

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

FILED
2012 AUG 16 PM 2:05
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

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: 8/14/12	Amount of contract: Amended and Restated Loan Agreement in amount of \$10,938,431
Describe the nature of the contract that was approved: Amended and Restated Loan Agreement which adds \$7,806,476 to previous financing to provide acquisition and construction financing 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.	
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

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Anne Romero	Contact telephone number: (415) 701-5525
Mayor's Office of Housing 1 South Van Ness Avenue, 5 th Floor, San Francisco, CA 94103	E-mail: anne.romero@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) _____ **8/14/12** Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) _____ Date Signed

BOARD OF DIRECTORS MERCY HOUSING WEST

Year 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	Rose Ann Aguilar, DC
3) Adrienne Crowe	10-12 <i>CFO</i>	Patricia Sullivan, RSM
4) Larry Dale (VCh)	06-12	Pat McDermott, RSM
5) Sr. Diane Hejna	12-14 <i>Exec. VP/COO</i>	Eleanor Gilmore, CSJP
6) Brad James (Ch)	05-12	Betty Marie Dunkel, DC
7) Sr RoseMarie Jasinski	09-12 <i>Sr. VP/CAO</i>	Joanne Lappetito, RSM
8) Barbara Kelley	10-12	Diane Hejna, CSJ
9) Mark Korell	12-14 <i>Sr. VP/CIO</i>	
10) Sr Pat McDermott	08-14	
11) Roger Pastore	04-13 <i>Sr. Vice President</i>	
12) Bob Simpson	10-12	
13) Rich Statuto	07-12 <i>VP/President MHM</i>	
14) Sr. Linda Werthman	09-14	
15) Leslie Wittmann	08-13 <i>VP/Corp. Controller</i>	
16) Barry Zigas	05-13	
	<i>VP</i>	
	C. Burckhardt	
	J. Gould	
	C. O'Bryan	
	G. Okonowsky	
	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**

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	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: vagostino@mercyhousing.org
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Officers of the Board and Corporation

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	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
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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: vagostino@mercyhousing.org</p>	<p>Stephan Daues Vice President of the Corporation Mercy Housing California ████████████████████ West Sacramento, CA 95691 Bus: 916-414-4440 Fax: 916-414-4490 E-mail: sdaues@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: lmurphy@mercyhousing.org</p>
<p>Barbara Gualco Vice President of the Corporation Mercy Housing California ████████████████████ San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 E-mail: bgualco@mercyhousing.org</p>	<p>Steven Spears Vice President of the Corporation Mercy Housing, Inc. ████████████████████ Denver, CO 80202 Bus: 303.830.3371 Fax: 303.830.3301 E-mail: sspears@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>