

120708

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

FILED
2012 AUG -9 AM 9:39

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

Contractor Information (Please print clearly.)	
Name of contractor: Mercy Housing Calwest, managing general partner of Mercy Housing California XLV, L.P.	
<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) Board of Directors	
Valerie Agostino, Chair Vince Dodds Doug Shoemaker	
2) Officers	
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:	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 at the Arlington Hotel, 480 Ellis Street. 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 this form sits

Print Name of Board

Filer Information *(Please print clearly.)*

Name of filer:
Lydia Ely, Project Manager, Mayor's Office of Housing

Contact telephone number:
(415) 701-5519

Address:
1 South Van Ness Ave., #500, SF, CA 94103

E-mail:
Lydia.Ely@sfgov.org

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

8/7/12
Date Signed

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

Date Signed