

FILED

2014 DEC -2 PM 2:51 File No. 141101

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

SAN FRANCISCO ETHICS COMMISSION

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

Contractor Information (Please print clearly.)
Name of contractor: HV Partners 2, L.P.
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.
Contractor address: CA 94109
Date that contract was approved: 11/25/14 Amount of contract: \$41,000,000
Describe the nature of the contract that was approved: resolution for issuance of tax-exempt bonds for construction of a 107-unit affordable family rental housing development at Hunters View located at 112 Middle Point Road, San Francisco
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
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)
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed
Date Signed 12/2/14

SFEC Form – Board members for HV Partners 2, 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.

The John Stewart Company:

1) Board of Directors:

- a. John K. Stewart, Chairman
- b. Jack D. Gardner, President
- c. Dan Levine, Secretary
- d. Mari Tustin, Director

2) Chief Executive Officer: Jack D. Gardner, Chief Operative Officer: Noah Schwartz

Devine & Gong, Inc.:

Rick J. Devine, President

Ridge Point Non-Profit Housing Corporation:

Larry B. Hollingsworth, President/CEO

Edgar Brown, Vice President

Harriet Starkes, Secretary

Chestene Mason, Treasurer

Cleo Champion, Board Member

Robert Dotson, Board Member