

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

FILED

2012 DEC -4 PM 4:40

City Elective Officer Information (Please print clearly.)

Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor
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SAN FRANCISCO
ETHICS COMMISSION

Contractor Information (Please print clearly.)

Name of contractor:
Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit corporation

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

The grantee is Tenderloin Neighborhood Development Corporation (TNDC), a California nonprofit public benefit corporation. TNDC has 281 employees and decisions are made by its Board of Directors.

Please see the below Board list to comply with request #1.

- Board of Directors:
- Hydeh Ghaffari, President
 - Noreen Beiro, Vice President
 - Samia Rashed, Treasurer
 - Dina Hilliard, Secretary
 - Dave Kroot, Chief Legal Officer
 - Dr. Deborrah Bremond
 - Dr. Saul Feldman
 - John Hamilton
 - Eumi Lee
 - Dick McNeil Jr.
 - Josh Mukhopadhyay
 - Patrick Murcia
 - Brad Paul
 - Jan Peters
 - Ascanio Piomelli
 - Nicole Rivera
 - John Rogers
 - Loren Sanborn
 - Margaret Schrand
 - Edward Schultz
 - Tom Sebekos
 - David Seiler
 - Elizabeth Tracey

Executive Officer: Donald S. Falk, Executive Director

Chief Financial Officer: Paul Sussman, Chief Financial Officer

Chief Operating Officer: Elizabeth Orlin, Chief Operating Officer

#3-5 do not apply

Contractor address:
[REDACTED] San Francisco, CA. 94102

Date that contract was approved: <i>12/4/12</i>	Amount of contract: \$2,133,936
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Describe the nature of the contract that was approved: **construction rehabilitation of 105 affordable housing units at the Franciscan Towers property located at 217 Eddy Street.**

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 (Please print clearly.)

Name of filer:

Ruby Harris on behalf of Edwin M. Lee

Contact telephone number:

(415) 701-5517

Address: Mayor's Office of Housing

1 South Van Ness Avenue, San Francisco, CA 94103

E-mail:

Ruby.harris@sfgov.org

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

Date Signed

12/4/12

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

Date Signed