordable rental housing at the Hunters View public housing site.	
Comments: Total grant amount is \$30 million. Of that amount \$5.9 is allocated to HV Partners 1, L.P. to construction Phase 1; \$24,078,744 is allocated to Hunters View Associates, L.P. to construct Phase 2 and Phase 3.	

This contract was approved by (check applicable):

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

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: Teresa Yanga, Mayor's Office of Housing	Contact telephone number: (415) 701-5515
Address: 1 South Van Ness Avenue, 5 th Floor, San Francisco, CA 94103	E-mail: Teresa.yanga@sfgov.org

Signature of City Elective Officer (_____
[REDACTED]_____
elective officer)

5/9/11

Date Signed

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

Date Signed

Partners comprising HV Partners 1, L.P., a California limited partnership:

	Corporate Name	Role	% Ownership
Partner #1	Hunters Point Affordable Housing, Inc.	Managing General Partner, Initial Limited Partner	0.051% 99.95%
Partner #2	The John Stewart Company	Co-General Partner	0.0245%
Partner #3	Devine & Gong, Inc.	Co-General Partner	0.0245%

Organizational charts

Names and titles of the individuals who are the principals or officers of Partner #1

Board of Directors (each board member has 20% ownership):

- Larry Hollingsworth (President & CEO), Board Chair
- Ethel Corley, Secretary
- Chestene Mason, Treasurer
- Cleo Champion, VP
- Edgar Brown, Member

Names and titles of the individuals who are the principals or officers of Partner #2

Board of Directors (each board member has 20% ownership):

- John K. Stewart, Chairman
- Jack D. Gardner, President & CEO
- Daniel Levine, Secretary
- Mike Smith-Heimer, Vice President
- Mari Tustin, Vice President

Names and titles of the individuals who are the principals or officers of Partner #3

- Rick Devine, President, Secretary and Sole Owner