

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

**FILED**  
**14 OCT 17 PM 2:06**  
**SAN FRANCISCO**  
**ETHICS COMMISSION**

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

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <b>Mercy Housing California 50, a California Limited Partnership</b> <b>Mercy Housing West, managing general partner</b>	
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. <b>(1) and (2) - Please see attached Board of Directors / Officers of the Board and Corporation for Mercy Housing West</b> <b>(3), (4) and (5) not applicable.</b>	
Contractor address: <b>[REDACTED]</b> <b>San Francisco, CA 94103</b>	
Date that contract was approved: <b>10/17/2014</b>	Amount of contract: <b>15 year contract term is \$434,998</b>
Describe the nature of the contract that was approved: <b>Local Operating Subsidy Contract (LOSP) to fund operations at three units for homeless seniors within 129 Golden Gate Avenue, Vera Haile Senior Community, a 90 unit multifamily rental housing project. Total contract for the 15 year contract term is \$434,998.</b>	
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

<b>Filer Information</b> (Please print clearly.)	
Name of filer: <b>Nicole Wheaton, Director of Legislative and Government Affairs</b>	Contact telephone number: <b>( 415 ) 554-7940</b>
Address: <b>City Hall, Room 200</b>	E-mail: <b>nicole.wheaton@sfgov.org</b>

Signature of City Elective Officer (if submitted by City elective officer) \_\_\_\_\_ **10/17/2014**  
Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) \_\_\_\_\_ Date Signed






# BOARD OF DIRECTORS MERCY HOUSING WEST

Year 2014



**Member:  
Mercy Housing Inc.**

CURRENT BOARD & TERM	OFFICERS	MEMBER(S)
1) Sr. Barbara Busch	11-16 <i>CEO</i>	Rose Marie Jasinski, CBS
2) Yvonne Camacho	11-16 J. Graf	Rose Ann Aguilar, DC
3) Adrienne Crowe(VCh)	10-15 <i>President</i>	Patricia Sullivan, RSM
4) Larry Dale	06-15	Pat McDermott, RSM
5) Sr. Diane Hejna	12-14 <i>Sr. VP/CFO</i>	Eleanor Gilmore, CSJP
6) Brad James	05-14 S. Spears	Betty Marie Dunkel, DC
7) Sr RoseMarie Jasinski	09-15 <i>Sr. VP/COO</i>	Joanne Lappetito, RSM
8) Barbara Kelley	10-15 C.Burckhardt	Diane Hejna, CSJ
9) Sr Pat McDermott	08-14 <i>Sr. VP/CAO</i>	
10) Jim Park	14-16 M. Mamet	
11) Scott Pocock	14-16 <i>SVP/President MHM</i>	
12) Rich Statuto	07-15 C. O'Bryan	
	12-15 <i>SVP/Chief Philanthropy Officer</i>	
13) Suzanne Swift		
14) Bob Tetrault	12-15 S.Saxelby	
15) Sr. Linda Werthman	09-14 <i>Sr. Vice President</i>	
16) Carol Wetmore	12-15 C.Breslau	
17) Leslie Wettmann	08-16 J. Gould	
<b>18) Barry Zigas (Ch)</b>	07-16 M.Clayton	
	C. Holler	
	C. Richardson	
	B. Rumpf	
	D. Shoemaker	
	<i>VP</i>	
	V. Dodds	
	J.Marcolina	
	C. Reed	
	C. Sholl	
	<i>Vp/Secretary</i>	
	R. Jackson	
	<i>Secretary</i>	
	<i>Asst Secty</i>	

**Mercy Housing West - Officers of the Board and Corporation  
Current Board**

<p><b>Jane Graf - <u>Chair</u></b>  <b>Mercy Housing Inc.</b>    <b>Denver, CO 80202</b>  <b>Bus: 303.830.3434</b>  <b>Fax: 303.830.3301</b>  <b>E-Mail: <a href="mailto:jgraf@mercyhousing.org">jgraf@mercyhousing.org</a></b>  <b>Term Ends: 12/2014</b></p>	<p><b>Valerie Agostino – <u>Vice Chair</u></b>  <b>Vice President of the Corporation</b>  <b>Mercy Housing California</b>    <b>San Francisco, CA 94103</b>  <b>Bus: 415-355-7150</b>  <b>Fax: 415-355-7101</b>  <b>E-mail: <a href="mailto:vagostino@mercyhousing.org">vagostino@mercyhousing.org</a></b>  <b>Term Ends: 12/2014</b></p>
<p><b>Sr. Susan McCarthy</b>  <b>Our Lady of Mercy Convent</b>    <b>Auburn, CA 95603</b>  <b>Bus: 530-887-2000</b>  <b>Fax: 530-887-2060</b>  <b>E-mail: <a href="mailto:smccarthy@mercywmw.org">smccarthy@mercywmw.org</a></b>  <b>Term Ends: 12/2017</b></p>	<p><b>Doug Shoemaker</b>  <b>Vice President of the Corporation</b>  <b>Mercy Housing California</b>    <b>San Francisco, CA 94103</b>  <b>Bus: 415-355-7151</b>  <b>Fax: 415-355-7101</b>  <b>E-mail: <a href="mailto:dshoemaker@mercyhousing.org">dshoemaker@mercyhousing.org</a></b>  <b>Term ends: 12/2017</b></p>
<p><b>Chris Burckhardt</b>  <b>Executive VP, COO</b>  <b>Mercy Housing Inc.</b>    <b>Denver, CO 80202</b>  <b>Bus: 303-830-3300</b>  <b>Fax: 303-830-3495</b>  <b>E-mail: <a href="mailto:cburckhardt@mercyhousing.org">cburckhardt@mercyhousing.org</a></b>  <b>Term ends: 12/2019</b></p>	

**Officers of the Board and Corporation**

<p><b>Jane Graf</b>  <b>Vice President of the Corporation</b>  <b>Mercy Housing Inc.</b>    <b>Denver, CO 80202</b>  <b>Bus: 303.830.3434</b>  <b>Fax: 303.830.3301</b>  <b>E-Mail: <a href="mailto:jgraf@mercyhousing.org">jgraf@mercyhousing.org</a></b></p>	<p><b>Doug Shoemaker</b>  <b>President of the Corporation</b>  <b>Mercy Housing California</b>    <b>San Francisco, CA 94103</b>  <b>Bus: 415-355-7151</b>  <b>Fax: 415-355-7101</b>  <b>E-mail: <a href="mailto:dshoemaker@mercyhousing.org">dshoemaker@mercyhousing.org</a></b></p>
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<p><b>Valerie Agostino</b>  <b>Vice President of the Corporation</b>  <b>Mercy Housing California</b>  ██████████  San Francisco, CA 94103  Bus: 415-355-7150  Fax: 415-355-7101  E-mail: <a href="mailto:vagostino@mercyhousing.org">vagostino@mercyhousing.org</a></p>	<p><b>Stephan Daues</b>  <b>Vice President of the Corporation</b>  <b>Mercy Housing California</b>  ██████████  West Sacramento, CA 95691  Bus: 916-414-4440  Fax: 916-414-4490  E-mail: <a href="mailto:sdaues@mercyhousing.org">sdaues@mercyhousing.org</a></p>
<p><b>Ben Phillips</b>  <b>Vice President of the Corporation</b>  <b>Mercy Housing California</b>  ██████████  Los Angeles, CA 90015  Bus: 213-743-5821  Fax: 213-743-5828  E-mail: <a href="mailto:bphillips@mercyhousing.org">bphillips@mercyhousing.org</a></p>	<p><b>Joe Rosenblum</b>  <b>Secretary of the Corporation</b>  <b>Mercy Housing, Inc.</b>  ██████████  Denver, CO 80202  Bus: 303.830.3409  Fax: 303.830.3301  E-mail: <a href="mailto:jrosenblum@mercyhousing.org">jrosenblum@mercyhousing.org</a></p>
<p><b>Barbara Gualco</b>  <b>Vice President of the Corporation</b>  <b>Mercy Housing California</b>  ██████████  San Francisco, CA 94103  Bus: 415-355-7150  Fax: 415-355-7101  E-mail: <a href="mailto:bgualco@mercyhousing.org">bgualco@mercyhousing.org</a></p>	<p><b>Steven Spears</b>  <b>Vice President of the Corporation</b>  <b>Mercy Housing, Inc.</b>  ██████████  Denver, CO 80202  Bus: 303.830.3371  Fax: 303.830.3301  E-mail: <a href="mailto:sspears@mercyhousing.org">sspears@mercyhousing.org</a></p>
<p><b>Ed Holder</b>  <b>Vice President of the Corporation</b>  <b>Mercy Housing California</b>  ██████████  Los Angeles, CA 90015  Bus: 213-743-5830  Fax: 213-743-5828  E-mail: <a href="mailto:eholder@mercyhousing.org">eholder@mercyhousing.org</a></p>	<p><b>Amy Bayley, RSM</b>  <b>Asst. Secretary of the Corporation</b>  <b>Mercy Housing California</b>  ██████████  San Francisco, CA 94103  Bus: 415-355-7148  Fax: 415-355-7101  E-mail: <a href="mailto:abayley@mercyhousing.org">abayley@mercyhousing.org</a></p>
<p><b>Vince Dodds</b>  <b>Treasurer</b>  <b>Mercy Housing, Inc.</b>  ██████████  Denver, CO 80202  Bus: 303-830-6621  Fax: 303-830-3301  E-mail: <a href="mailto:vdodds@mercyhousing.org">vdodds@mercyhousing.org</a></p>	<p><b>Melissa Clayton</b>  <b>Vice President of the Corporation</b>  <b>Mercy Housing, Inc.</b>  ██████████  Denver, CO 80202  Bus: 303.830.6207  Fax: 303.830.3301  E-mail: <a href="mailto:mclayton@mercyhousing.org">mclayton@mercyhousing.org</a></p>

**Jennifer Dolin**  
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