

FILED

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**

(S.F. Campaign and Governmental Conduct Code § 1.126) **2014 SEP 30 PM 1:26**

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

BY _____

Contractor Information (Please print clearly.)	
Name of contractor: Mercy Housing California 51, LP	
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) See attached list of board of directors; (2) Chief Executive Officer: Doug Shoemaker, President; Chief Financial Officer: Vince Dodds, Treasurer (3) N.A. (4) N.A. (5) N.A.	
Contractor address:	San Francisco, CA 94103
Date that contract was approved: 9/23/14	Amount of contract: \$99 base rent plus up to \$459,999 to the extent of available surplus cash.
Describe the nature of the contract that was approved: Conveyance of real property located at 1009 Howard Street from Office of Community Investment and Infrastructure (OCII) to MOHCD and approving and authorizing MOHCD to enter into a 99 year ground lease with Mercy Housing California 51.	
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)

[Redacted Signature]

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
Year 2014**

<p>Michael Blaszyk 03/2011 Sr. Exec. VP & Chief Financial Officer Dignity Health [REDACTED] San Francisco, CA 94107 Bus: 415-438-5535 Fax: 415-438-5725 Email: michael.blaszyk@dignityhealth.org Term: 03/2011 to 12/2013</p>	<p>Tangerine Brigham 09/2012 Deputy Director, Managed Care Los Angeles County Department of Health Services [REDACTED] Los Angeles, CA 90012 Bus: 213-240-8101 Email: tbrigham@dhs.lacounty.gov Term: 09/2012 to 12/2015</p>
<p>Vanessa Delgado 06/2010 Director of Development Primestor Development, Inc. [REDACTED] Los Angeles, CA 90012 Bus: 310-652-1177 Fax: 213-223-5598 Email: vanessa@primestor.com Term: 6/2010 to 12/2013</p>	<p>Edie Heilman 11/2008 Retired SVP Charles Schwab & Company [REDACTED] Oakland, CA 94611 Bus: 510-339-3999 Fax: Email: edieheilman@yahoo.com Term: 01/2012 to 12/2014</p>
<p>Howard Levine 11/2009 Retired President/CEO ARCS Commercial Mortgage Co. [REDACTED] Westlake Village, CA 91361 Bus: 805-371-0010 Fax: Email: hjlevine@aol.com Term: 01/2013 to 12/2015</p>	<p>Timothy Murray 05/2012 Regional Manager Alain Pinel Realtors [REDACTED] San Francisco, CA 94123 Bus: 415-923-9700 Fax: 415-353-5777 Email: tmurray@apr.com Term: 05/2012 to 12/2014</p>
<p>Diane Olmstead 6/2008 Managing Partner W3 Partners, LLC [REDACTED] San Rafael, CA 94901 Bus: 415-454-3202 Fax: 888-400-0190 Email: dolmstead@w3partnersllc.com Term: 01/2012 to 12/2014</p>	<p>Craig Reigel 09/2008 Partner Nonprofit Finance Fund [REDACTED] San Francisco, CA 94105 Bus: 415-255-4849 ext. 12 Fax: 415-576-1090 Email: craig.reigel@nffusa.org Term: 01/2012 to 12/2014</p>

<p>Brian Swift 05/2012 Chairman Security Research Associates, Inc. [REDACTED] Sausalito, CA 94965 Bus: 415-590-4324 Fax: 415-332-4441 Email: briangswift@gmail.com Term: 05/2012 to 12/2014</p>	<p>Steven Wade 03/2012 Dean's Executive Professor Santa Clara University [REDACTED] Los Altos Hills, CA 94022 Bus: 650-575-9673 Fax: Email: stevewade@gmail.com Term: 03/2012 to 12/2014</p>
<p>Gregory Wolkom 03/2007 Executive Vice President Wells Fargo Bank [REDACTED] San Francisco, CA 94108 Bus: 415-396-6493 Fax: 415-947-5945 Email: greg.wolkom@wellsfargo.com Term: 12/2010 to 12/2013</p>	<p>Sister Mary Waskowiak, RSM 1/2014 Director of Development-Fundraising Mercy International Association [REDACTED] Burlingame, CA 94010 Bus: 650-340-7448 Fax: Email: mwaskowiak@mercywmw.org Term: 01/01/14 to 12/31/16 Gender: Female Ethnicity: Caucasian</p>
<p>Mirian Saez 2/2014 Director of Island Operations Treasure Island Development Authority [REDACTED] San Francisco, CA 94130 Bus: (415) 274-0300 Fax: (415) 274-0299 Email: mirian.saez@sfgov.org Term: 02/01/2014 – 12/31/16</p>	<p>Ezra Mersey 2/2014 Principal Jackson Pacific Ventures [REDACTED] San Francisco, CA 94105 Bus: 415.615.9000 Fax: 415.615.9002 Email: emersey@jacksonpacific.net Term: 02/01/14 to 12/31/16</p>

Officers of the Corporation

Mercy Housing California

<p>Douglas Shoemaker President of the Corporation Mercy Housing California [REDACTED]</p> <p>San Francisco, CA 94103 Bus: 415-355-7151 Fax: 415-355-7101 Email: dshoemaker@mercyhousing.org</p>	<p>Jane Graf Vice President of the Corporation Mercy Housing California [REDACTED]</p> <p>San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 Email: jgraf@mercyhousing.org</p>
<p>Val Agostino Vice President of the Corporation Mercy Housing California [REDACTED]</p> <p>San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 Email: vagostino@mercyhousing.org</p>	<p>Ed Holder Vice President of the Corporation Mercy Housing California [REDACTED]</p> <p>Los Angeles, CA 90015 Bus: 213-743-5830 Fax: 213-743-5828 Email: eholder@mercyhousing.org</p>
<p>Ben Phillips Vice President of the Corporation Mercy Housing California [REDACTED]</p> <p>Los Angeles, CA 90015 Bus: 213-743-5821 Fax: 213-743-5828 Email: bphillips@mercyhousing.org</p>	<p>Stephan Daues Vice President of the Corporation Mercy Housing California [REDACTED]</p> <p>West Sacramento, CA 95691 Bus: 916-414-4440 Fax: 916-414-4490 Email: sdaues@mercyhousing.org</p>
<p>Barbara Gualco Vice President of the Corporation Mercy Housing California [REDACTED]</p> <p>San Francisco, CA 94103 Bus: 415-355-7117 Fax: 415-355-7101 Email: bqualco@mercyhousing.org</p>	<p>Amy Bayley, RSM Assistant Secretary of the Corporation Mercy Housing California [REDACTED]</p> <p>San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 Email: abayley@mercyhousing.org</p>
<p>Joseph Rosenblum Secretary of the Corporation Mercy Housing, Inc. [REDACTED]</p> <p>Denver, CO 80202 Bus: 303-830-3409 Fax: 303-830-3301 Email: jrosenblum@mercyhousing.org</p>	<p>Vince Dodds Treasurer of the Corporation Mercy Housing, Inc. [REDACTED]</p> <p>Denver, CO 80202 Bus: 303-830-6221 Fax: 303-830-3301 Email: vdodds@mercyhousing.org</p>

<p>Jennifer Dolin Vice President of the Corporation Mercy Housing California [REDACTED] San Francisco, CA 94103 Bus: 415-355-7114 Fax: 415-355-7101 Email: jdolin@mercyhousing.org</p>	<p>Melissa Clayton Vice President of the Corporation Mercy Housing, Inc. [REDACTED] Denver, CO 80202 Bus: 303-830-6207 Fax: 303-830-3301 Email: mclayton@mercyhousing.org</p>
<p>Bruce Saab Vice President of the Corporation Mercy Housing, Inc. [REDACTED] Denver, CO 80202 Bus: 303-830-3421 Fax: 303-830-3301 Email: bsaab@mercyhousing.org</p>	<p>Steve Spears Vice President of the Corporation Mercy Housing, Inc. [REDACTED] Denver, CO 80202 Bus: 303-830-3317 Fax: 303-830-3301 Email: sspears@mercyhousing.org</p>
<p>Rick Sprague Vice President of the Corporation Mercy Housing California [REDACTED] West Sacramento, CA 95691 Bus: 916-414-4429 Fax: 916-414-4490 Email: rsprague@mercyhousing.org</p>	<p>OFFICERS: Douglas Shoemaker President Jane Graf Vice President Val Agostino Vice President Ed Holder Vice President Ben Phillips Vice President Stephan Daus Vice President Barbara Gualco Vice President Amy Bayley, RSM Asst Secretary Joseph Rosenblum Secretary Vince Dodds Treasurer Jennifer Dolin Vice President Melissa Clayton Vice President Bruce Saab Vice President Steve Spears Vice President Rick Sprague Vice President</p>