

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

FILED

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

11 DEC -6 AM 9:22
SAN FRANCISCO
ETHICS COMMISSION

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: HV PARTNERS 1, 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 [To be completed by Sponsor on behalf of Borrowing entity]

HV Partners 1, LP is made up of three general partners including:

- 1) JSCo Hunters View, LLC/The John Stewart Company
 - John Stewart, Chairman of the Board
 - Jack D. Gardner, President, CEO and Board Member
 - Michael Smith-Heimer, CFO and Board Member
 - Daniel Levine, Senior Vice President and Board Member
 - Mari Tustin, Senior Vice President and Board Member
- 2) HV Amani, LLC/Devine & Gong, Inc.
 - Richard Devine, President
- 3) Hunters Point Affordable Housing Inc./Ridge Point Non-Profit Housing Corporation
 - Larry Hollingsworth, President & CEO and Board Chair
 - Ethel Corley, Secretary of the Board
 - Chestene Mason, Treasurer of the Board
 - Cleo Champion, Vice President of the Board
 - Edgar Brown, Board Member

Contractor address: [REDACTED] 1 th Floor San Francisco, CA 94109

Date that contract was approved: <i>12/5/11</i>	Amount of contract: Amendment only to original contract in the amount of \$7,874,917.00 , dated June 24, 2011.
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Describe the nature of the contract that was approved:
Financing in association with HOPE SF Funds, HOME Program Funds and Special Purpose Infill Infrastructure Funds. HV Partners 1, L.P. is the Borrower in connection with the financing for the Hunters View Phase I project which consists of infrastructure improvements, approximately 80 public housing replacement units and up to 27 additional homes affordable to low-income households.

Comments: Amendment to the original agreement – no new funds.


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  (if submitted by City elective officer)

12/5/11
Date Signed

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

Date Signed