

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

FILED
 2011 DEC 19 AM 7:34

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members of the Board of Supervisors	City elective office(s) held: Board of Supervisors Members

BY _____

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: Natoma Family Housing, LP, for which 474 Natoma, LLC, a California limited liability company, is the general partner; BRIDGE Homes, Inc., a California nonprofit public benefit corporation, is the sole member of 474 Natoma LLC

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.

1) BOARD OF DIRECTORS

- Richard Holliday - Board Chair, President, Holliday Development
- Douglas D. Abbey, Founder, AMB Property Corporation
- Richard Bender . Dean, Professor Emeritus, Center for Environmental Design Research, University of California at Berkeley
- Ray Carlisle, President, Carlisle Companies
- Kent Colwell, CRE, Principal, Parthenon Associates
- Harry M. Halgood, Chairman & CEO, One California Bank, FSB
- Ron Nahas, Partner, Rafanelli & Nahas
- Dennis O'Brien, President, The O'Brien Group
- Peter Palmisano, Partner, Pacific Union Development Co.
- Lynn Sedway, CRE, President, Sedway Consulting
- Alan L. Stein - Chairman Emeritus, Managing Director . JMP Securities LLC
- Paul Stein, Managing Partner, SKS Investments LLC
- Ernesto Vasquez, Partner, McLarand Vasquez Emslek & Partners
- Clark Wallace, Principal, Clark Wallace Realtor & Associates
- Susanne B. Wilson, Principal, Solutions by Wilson
- Jim Wunderson, President and CEO, Bay Area Council

2) KEY STAFF

- Cynthia A. Parker, President and CEO
- Rebecca Clark, Executive Vice President
- Kimberly McKay, Executive Vice President
- Susan M. Johnson, Executive Vice President
- D. Kemp Valentine, Executive Vice President and Chief Financial Officer
- Rebecca V. Hlebasko, Vice President and General Counsel

Contractor address: BRIDGE Housing Corporation , [REDACTED] Suite 700, San Francisco, CA 94105
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Date that contract was approved: December 13, 2011	Amount of contract:\$17,260,000
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Describe the nature of the contract that was approved: Board of Supervisors to consider a resolution authorizing the issuance and delivery of \$17,260,000 in multifamily housing revenue bonds for the purpose of providing financing for the acquisition and construction of a 60-unit multifamily rental housing project known as Natoma Family Apartments. Bank of America, N.A., intends to purchase or cause its affiliate to purchase the Bonds and, through its Trustee, US Bank, to enter into a construction loan agreement and to execute associated documents with Natoma Family Housing, LP, for which 474 Natoma, LLC, a California limited liability company, is the general partner; BRIDGE Homes, Inc., a California nonprofit public benefit corporation, is the sole member of 474 Natoma LLC.

Comments: The Board of Supervisors Budget and Finance Committee will consider the bond issuance resolution on December 7, 2011; the full Board of Supervisors will consider the resolution on December 13, 2011. Pending approval by the Board and the Mayor, loan documents and associated agreements between the City and all parties will be executed on December 16, 2011, or thereabouts.

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

X a board on which the City elective officer(s) serves SF Board of Supervisors
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: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed



12/16/11

Signature submitted by Board Secretary or Clerk)

Date Signed