

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): Mayor Edwin M. Lee San Francisco Board of Supervisors	City elective office(s) held: San Francisco Mayor City & County of SF Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Carroll Avenue Senior Homes, L.P.	

FILED
SAN FRANCISCO
ETHICS COMMISSION
BY *Khaled, S. F. Mee*

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.

Carroll Avenue Senior Homes, L.P. is a California limited partnership whose Administrative General Partner is Carroll Avenue Senior Homes MBS GP, Inc., a Missouri corporation whose Sole Shareholder (100% owner) is MBA Properties, Inc., a Delaware corporation.

A list of the officers and directors of the Administrative General Partner are the following:

1. Bayview Hunters Point Multipurpose Senior Services, Inc. (BHPMSS) Board of Directors: Dr. Arelious Walker, Board Chair; Dr. Ceasar Churchwell, Rev. Marvin Hall, Carlton McAllister, Mrs. Ollie Mixon, Linda Richardson
2. Carroll Avenue Senior Homes MBS GP, Inc. (Corporate Officers and Directors): Director Hillary B. Zimmerman, Kevin J. McCormack, Vincent R. Bennett, President Kevin J. McCormack, Secretary Hillary B. Zimmerman; Treasurer Kim Hartmann; Vice President Daniel Falcon, Jr., Hillary B. Zimmerman, Kim Hartmann, Michael C. Duffy, Vincent R. Bennett

The Managing General Partner of Carroll Avenue Senior Homes, L.P. is BHPMSS Bayview Seniors LLC, a California limited liability company that is wholly owned (100% owned) by Bayview Hunters Point Multipurpose Senior Services, Inc., a California nonprofit public benefit corporation.

The general contractor joint venture to perform the construction work is Baines-Nibbi JV. There are no political committees sponsored or controlled by the contractor.

Contractor address: [Redacted] St. Louis, MO 63101
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Date that contract was approved: September 3, 2013	Amount of contract: \$19,111,224
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Describe the nature of the contract that was approved: Gap financing associated with the development 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, Commission on Community Investment and Infrastructure, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Natasha Jones	Contact telephone number: (415) 749-2458
Address: One South Van Ness Avenue, 5th Floor, San Francisco, CA 94103	E-mail: natasha.jones@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) [Redacted]	Date Signed 08.07.2014
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)	Date Signed