

FILED

FORM SFEC-126:

NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

14 OCT 9 PM 1:37

SAN FRANCISCO
COMMISSION

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor

Contractor Information (Please print clearly.)
Name of contractor: California Housing Partnership Corporation, Inc.

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) Board of Directors
 Maria Cabildo, Vice Chair, President, East Los Angeles Community Corporation
 Claudia Cappio, Director, CA Department of Housing and Community Development
 Eric Kawamura, Treasurer, General Counsel, Citibank West
 Elizabeth Morris, Principal, E.M. Advisors
 Tim Onderko, Secretary, Vice President, The Money Brokers, Inc.
 Phil Ritter, Independent Nonprofit Organizational Management Professional
 Alex Sanchez, Board Chair, Executive Director, Santa Clara Housing Authority
 Paul Schmidt, AIA, Architect, Former Executive Director, CADA

2) Chief Executive Officer: Matt Schwartz, President and CEO
 Chief Financial Officer: N.A.
 Chief Operating Officer: N.A.

3) N.A.
 4) N.A.
 5) N.A.

Contractor address: [Redacted] San Francisco, CA 94104 Tel: (415) 433-6804

Date that contract was approved: <i>10/08/14</i>	Amount of contracts: \$90,000
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Describe the nature of the contract that was approved:
 Second Amendment to Grant Agreement for financial consulting and technical assistance services related to implementation of the Rental Assistance Demonstration (RAD) program for the improvement and preservation of public housing.

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 *(Please print clearly.)*

Name of filer:
Nicole Wheaton, Director of Legislative and Government Affairs

Contact telephone number:
(415) 554-7940

Address:
City Hall, Room 200

E-mail:
nicole.wheaton@sfgov.org

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

Date Signed

10/8/2014

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

Date Signed