

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

FILED

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<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor SAN FRANCISCO ETHICS COMMISSION
<b>Contractor Information</b> <i>(Please print clearly.)</i> BY _____	
Name of contractor: Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit corporation	
<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>The grantee is Tenderloin Neighborhood Development Corporation (TNDC), a California nonprofit public benefit corporation. TNDC has 270 employees and decisions are made by its Board of Directors.</p> <p>Please see the below Board list to comply with request #1.</p> <p>Board of Directors:            Charles Casey, President            Tom Sebekos, Vice President            Dina Hilliard, Secretary            Hydeh Ghaffari, Treasurer            Dave Kroot, Chief Legal Officer            Noreen Beiro            Katherine Catlos            Elijah Glasper            John Hamilton            Eumi Lee            Shelagh Little            Connie Moy            Samia Rashed            John Rogers            Loren Sanborn            Edward Schultz            Patricia Theophilos            Elizabeth Tracey            Gregor Watson            Mike Williams            April Wright-Hickerson</p> <p><b>Executive Officer:</b> Donald S. Falk, Executive Director</p> <p><b>Chief Financial Officer:</b> Paul Sussman, Chief Financial Officer</p> <p><b>Chief Operating Officer:</b> Elizabeth Orlin, Chief Operating Officer</p> <p>#3-5 do not apply</p>	
Contractor address: C/O TNDC, 201 Eddy Street, San Francisco, CA. 94102	
Date that contract was approved: 8/31/11	Amount of contract: \$768,818
Describe the nature of the contract that was approved: <b>construction rehabilitation / energy efficiency upgrades of 300 affordable housing units under the Green Retrofit Initiative</b>	

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

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: Kevin I. Kitchingham on behalf of Edwin M. Lee	Contact telephone number: ( 415 ) 701-5535
Address: Mayor's Office of Housing 1 South Van Ness Avenue, San Francisco, CA 94103	E-mail: georgia.martin@sfgov.org

\_\_\_\_\_  
Signature of City \_\_\_\_\_ (City elective officer)

8/31/11  
\_\_\_\_\_  
Date Signed

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

\_\_\_\_\_  
Date Signed