

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

2013 JUL 9 11:30
SAN FRANCISCO
ELECTIONS COMMISSION

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

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: Mercy Housing California

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.

(1) and (2) - Please see attached Board of Directors / Officers of the Board and Corporation for Mercy Housing California.
(3), (4) and (5) not applicable.

Contractor address:  San Francisco, CA 94103

Date that contract was approved: 7/9/13	Amount of contract: \$105,500
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Describe the nature of the contract that was approved: **Funds associated with the feasibility study of Midtown Park Apartments - 1415 Scott Street, SF**


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: Joan McNamara	Contact telephone number: (415) 701-5532
One South Van Ness Avenue, 5th Floor San Francisco, CA 94103 	E-mail: joan.mcnamara@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) 	Date Signed 7/9/13
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Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)	Date Signed
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**BOARD OF DIRECTORS
MERCY HOUSING CALIFORNIA**

Year 2012

<p>Michael Blaszyk 03/2011 Sr. Exec. VP & Chief Financial Officer Dignity Health [REDACTED] San Francisco, CA 94107 Bus: 415-438-5535 Fax: 415-438-5725 E-Mail: michael.blaszyk@dignityhealth.org Term: 03/2011 to 12/2013</p>	<p>Vanessa Delgado 06/2010 Director of Development Primestor Development, Inc. [REDACTED] Los Angeles, CA 90012 Bus: 310-652-1177 Fax: 213-223-5598 E-Mail: [REDACTED] Term: 6/2010 to 12/2013</p>
<p>Renee Franken 9/2004 President Renee Franken & Associates, Inc. [REDACTED] Monterey, CA 93940 Bus: 831-375-4130 E-MAIL: [REDACTED] Term: 12/2010 to 12/2013</p>	<p>Edie Heilman 11/2008 Retired SVP Charles Schwab & Company [REDACTED] Oakland, CA 94611 Bus: 510-339-3999 Fax: [REDACTED] E-Mail: [REDACTED] Term: 01/2012 to 12/2014</p>
<p>Andrea Jones 9/2006 Vice President Bosa Development California, Inc. [REDACTED] San Francisco, CA 94107 Bus: 415-618-0161 Fax: 415-618-0256 E-Mail: [REDACTED] Term: 12/2009 to 12/2012</p>	<p>Howard Levine 11/2009 Retired President/CEO ARCS Commercial Mortgage Co. [REDACTED] Westlake Village, CA 91361 Bus: 805-371-0010 Fax: [REDACTED] E-Mail: [REDACTED] Term: 11/2009 to 12/2012</p>
<p>Sister Anne Murphy 09/2010 Community Director of New Membership Ministry Sisters of Mercy, West Midwest [REDACTED] San Francisco, CA 94127 Bus: 650-340-7407 Fax: 650-347-2550 E-Mail: amurphy@mercywmw.org Term: 09/2010 to 12/2013</p>	<p>Timothy Murray 05/2012 Regional Manager Alain Pinel Realtors [REDACTED] San Francisco, CA 94123 Bus: 415-923-9700 Fax: 415-353-5777 E-Mail: [REDACTED] Term: 05/2012 to 12/2014</p>
<p>Diane Olmstead 6/2008 Managing Partner W3 Partners, LLC [REDACTED] San Rafael, CA 94901 Bus: 415-454-3202</p>	<p>J. Russell Pitto 9/2002 President & CEO Simeon Properties [REDACTED] San Francisco, CA 94111 Bus: 415-986-2002 ext. 14</p>

Fax: 888-400-0190 E-Mail: [REDACTED] Term: 01/2012 to 12/2014	Fax: 415-986-2130 E-Mail: [REDACTED] Term: 9/2008 to 12/2012
Craig Reigel 09/2008 Partner Nonprofit Finance Fund [REDACTED] San Francisco, CA 94105 Bus: 415-255-4849 ext. 12 Fax: 415-576-1090 E-Mail: craig.reigel@nffusa.org Term: 01/2012 to 12/2014	Bruce Spaulding 12/2010 Retired, Senior Vice Chancellor University of California, San Francisco [REDACTED] San Francisco, CA Bus: 415-668-3427 Fax: 415- E-Mail: [REDACTED] Term: 12/2010 to 12/2013
Brian Swift 05/2012 Chairman and CEO Security Research Associates, Inc. [REDACTED] Tiburon, CA 94920 Bus: 415-925-0172 Fax: 866-592-8132 E-Mail: [REDACTED] Term: 05/2012 to 12/2014	Steven Wade 03/2012 Dean's Executive Professor Santa Clara University [REDACTED] Los Altos Hills, CA 94022 Bus: 650-575-9673 Fax: E-Mail: steve@wadefam.org Term: 03/2012 to 12/2014
Gregory Wolkom 03/2007 Executive Vice President Wells Fargo Bank [REDACTED] MAC A0193-190 San Francisco, CA 94108 Bus: 415-396-6493 Fax: 415- 947-5945 E-Mail: [REDACTED] Term: 12/2010 to 12/2013	

Officers of the Corporation

Mercy Housing California

Douglas Shoemaker 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	Jane Graf Vice President of the Corporation Mercy Housing California [REDACTED] San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 E-Mail: jgraf@mercyhousing.org
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<p>Valerie Agostino Vice President of the Corporation Mercy Housing California ████████████████████</p> <p>San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 E-mail: vagostino@mercyhousing.org</p>	<p>Ed Holder Vice President of the Corporation Mercy Housing California ████████████████████</p> <p>Los Angeles, CA 90015 <i>Bus:</i> 213-743-5830 <i>Fax:</i> 213-743-5828 E-mail: eholder@mercyhousing.org</p>
<p>Ben Phillips Vice President of the Corporation Mercy Housing California ████████████████████</p> <p>Los Angeles, CA 90015 <i>Bus:</i> 213-743-5821 <i>Fax:</i> 213-743-5828 E-mail: bphillips@mercyhousing.org</p>	<p>Stephan Daues Vice President of the Corporation Mercy Housing California ████████████████████</p> <p>West Sacramento, CA 95691 <i>Bus:</i> 916-414-4440 <i>Fax:</i> 916-414-4490 E-mail: sdaues@mercyhousing.org</p>
<p>Barbara Gualco Vice President of the Corporation Mercy Housing California ████████████████████</p> <p>San Francisco, CA 94103 <i>Bus:</i> 415-355-7117 <i>Fax:</i> 415-355-7101 E-mail: bgualco@mercyhousing.org</p>	<p>Mary Dunbar Vice President of the Corporation Mercy Housing California ████████████████████</p> <p>San Francisco, CA 94103 <i>Bus:</i> 415-355-7133 <i>Fax:</i> 415-355-7101 E-mail: mdunbar@mercyhousing.org</p>
<p>Amy Bayley, RSM Secretary of the Corporation Mercy Housing California ████████████████████</p> <p><i>San Francisco, CA 94103</i> <i>Bus:</i> 415-355-7148 <i>Fax:</i> 415-355-7101 E-mail: abayley@mercyhousing.org</p>	<p>Patricia O’Roark <i>Assistant Secretary of the Corporation</i> Mercy Housing, Inc. ████████████████████</p> <p>Denver, CO 80202 <i>Bus:</i> 303-830-3371 <i>Fax:</i> 303-830-3301 E-mail: poroark@mercyhousing.org</p>

Vince Dodds

Treasurer of the Corporation

Mercy Housing, Inc.
[REDACTED]

Denver, CO 80202

Bus: 303-830-6221

Fax: 303-830-3301

E-mail: vdodds@mercyhousing.org

OFFICERS:

J. Russell Pitto Chairperson of the Board

TBD Vice Chairperson of the

Board

Douglas Shoemaker President

Jane Graf Vice President

Valerie Agostino Vice President

Ed Holder Vice President

Ben Phillips Vice President

Stephan Daues Vice President

Barbara Gualco Vice President

Mary Dunbar Vice President

Amy Bayley, RSM Secretary

Patricia O'Roark Asst Secretary

Vince Dodds Treasurer