

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

FILED

2011 JUN 20 AM 10:54

SAN FRANCISCO
ETHICS 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: Member, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor:	CITIBANK, N.A., (Funding Lender)
<p><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></p> <p>Alain J.P. Belda <i>Managing Director, Warburg Pincus</i></p> <p>Jerry A. Grundhofer <i>Chairman Emeritus, U.S. Bancorp</i></p> <p>Michael E. O'Neill <i>Former Chairman and CEO, Bank of Hawaii Corporation</i></p> <p>Richard D. Parsons <i>Chairman, Citigroup Inc.</i></p> <p>Judith Rodin <i>President, Rockefeller Foundation</i></p> <p>Anthony M. Santomero <i>Former President, Federal Reserve Bank of Philadelphia</i></p> <p>Timothy C. Collins <i>Chairman of Investment Committee, Ripplewood Holdings LLC</i></p> <p>Robert L. Joss, Ph.D. <i>Professor of Finance Emeritus and Former Dean, Stanford University Graduate School of Business</i></p> <p>Vikram Pandit <i>Chief Executive Officer, Citigroup</i></p> <p>Lawrence R. Ricciardi <i>Senior Advisor, IBM Corporation, Jones Day and Lazard Freres & Co.</i></p> <p>Robert L. Ryan <i>Chief Financial Officer, Retired, Medtronic Inc.</i></p> <p>Diana L. Taylor <i>Managing Director, Wolfensohn Fund Management, L.P.</i></p> <p>Ernesto Zedillo <i>Director, Center for the Study of Globalization and Professor in the Field of International Economics and Politics, Yale University</i></p>	

Contractor address:	Citibank, N.A. C/O Citi Community Capital -Middle Office [REDACTED] New York, New York 10013
---------------------	---

Date that contract was approved: 6/14/11	Amount of contract: \$41,000,000
---	---

Describe the nature of the contract that was approved: Citibank, N.A. is the Funding Lender in connection with the conduit financing for the Hunters View Phase I project. The Funding Lender (i) will advance funds (the "Funding Loan") to or for the account of the Governmental Lender, and (ii) apply the proceeds of the Funding Loan to make a loan (the "Borrower Loan") to the Borrower to finance the acquisition, construction and development of a multifamily rental housing development located in the City known as Hunters View Phase I (the "Project").
--

Comments:

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

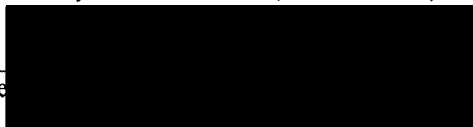
a board on which the City elective officer(s) serves Board of Supervisors
Print Name of Board

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 <i>(Please print clearly)</i>	
Name of filer: Clerk of the Board of Supervisors	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

6-17-11

Signature _____ (by Board Secretary or Clerk)

Date Signed