

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

FILED

OCT -9 PH 1:38

**SAN FRANCISCO
ETHICS COMMISSION**

BY _____

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

Contractor Information *(Please print clearly.)*

Name of contractor: MEDA Housing LLC

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.

MEDA Housing LLC, whose sole member/manager is Mission Economic Development Agency, a California nonprofit public benefit corporation

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|---|---------------------------------------|
| Luis Granados, Executive Director | Jesse Martinez, Board Member |
| Cindy Clements, Director of Operations/HR | William Ortiz-Cartagena, Board Member |
| John Sedlander, Finance Director | Kevin Stein, Board Member |
| Leigh Phillips, Board President | |
| Jane Duong, Board Vice President | |
| Whitney Jones, Board Treasurer | |
| My Do-Kruse, Board Secretary | |
| Karling Aguilera-Fort, Board Member | |
| Jenny C. Flores, Board Member | |
| Kavita Gobburu, Vice Chairman | |
| Matthew Haney, Board Member | |
| Jabari Herbert, Board Member | |

Contractor address: _____
San Francisco, CA 94110
Attention: Executive Director

Date that contract was approved: <i>10/08/2014</i>	Amount of contract: \$651,936
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Describe the nature of the contract that was approved:
Predevelopment funds for the rehabilitation and conversion of 255 Woodside Avenue from public housing to a HUD rental assistance contract.

Comments:

- 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

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)

10/08/2014

Date Signed

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

Date Signed