

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

FILED

2012 MAR 22 AM 10:40

SAN FRANCISCO
ETHICS COMMISSION

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: 473 Ellis, L.P, a California limited partnership	
<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>	
The borrowing entity for the Cambridge Hotel is 473 Ellis, L.P., for which the General Partner is CHP Ellis LLC, a California limited liability company. CHP Ellis LLC has no employees and decisions are made by the Community Housing Partnership (CHP), the member/manager of CHP Ellis LLC.	
Therefore, please review the attached Board list to comply with request #1. The contractor's chief executive officer, chief financial officer and chief operating officer are CHP's governing officers as a result of CHP Ellis, LLC's relationship to CHP. The executive staff is: Gail Gilman – Executive Director, Eric Broque – Chief Financial Officer, and Elizabeth Hewson – Chief Operating Officer.	
Items #3-5 do not apply to CHP Ellis, LLC.	
Contractor address: [REDACTED] San Francisco, CA 94102	
Date that contract was approved: 3/19/12	Amount of contract: \$4,397,874
Describe the nature of the contract that was approved: Amended and restated loan agreement incorporating existing loans and \$473,454 in new funding for the acquisition and rehabilitation of the Cambridge Hotel, a 60-unit project providing efficiency units to formerly homeless adults.	
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: Lydia Ely	Contact telephone number: (415) 701-5519
Address: 1 South Van Ness Avenue, 5 th Floor, San Francisco, CA 94103	E-mail: Lydia.Ely@sfgov.org

Signature of City Elector (by City elective officer)

3/19/12
Date Signed

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

Date Signed

COMMUNITY HOUSING PARTNERSHIP BOARD OF DIRECTORS LIST

2012

Ali Riker San Francisco Pretrial Division Member	Lydia Heather Blumberg Coalition on Homelessness Tenant Member	Joel Lipski Member
Jackie Jenks Central City Hospitality House Secretary	Nicolaas de Ruijg Canon Kip Community House Tenant Member	Sean Charpentier City of East Palo Alto Vice President
Keith Kemp Iroquois Residence Tenant Member	Chuck Turner Community Design Center Member	Steve Wolmark SKS Investments Member
Ramie Dare Mercy Housing California President	Michael Santero First Community Housing Treasurer	Steve Bowdry Treasurer
Michael Gause Mental Health Assn of San Francisco Member	David Lewis Tenant Representative Member	Sarah Karlinsky SPUR Member
Gregg Miller Pillsbury, Winthrop, Shaw Pittman Member		