

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
 (S.F. Campaign and Governmental Conduct Code § 1.126) 2014 SEP 30 PM 1:25

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Members, Board of Supervisors

BY _____

Contractor Information (Please print clearly.)	
Name of contractor: Mercy Housing California 51, 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.	
(1) and (2) – The partnership consists of Mercy Housing California Family Properties (GP) and the tax credit investor, Union Bank of California MUFG (LP). Please see attached Board of Directors / Officers of the Board and Corporation for Mercy Housing California Family Properties and Union Bank of California MUFG as well as the Board List for Union Bank of California MUFG's parent company Mitsubishi UFJ Financial Group (MUFG).	
(3), (4) and (5) not applicable	
Contractor address:	San Francisco, CA 94103
Date that contract was approved: 9/23/14	Amount of contract: \$25,000,000
Describe the nature of the contract that was approved: Funds will be used for the development of 67 new affordable, family-rental housing units in the South of Market neighborhood.	
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: San Francisco Board of Supervisors
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 (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed

9/30/14

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

Date Signed

BOARD OF DIRECTORS MERCY HOUSING CALIFORNIA FAMILY PROPERTIES

Year 2014

Member:
Mercy Housing California.

CURRENT BOARD & TERM	OFFICERS	MEMBER(S)
1) Val Agostino (VCh) 05-19	<i>President</i>	Mercy Housing California
2) Jane Graf (Ch) 07-15	D. Shoemaker	
3) Amy Bayley 07-15	<i>Vice President</i>	
4) Barbara Gualco 13-18	J. Graf	
5) Chris Burckhardt 14-19	V. Agostino	
	E. Holder	
	B. Gualco	
	S. Daus	
	B. Phillips	
	S. Spears	
	M. Clayton	
	B. Saab	
	<i>J. Dolin</i>	
	Treasurer	
	V. Dodds	
	Secretary	
	J. Rosenblum	
	Asst. Secretary	
	A. Bayley	

Mercy Housing California Family Properties - Officers of the Board and Corporation

Current Board

<p>Jane Graf - Chair Mercy Housing Inc. ████████████████████ San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 E-Mail: jgraf@mercyhousing.org</p>	<p>Valerie Agostino – Vice Chair Vice President of the Corporation Mercy Housing California ████████████████████ San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 E-mail: agostino@mercyhousing.org</p>

<p>Barbara Gualco Mercy Housing California ████████████████████</p> <p>San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: bgualco@mercyhousing.org</p>	<p>Amy Bayley, RSM Mercy Housing California ████████████████████</p> <p>San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: abayley@mercyhousing.org</p>
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Chris Burckhardt
Mercy Housing, Inc.
████████████████████

Denver, CO 80202
Bus: 303-830-6621
Fax: 303-830-3301
E-mail: cburckhardt@mercyhousing.org

Officers of the Board and Corporation

<p>Jane Graf Vice President of the Corporation Mercy Housing Inc. ████████████████████</p> <p>San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 E-Mail: jgraf@mercyhousing.org</p>	<p>Doug Shoemaker President of the Corporation Mercy Housing California ████████████████████</p> <p>San Francisco, CA 94103 Bus: 415-355-7151 Fax: 415-355-7101 E-mail: dshoemaker@mercyhousing.org</p>
<p>Steve Spears Vice President of the Corporation Mercy Housing, Inc. ████████████████████</p> <p>Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: sspears@mercyhousing.org</p>	<p>Melissa Clayton Vice President of the Corporation Mercy Housing, Inc. ████████████████████</p> <p>Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: mclayton@mercyhousing.org</p>
<p>Bruce Saab Vice President of the Corporation Mercy Housing, Inc. ████████████████████</p> <p>Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: bsaab@mercyhousing.org</p>	<p>Jennifer Dolin Vice President of the Corporation Mercy Housing California ████████████████████</p> <p>San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: jdolin@mercyhousing.org</p>

<p>Valerie Agostino Vice President of the Corporation Mercy Housing California</p> <p>San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 E-mail: agostino@mercyhousing.org</p>	<p>Stephen Daues Vice President of the Corporation Mercy Housing California</p> <p>West Sacramento, CA 95691 Bus: 916-414-4440 Fax: 916-414-4490 E-mail: gsparks@mercyhousing.org</p>
<p>Ben Phillips Vice President of the Corporation Mercy Housing California</p> <p>Los Angeles, CA 90015 Bus: 213-743-5821 Fax: 213-743-5828 E-mail: bphillips@mercyhousing.org</p>	<p>Barbara Gualco Vice President of the Corporation Mercy Housing California</p> <p>San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: bgualco@mercyhousing.org</p>
<p>Ed Holder Vice President of the Corporation Mercy Housing California</p> <p>Los Angeles, CA 90015 Bus: 213-743-5830 Fax: 213-743-5828 E-mail: eholder@mercyhousing.org</p>	<p>Amy Bayley, RSM Asst. Secretary of the Corporation Mercy Housing California</p> <p>San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: abayley@mercyhousing.org</p>
<p>Vince Dodds Treasurer of the Corporation Mercy Housing, Inc.</p> <p>Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: vdodds@mercyhousing.org</p>	<p>Joe Rosenblum Secretary of the Corporation Mercy Housing, Inc.</p> <p>Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: jrosenblum@mercyhousing.org</p>

Union Bank of California MUFJ's Parent Company Board of Directors
(Mitsubishi UFJ Financial Group)

Kiyoshi Sono - Chairman

Tatsuo Wakabayashi - Deputy Chairman and Chief Audit Officer
President, Mitsubishi - UFJ Trust and Banking Corporation

Nobuyuki Hirano - President & CEO

President, Bank of Tokyo-Mitsubishi UFJ

Masaaki Tanaka - Deputy President

Taihei Yuki - Senior Managing Director and Chief Financial Officer

Akihiko Kagawa - Senior Managing Director and Chief Compliance and Risk Officer

Tadashi Kuroda - Managing Director and Chief Planning Officer

Takashi Nagaoka - President & CEO, Mitsubishi UFJ Securities Holdings Company

President & CEO, Mitsubishi UFJ Morgan Stanley Securities Company

Junichi Okamoto - Group Head of Integrated Trust Assets Business Group

Deputy President, Mitsubishi UFJ Trust and Banking Corporation

**Hiroyuki Noguchi - Managing Director, Mitsubishi UFJ Securities Holdings Company and Mitsubishi
UFJ Morgan Stanley Securities Company**
Ryuji Araki - Advisor of Toyota Motor Corporation
Yuko Kawamoto - Professor, Waseda Graduate School of Finance, Accounting and Law
Tsutomu Okuda - Senior Advisor of J. Front Retailing Co., Ltd.
Kunie Okamoto - Chairman of Nippon Life Insurance Company
Haruka Matsuyama - Partner of Hibiya Park Law Offices

Union Bank of California MUFG : Officers of the Corporation

Masashi Oka - Executive Chairman
Katsumi Hatao - CEO for the Americas
Hironori Kamezawa - Deputy CEO for the Americas
Takayuki Akita - Head of Asian Corporate Banking
Ranjana Clark - Head of Transaction Banking
Michael F. Coyne - General Counsel
Kevin Cronin - Head of U.S. Corporate Banking
Michael Gotimer - Co-Chief Information & Operations Officer
John Itokazu - Co-Chief Information and Operations Officer
Kazuo (Kaz) Koshi - Chief of Staff
Anthony S. Marino - Co-Chief Human Resources Officer
Mark W. Midkiff - Chief Risk Officer for the Americas
J. Michael Stedman - Head of Commercial Banking
Timothy H. Wennes - West Coast President and Head of Retail Banking and Wealth Markets
Annemieke van der Werff - Co-Chief Human Resources Officer
John F. Woods - Chief Financial Officer
Johannes Worsoe - Head of Investment Banking & Markets