

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

FILED

2012 JAN 11 PM 2:05

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

BY _____

Contractor Information (Please print clearly.)	
Name of contractor: Mercy Housing California 50, 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.	
(1) and (2) - Please see attached Board of Directors / Officers of the Board and Corporation for Mercy Housing California.	
(3), (4) and (5) not applicable.	
Contractor address: _____ San Francisco, CA 94103	
Date that contract was approved: 1/10/12	Amount of contract: \$649,780
Describe the nature of the contract that was approved: predevelopment funds for 90 units of affordable senior housing in an air-rights parcel above a redeveloped St. Anthony Foundation Dining Room at 121 Golden Gate Ave.	
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	Contact telephone number: (415) 701-5535
Mayor's Office of Housing 1 South Van Ness Avenue, 5th Floor, San Francisco, CA 94103	E-mail: georgia.martin@sfgov.org

Signature of City Elective Officer (City elective officer)

1/10/12
Date Signed

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

Date Signed

**BOARD OF DIRECTORS
MERCY HOUSING WEST**

Year 2011

**Member:
Mercy Housing Inc.**

CURRENT BOARD & TERM	OFFICERS	MEMBER(S)
1) Sr. Barbara Busch 11-13	<i>CEO/President</i>	Rose Marie Jasinski, CBS
2) Yvonne Camacho 11-13	L. Murphy	Rose Ann Aguilar, DC
3) Adrienne Crowe 10-12	<i>CFO</i>	Patricia Sullivan, RSM
4) Larry Dale (VCh) 06-12	Open	Pat McDermott, RSM
5) Brad James (Ch) 05-12	<i>Exec. VP/COO</i>	Eleanor Gilmore, CSJP
6) Sr RoseMarie Jasinski 09-12	J. Graf	Betty Marie Dunkel, DC
7) Barbara Kelley 10-12	<i>Sr. VP/CAO</i>	Joanne Lappetito, RSM
8) Sr Pat McDermott 08-14	M. Mamet	Mary Bernadette McNulty, CSJ
9) Roger Pastore 04-13	<i>Sr. VP/CIO</i>	
10) Bob Simpson 10-12	C. Burckhardt	
11) Rich Statuto 07-12	<i>Sr. Vice President</i>	
12) Sr. Linda Werthman 09-14	J. Gould	
13) Leslie Wittmann 08-13	<i>VP/President MHM</i>	
14) Barry Zigas 05-13	C. O'Bryan	
15) Michael Zoellner 04-13	<i>VP/Corp. Controller</i>	
	G. Okonowsky	
	<i>VP</i>	
	C. Breslau	
	L. Coldiron	
	V. Dodds	
	J. Erixon	
	B. Goldsmith	
	C. Heywood	
	C. Holler	
	J. Marcolina	
	B. Rumpf	
	D. Shoemaker	
	C. Shott	
	J. Truax	
	<i>Secretary</i>	
	P.O'Roark	
	<i>Asst Secty</i>	
	S. Griffin	

**Mercy Housing West - Officers of the Board and Corporation
Current Board**

<p>Jane Graf Mercy Housing Inc. [REDACTED] San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 E-Mail: jgraf@mercyhousing.org Term: 09/2006-09/2012</p>	<p>Valerie Agostino - Chair Vice President of the Corporation Mercy Housing California [REDACTED] San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 E-mail: agostino@mercyhousing.org</p>
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Officers of the Board and Corporation

<p>Jane Graf President of the Corporation Mercy Housing Inc. [REDACTED] San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 E-Mail: jgraf@mercyhousing.org</p>	<p>Doug Shoemaker Vice President of the Corporation Mercy Housing California [REDACTED] San Francisco, CA 94103 Bus: 415-355-7151 Fax: 415-355-7101 E-mail: dshoemaker@mercyhousing.org</p>
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<p>Valerie Agostino Vice President of the Corporation Mercy Housing California ████████████████████ San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 E-mail: agostino@mercyhousing.org</p>	<p>Stephen Daues Vice President of the Corporation Mercy Housing California ████████████████████ West Sacramento, CA 95691 Bus: 916-414-4440 Fax: 916-414-4490 E-mail: gsparks@mercyhousing.org</p>
<p>Ben Phillips Vice President of the Corporation Mercy Housing California ████████████████████ Los Angeles, CA 90015 Bus: 213-743-5821 Fax: 213-743-5828 E-mail: bphillips@mercyhousing.org</p>	<p>Lillian Murphy Vice President of the Corporation Mercy Housing Inc ████████████████████ West Sacramento, CA 95691 Bus: 916-414-4417 Fax: 916-414-4490 E-mail: cglaudel@mercyhousing.org</p>
<p>Ed Holder Vice President of the Corporation Mercy Housing California ████████████████████ Los Angeles, CA 90015 Bus: 213-743-5830 Fax: 213-743-5828 E-mail: eholder@mercyhousing.org</p>	<p>Amy Bayley, RSM Secretary of the Corporation Mercy Housing California ████████████████████ San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: abayley@mercyhousing.org</p>
<p>Vince Dodds Vice President/Treasurer Mercy Housing, Inc. ████████████████████ Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: vdodds@mercyhousing.org</p>	<p>Patricia O'Roark Assistant Secretary of the Corporation Mercy Housing, Inc. ████████████████████ Denver, CO 80202 Bus: 303.830.3371 Fax: 303.830.3301 E-mail: poroark@mercyhousing.org</p>