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13 JUN 21 PM 12:05

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

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 BY _____

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: 1100 OCEAN AVENUE LIMITED PARTNERSHIP

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)Mercy Housing Calwest, (managing general partner of the 1100 Ocean Avenue Limited Partnership)

President Jane Graf

Vice President –

Valeri Augostino,

Stephen Daues,

Barbara Gualco,

Ed Holder,

Lillian Murphy,

Doug Shoemaker,

Steve Spears,

Ben Phillips

VP/Treasurer

Vince Dodds

Secretary

Amy Bayley

Asst. Secretary

Patricia O'Roark

2) Mercy Housing California, (parent of Mercy Housing Calwest, themanaging general partner of the 1100 Ocean Avenue Limited Partnership)

Doug Shoemaker – President

Val Augostino – Vice President (Operations)

Ed Holder – Vice President (RE Development)

3) Person with ownership of 20% or more – N/A

4) Subcontractor in the contract - 1100 Ocean Avenue Limited Partnership

5) Political committee controlled or sponsored – N/A

Bernal Heights Housing Corporation, (sole member of Bernal Housing LLC, the Co-General Partner of 1100 Ocean Avenue Limited Partnership)

1) Board of Directors

President - Carren Shagley

Treasurer – Kimberly Balmediano Radavero

Secretary – Jane Duong

Member – Wendy Phillips

2)CEO - Rachel Eborá	
3) Person with ownership of 20% or more – N/A	
4) Subcontractor in the contract - 1100 Ocean Avenue Limited Partnership	
5) Political committee controlled or sponsored – N/A	
Contractor address: [REDACTED] SF, CA 94110	
Date that contract was approved: 8/20/13	Amount of contract: \$9,290,000
Describe the nature of the contract that was approved: construction of a 71-unit multifamily rental housing development affordable to low-income households which will be known as 1100 Ocean Avenue	
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: Georgia Martin	Contact telephone number: (415) 701-5535
Address: 1 South Van Ness Avenue, 5 th Floor, San Francisco, CA 94103	E-mail: Georgia.Martin@sfgov.org

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

8/20/13

Date Signed

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

Date Signed