

NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

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

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SAN FRANCISCO ETHICS COMMISSION

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: CHP Scott Street LP, a California limited liability company

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 borrowing entity for the 3155 Scott Street transaction is CHP Scott Street LP, A Limited Partnership for which CHP Scott Street, LLC, a California limited liability company, is the General Partner. CHP Scott Street LLC has no employees and decisions are made by the Community Housing Partnership (CHP), the member/manager of CHP Scott Street LLC.

1. CHP Board of Directors: Gregg Miller, Ali Riker, Michael Santero, Chuck Turner, Steve Wolmark, Josel Lipski, David Lewis, Keith Kemp, Sarah Karlinsky, Michael Gause, Nicolaas de Ruijg, Lydia Heather Blumberg, Malcolm Yeung.
2. The contractor's chief executive officer, chief financial officer and chief operating officer are CHP's governing officers as a result of CHP Scott Street LP's relationship to CHP. The executive staff is: Gail Gilman – Executive Director, Geoff MacDonald – Interim Chief Financial Officer, and Alex Armenta – Chief Operating Officer.

Items #3-5 do not apply to CHP Scott Street, LP or CHP Scott Street, LLC

Contractor address: [Redacted] San Francisco, CA 94102

Date that contract was approved: 11/15/13	Amount of contract: \$4,416,508
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Describe the nature of the contract that was approved: Assigning and modifying existing loan documents for \$4,416,508 in order to assign the loan to Limited Partnership; adjust maturity date; and clarify language regarding tenancy by Transition-Age Youth (TAY).

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: Lydia Ely	Contact telephone number: (415) 701-5519
Address: 1 South Van Ness Avenue, 5 th Floor, San Francisco, CA 94103	E-mail: Lydia.Ely@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) _____ Date Signed 11/15/13

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) _____ Date Signed _____

COMMUNITY HOUSING PARTNERSHIP BOARD OF DIRECTORS LIST

<p>Ali Riker San Francisco Pretrial Division Member</p>	<p>Lashaun Williams Island Bay Homes Tenant Member</p>	<p>Sarah Karlinsky San Francisco Planning + Urban Research (SPUR) Member</p>
<p>Jackie Jenks Central City Hospitality House Secretary</p>	<p>Michael Santero First Community Housing Treasurer</p>	
<p>Bob Offer-Westort Coalition on Homelessness Member</p>	<p>Steve Wolmark SKS Investments President</p>	
<p>Chuck Turner Community Design Center Member</p>	<p>Sean Charpentier City of East Palo Alto Vice President</p>	
<p>Ramie Dare Mercy Housing California Member</p>	<p>Brian Carr Kaiser Permanente Member</p>	
<p>David Elliott Lewis Iroquois Residence Tenant Member</p>	<p>Elizabeth Van Benschoten Bank of America Merrill Lynch Member</p>	
<p>Nicolaas de Ruijg Canon Kip Community House Tenant Member</p>	<p>Kimberly Alvarenga Office of Assemblyman Tom Ammiano Member</p>	
<p>Keith Kemp Iroquois Residence Tenant Member</p>	<p>Steve Bowdry Member</p>	