

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

FILED

14 APR 18 AM 11:15

**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: Carroll Avenue Senior Homes, L.P.	
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.	
<u>Carroll Avenue Senior Homes MBS GP, Inc.:</u> Directors: Hillary B. Zimmerman, Kevin J. McCormack, Vincent R. Bennett; President: Kevin J. McCormack (CEO); Secretary: Hillary B. Zimmerman; Treasurer: Kim Hartmann (CFO), VPs: Daniel Falcon Jr., Hillary B. Zimmerman, Kim Hartmann, Michael C. Duffy, Vincent R. Bennett (COO)	
<u>Bayview HP Multipurpose Senior Services, Inc. (BHPMSS) Board of Directors:</u> Dr. Arelious Walker, Board Chair; Dr. Ceasar Churchwell, Rev. Marvin Hall, Carlton McAllister, Mrs. Ollie Mixon and Linda Richardson	
Contractor address: [Redacted] St. Louis, MO 63101	
Date that contract was approved: 4/17/14	Amount of contract: \$5,661,107.00
Describe the nature of the contract that was approved: HCD-Infill Infrastructure loan for construction of an 121-unit affordable senior rental housing development at 1751 Carroll Avenue, San Francisco, with 20% of units set aside for formerly chronically homeless individuals.	
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: Gwen Sebay, OCII	Contact telephone number: (415) 703-5537
Address: 1 So. Van Ness Avenue, 5th Floor, San Francisco, CA 94103	E-mail: Gwen.sebay@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) Date Signed **4/17/14**

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