

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

FILED

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City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor SAN FRANCISCO ETHICS COMMISSION

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: ROSA PARKS II, L.P., 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

The borrowing entity for the Rosa Park II project is Rosa Parks II, L.P., a California limited partnership. Rosa Parks II, L.P. has no employees and decisions are made by its general partner, Tenderloin Neighborhood Development Corporation.

Please see the below Board list to comply with request #1. Additionally, the contractor's chief executive officer, chief financial officer and chief operating officer are TNDC's governing officers as the result of Rosa Parks II, L.P.'s relationship to TNDC.

- Board of Directors:**
 Noreen Beiro
 Dr. Deborrah Bremond
 Charles Casey, President
 Hydeh Ghaffari, Treasurer
 Elijah Glasper
 John Hamilton
 Dina Hilliard, Secretary
 Dave Kroot, Chief Legal Officer
 Eumi Lee
 Dick McNeil, Jr.
 Brad Paul
 Samia Rashed
 John Rogers
 Loren Sanborn
 Edward Schultz
 Tom Sebekos, Vice President
 Patricia Theophilos
 Elizabeth Tracey
 Gregor Watson
 Peter Wilson

Chief Executive Officer: Donald S. Falk, Executive Director

Chief Financial Officer: Paul Sussman, Chief Financial Officer

Chief Operating Officer: Elizabeth Orlin, Chief Operating Officer

Items #3-5 do not apply to Rosa Parks II, L.P.

Contractor address: [REDACTED] San Francisco, CA 94102
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Date that contract was approved: 9/15/2011	Amount of contract: \$6,120,000
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Describe the nature of the contract that was approved: **To finance predevelopment and construction costs in connection with the proposed construction of a building with 98 residential units for very low income seniors ages 62 and above, 20% of which will serve formerly homeless seniors referred by the City of San Francisco Department of Public Health, which will be known as Rosa Parks II.**

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 (Please print clearly.)

Name of filer:

Georgia Martin – Mayor’s Office of Housing

Contact telephone number:

(415) 701-5535

Address: 1 South Van Ness Avenue, San Francisco, CA 94103

E-mail: georgia.martin@sfgov.org

Signature of City Elective Officer (City elective officer)

9/15/11
Date Signed

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

Date Signed