

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 office(s) held: Mayor

11 DEC 13 AM 11:13
SAN FRANCISCO
ETHICS COMMISSION

BY

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: Mercy Housing California 53, a California Limited Partnership and Madonna Housing, a Limited Liability Corporation as the managing general partner with Mercy Housing Calwest as its sole member

Please list the names of

(1) *members of the contractor's board of directors*

- V. Agostino – Board Chair
- V. Dodds
- B. Shuman

(2) *contractor's chief executive officer, chief financial officer and chief operating officer;*

- J. Graf - President
- L. Murphy – Vice President
- V. Agostino – Vice President
- B. Shuman – Vice President
- D. Shoemaker – Vice President
- B. Phillips – Vice President
- E. Holder – Vice President
- B. Gualco – Vice President
- S. Daues – Vice President
- V. Dodds - Vice President/Treasurer
- A. Bayley – Secretary
- P. O'Roark – Asst Secretary

(3) *any person who has an ownership of 20 percent or more in the contractor; N/A*

(4) *any subcontractor listed in the bid or contract; N/A and*

(5) *any political committee sponsored or controlled by the contractor. N/A*

Contractor address: [REDACTED] Suite 300, San Francisco, CA 94103

Date that contract was approved: <i>12/12/11</i>	Amount of contract: \$2,506,375.00
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Describe the nature of the contract that was approved:
Construction / permanent financing to support rehabilitation of an existing 51 unit building and create an additional 19 units of housing for low-income adult households and commercial space for the project known as the Madonna Residence.

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: Anne Romero	Contact telephone number: (415) 701-5535
Address: Mayors Office of Housing 1 South Van Ness Avenue, 5 th Fl San Francisco, CA 94103	E-mail: anne.romero@sfgov.org

Signature of City Elective Officer (elective officer)

Date Signed

12/12/11

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

Date Signed