

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

FILED

2011 MAY 24 AM 7:36

SAN FRANCISCO
COMMISSION

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information *(Please print clearly.)*

Name of contractor:
McCormack Barron Salazar Inc.

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.

McCormack Barron Salazar, Inc a Missouri Corporation:
 Chief executive officer - Richard D. Baron
 Chief financial officer - Linda Heiney
 Chief operating officer - Vincent R. Bennett
 Members of the contractor's board of directors:
 Officers:
 Chairman of the Board – Richard D. Baron
 President – Kevin J. McCormack
 Vice President and Secretary – Hillary B. Zimmerman
 Vice President, Assistant Secretary and Treasurer – Linda E. Heiney
 Vice President – Barbara A. Freeland
 Vice President – Daniel Falcon Jr.
 Vice President – John P. Hambene
 Vice President – Karl Schlachter
 Vice President – Kim Hartmann
 Vice President – Laurel J. Tinsley
 Vice President – Michael C. Duffy
 Vice President – Polly Kinslowe
 Vice President – Tony M. Salazar
 Vice President – Vincent R. Bennett
 Directors:
 Richard D. Barron, Kevin J. McCormack, Tony M. Salazar, Alan J. Ragan, Hillary B. Zimmerman, Barbara A. Freeland, Polly Kinslowe, Vincent R. Bennett
 Sole Shareholder – MBA Properties, Inc., a Delaware corporation

Contractor address:
 [Redacted] St Louis, MO 63101

Date that contract was approved: 5/17/11	Amount of contract: More than \$50,000 (TBD via appraisal)
---	---

Describe the nature of the contract that was approved:
 Approved and authorized the execution of a purchase and sale agreement between the Redevelopment Agency and McCormack Barron Salazar Inc, a Missouri corporation, for property located on the east side of Arelious Walker Drive, at Gillman Avenue, adjacent to the Alice Griffith Public Housing Site (Assessor's Block 4884, Lot 27), for the sole purpose of performing predevelopment and development work for the revitalization of the Alice Griffith Public Housing Site, a HOPE SF development program that will provide for the replacement of all Alice Griffith public housing units within a larger mixed-income community.

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: San Francisco Board of Supervisors
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: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed

Signature (if submitted by Board Secretary or Clerk)

Date Signed

5/19/11