

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

2013 JUL -1 PM 4:50

SAN FRANCISCO
ETHICS COMMISSION

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: Mercy Housing California XX, LP with Mercy Housing West its 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>	
Please see attached	
Contractor address: Care of Mercy Housing California, [REDACTED] San Francisco, CA 94103	
Date that contract was approved: (By the SF Board of Supervisors) 06/25/13	Amount of contract: Up to \$11,468,518 (the "Grant Amount") for 15 year term
Describe the nature of the contract that was approved: Local Operating Subsidy Program (LOSP) contract in the amount of up to \$11,468,518 for a 15 year term.	
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: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

[REDACTED]

Date Signed

6/27/13

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

Date Signed

Contractor Information:

(1) members of the contractor's board of directors;

Board of Directors

Sr. Susan McCarthy
Val Agostino (Ch)
Jane Graf (VCh)
Doug Shoemaker

Officers

President

J. Graf

Vice President

V. Agostino

S. Daves

B. Gualco

E. Holder

L. Murphy

B. Phillips

D. Shoemaker

S. Spears

VP/Treas

V. Dodd

Secretary

A. Bayley

Asst Secretary

J. Rosenblum

(2) the contractor's chief executive officer, chief financial officer and chief operating officer;

Sr. Lillian Murphy, CEO
Steve Sparks, CFO
Chris Burchardt, COO