

FILED
File No. 130867

2013 OCT -3 PM 12:47

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

SAN FRANCISCO
ELECTIONS 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: Northern California Presbyterian Homes and Services, Inc.	
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. Board of Directors: See attached. 2. Contractor's executive officers: Barbara Hood, President and CEO; Don Meninga, CFO; David Berg, COO.	
Contractor address:	San Francisco, CA 94109-6567
Date that contract was approved: 10/1/13	Amount of contract: \$30,000,000.00
Describe the nature of the contract that was approved: Pass through conduit bond financing to provide funding for acquisition and rehabilitation of 182-unit existing affordable housing project located at 1280 Laguna 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: 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)

Date Signed

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

Date Signed

Oct 3, 2013



Corporate Executives

Barbara Hood, President and CEO

David Berg, MBA – Vice President of Operations

David Latina, Vice President

Don Meninga, Vice President of Finance

Judith Loura, Executive Director of Senior Services for Northern California

Martha Atwood M.S., SPHR, Vice President of Human Resources and Compliance

CCRC Executives

John Koselak, Executive Director The Tamalpais

Jay Zimmer, Executive Director at Sequoias Portola Valley

Mike Dougherty, Executive Director Sequoia San Francisco

NCPHS Board of Directors

Carol Bayley

M. Kingsley Brown

Dennis Conaghan
Steven Herman
C. Gordon Howie
David Jamison
Roberta Mundie
Dorothy Pett
Philip Placier
Michael Popovich
Fred Rodriguez
Bill Shepard
Thomas Spencer
Grace Kaori Suzuki
Jason Walthall
Oliver Wesson
Clay Wiens

SSNC Board of Trustees

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Susanne Cohen
Karen Friedman
David Jamison
Edward Lee
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Peggy Mitchell
Dorothy Pett

NCPHS Community Services Board of Directors

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John Milford
Robin Myers
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Eileen Ward
Clay Wiens

NCP Senior Ventures Board of Managers

Dennis Conaghan
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Patricia Lynn
Roberta Mundie

San Francisco Senior Center Board of Directors

Sandra Auerback, LCSW
Adoria Caradine
Reina Ceja
Maris Corush
Laura Gibson
Alvin Huie
Claudia Klossner
William Marotta
John Milford
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- Home Office • [REDACTED] San Francisco, CA 94109-6567 • (415) 202-7800

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