

File No.  
**FILED**

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

16 FEB -4 PM 4: 50

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

SAN FRANCISCO  
ETHICS COMMISSION

BY \_\_\_\_\_

**Contractor Information** (Please print clearly.)

Name of contractor:  
**California Housing Partnership Corporation, 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  
Maria Cabildo, Vice Chair, President, East Los Angeles Community Corporation  
Claudia Cappio, Executive Director, California Housing Finance Agency (CalHFA)  
Eric Kawamura, Treasurer, General Counsel, Citibank West  
Elizabeth Morris, Principal, E.M. Advisors  
Tim Onderko, Secretary, Vice President, The Money Brokers, Inc.  
Phil Ritter, Independent Nonprofit Organizational Management Professional  
Alex Sanchez, Board Chair, Executive Director, Santa Clara Housing Authority  
Paul Schmidt, AIA, Architect, Former Executive Director, CADA
- 2) Chief Executive Officer: Matt Schwartz, President and CEO  
Chief Financial Officer: Dorothy Anderson  
Chief Operating Officer: N.A.
- 3) N.A.  
4) N.A.  
5) N.A.

Contractor address:  
[REDACTED]  
San Francisco, CA 94104  
Tel: (415) 433-6804

Date that contract was approved:	Amount of contracts: \$ \$90,000
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Describe the nature of the contract that was approved:  
Amendment to Grant Agreement for financial consulting and technical assistance services related to implementation of the SF Housing Authority Re-Envisioning Plan.

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, Project Manager	Contact telephone number: (415) 701 5519
Address: Mayor's Office of Housing and Community Development, 1 South Van Ness Avenue, 5 <sup>th</sup> Floor, San Francisco, CA 94103	E-mail: Lydia.Ely@sfgov.org

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

2/4/2014  
 Date Signed

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

\_\_\_\_\_  
 Date Signed