

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

FILED

2012 OCT 29 AM 10:21

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 Calwest, managing general partner of 55 Laguna, L.P. (Borrower for 55 Laguna Senior Housing)	
<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>	
President: Jane M. Graf Vice Presidents: Valerie Agostino Stephan Daues, Vince Dodds, Barbara Gualco, Ed Holder, Lillian Murphy, Ben Phillips, Douglas Shoemaker. Treasurer/VP: Vince Dodds Amy Bayley, Secretary Patricia O'Roark, Assistant Secretary	
Contractor address: [REDACTED] San Francisco, CA 94103	
Date that contract was approved: <i>10/29/12</i>	Amount of contract: \$1 million predevelopment loan through First Amendment to Loan Agreement
Describe the nature of the contract that was approved: \$1 million predevelopment loan amendment on affordable senior housing parcel at 55 Laguna Senior mixed use development	
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: Anne Romero – Mayor's Office of Housing	Contact telephone number: (415) 701-5525
Address: 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)

10/29/12
Date Signed

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

Date Signed