

FILED

File No: 120708

2012 AUG -3 PM 3: 53

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

SAN FRANCISCO  
ETHICS COMMISSION

<b>City Elective Officer Information (Please print clearly)</b>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

<b>Contractor Information (Please print clearly)</b>	
Name of Contractor: Mercy Housing Calwest, managing general partner of Mercy Housing California XLV, L.P.	
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) Valerie Agostino, Chair; Vince Dodds, Doug Shoemaker 2) Jane Graf, President; Valerie Agostino, Vice-President; Barbara Gualco, Vice-President; Stephan Daues, Vice-President; Ben Phillips, Vice-President; Doug Shoemaker, Vice-President; Ed Holder, Vice-President; Lillian Murphy, Vice-President; Vince Dodds, Vice-President/Treasurer; Amy Bayley, Secretary; Patricia O' Roark, Assistant Secretary. 3) N/A 4) N/A 5) N/A	
Contractor address: [Redacted] San Francisco, CA 94103	
Date that contract was approved: 7/31/12	Amount of contract: \$9,354,007
Describe the nature of the contract that was approved: Local Operating Subsidy Program Contract for 15 years of housing subsidies to operate and maintain housing for formerly homeless single adults. 80 units in Year One, increasing by 5 units per year to a total of 129 subsidized units.	
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 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 the form sits

Print Name of Board

<b>Filer Information (Please print clearly)</b>	
Name of filer: Angela Calvillo Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: BOS.Legislation@sfgov.org

Signature of the Elective Officer (if submitted by City elective officer) [Redacted]	Date Signed
Signature of Board Secretary or Clerk (if Submitted by Board Secretary or Clerk)	Date Signed