

FILED

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

2012 JUL 23 PM 4:17

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Members, SF Board of Supervisors

BY _____

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Mercy Housing California 50, a California Limited Partnership Mercy Housing West, managing general partner	
<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>	
(1) and (2) - Please see attached Board of Directors/Officers of the Board and Corporation for Mercy Housing West (3), (4) and (5) - Not applicable	
Contractor address: [Redacted] San Francisco, CA 94103	
Date that contract was approved: 7/17/12	Amount of contract: Multifamily housing revenue note in a principal amount not to exceed \$25,370,000 - City and County of San Francisco Multifamily Housing Revenue Note 2012 B
Describe the nature of the contract that was approved: Series 2012 - Not to exceed \$25,370,000 of qualified mortgage revenue indebtedness - Citibank, N.A. as Funding Lender. The Multifamily Housing Revenue Note will provide a loan to Mercy Housing California 50, a California Limited Partnership, with Mercy Housing West, a California nonprofit public benefit corporation, as its general partner, for the construction of a 90 unit multifamily rental housing project known as 121 Golden Gate Avenue Senior Community in the City and County of San Francisco.	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Edwin Lee)
- a board on which the City elective officer(s) serves San Francisco 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 Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

[Redacted Signature]

Date Signed

7/23/12

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

Date Signed

BOARD OF DIRECTORS
MERCY HOUSING WEST
 Year 2012

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 S. Spears	Pat McDermott, RSM
5) Sr. Diane Hejna	12-14 <i>Exec. VP/COO</i>	Eleanor Gilmore, CSJP
6) Brad James (Ch)	05-12 J. Graf	Betty Marie Dunkel, DC
7) Sr RoseMarie Jasinski	09-12 <i>Sr. VP/CAO</i>	Joanne Lappetito, RSM
8) Barbara Kelley	10-12 M. Mamet	Diane Hejna, CSJ
9) Mark Korell	12-14 <i>Sr. VP/CIO</i>	
10) Sr Pat McDermott	08-14 C. Burckhardt	
11) Roger Pastore	04-13 <i>Sr. Vice President</i>	
12) Bob Simpson	10-12 J. Gould	
13) Rich Statuto	07-12 <i>VP/President MHM</i>	
14) Sr. Linda Werthman	09-14 C. O'Bryan	
15) Leslie Wittmann	08-13 <i>VP/Corp. Controller</i>	
16) Barry Zigas	05-13 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	