

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

**FILED**

**2014 SEP 25 PM 1:58**

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Mayor, City and County of San Francisco

BY \_\_\_\_\_

<b>Contractor Information</b> <i>(Please print clearly.)</i>
Name of contractor: 491 31 <sup>st</sup> Ave, L.P., a California Limited Partnership

*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.*

**Mercy Housing Calwest, a California nonprofit, public benefit corporation, its Managing General Partner**

Doug Shoemaker, President & Vice Chair	Jane Graf, Vice President
Valerie Agostino, Board Chair & Vice President	Stephan Daues, Vice President
Joe Rosenblum, Secretary	Jennifer Dolin, Vice President
Vince Dodds, Treasurer & Board Member	Barbara Gualco, Vice President
Amy Bayley, Asst. Secretary	Ed Holder, Vice President
Steve Spears, Vice President	Chris Burekhardt, Board Member
Benjamin Phillips, Vice President	
Melissa Clayton, Vice President	
Bruce Saab, Vice President	

Contractor address:	491 31 <sup>st</sup> Ave., L.P. [REDACTED] San Francisco, CA 94103 Attn: Tim Dunn
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Date that contract was approved: <i>9/24/2014</i>	Amount of contract: \$597,099
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Describe the nature of the contract that was approved:  
Predevelopment funds for the rehabilitation and conversion of 491 31<sup>st</sup> Avenue from public housing Annual Contribution Contracts (ACC) to rental assistance contracts with HUD using project based vouchers.

Comments:
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This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor Edwin M. Lee)
- 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

<b>Filer Information</b> <i>(Please print clearly.)</i>
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Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: ( 415 ) 554-5105
Address: City Hall, Room 200	E-mail: Jason.elliott@sfgov.org

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

Date Signed

9/24/2014

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

Date Signed