

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

FILED

2011 NOV 14 PM 1:01

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

BY _____

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: 365 FULTON, L.P.	
<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 contractor, 365 Fulton, L.P., is a limited partnership with two general partners: CHP Fulton LLC and Mercy Housing Calwest. CHP Fulton LLC is a limited-liability corporation with one member: Community Housing Partnership. Mercy Housing Calwest is a non-profit public benefit corporation affiliated with Mercy Housing California.</p> <p>The requested information is provided on attached pages for Community Housing Partnership and Mercy Housing Calwest.</p>	
Contractor address: C/O COMMUNITY HOUSING PARTNERSHIP – [REDACTED] SF, CA 94102	
Date that contract was approved: <u>11/9/11</u>	Amount of contract: \$7,676,067.00
Describe the nature of the contract that was approved: Local Operating Subsidy Program funds through the Department of Public Health (DPH) to subsidize operations at 365 Fulton Street for the 120 units that will provide housing for Direct Access to Housing (DAH) clients referred from DPH.	
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 <i>(Please print clearly.)</i>	
Name of filer: JOAN MCNAMARA	Contact telephone number: (415) 701-5532
Address: 1 SOUTH VAN NESS AVENUE [REDACTED]	E-mail: JOAN.MCNAMARA@SFGOV.ORG

Signature of City Elective Officer

City elective officer)

11/9/11
Date Signed

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

Date Signed

ATTACHMENT TO FORM SFEC-126 FOR 365 FULTON, L.P.

Information for Community Housing Partnership

(1) Members of the contractor's board of directors

Jackie Jenks

Bob Offer-Westort

Ali Riker

Lydia Blumberg

Ramie Dare

Chuck Turner

Joel Lipski

Keith Kemp

David Elliott Lewis

Nicolaas de Ruijg

Kimberly Alvarenga

Steve Bowdry

Brian Carr

Sean Charpentier

Sarah Karlinksy

Michael Santero

Steve Wolmark

(2) Contractor's chief executive officer, chief financial officer and chief operating officer

CEO: Gail Gilman (Executive Director)

CFO: Eric Broque

COO: Elizabeth Hewson

(3) Any person who has an ownership of 20 percent or more in the contractor

None

(4) Any subcontractor listed in the bid or contract

None

(5) Any political committee sponsored or controlled by the contractor.

None

ATTACHMENT TO FORM SFEC-126 FOR 365 FULTON, L.P.

Information for Mercy Housing Calwest

(1) Members of the contractor's board of directors

Vince Dodds

Brian Shuman

Val Agostino

(2) Contractor's chief executive officer, chief financial officer and chief operating officer

President: Jane Graf

Vice President: Val Agostino, Stephan Daues, Barbara Gualco, Ed Holder, Lillian Murphy,
Doug Shoemaker, Brian Shuman, Ben Phillips

VP/Treasurer: Vince Dodds

Secretary: Amy Bayley

(3) Any person who has an ownership of 20 percent or more in the contractor

None

(4) Any subcontractor listed in the bid or contract

None

(5) Any political committee sponsored or controlled by the contractor.

None