

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

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 <i>(Please print clearly.)</i>	
Name of contractor: Mercy Housing California 51, a California Limited Partnership	
<p><i>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.</i></p> <p>(1) and (2) – The partnership consists of Mercy Housing California Family Properties (GP) and the tax credit investor, Union Bank of California MUFG (LP). Please see attached Board of Directors / Officers of the Board and Corporation for Mercy Housing California Family Properties and Union Bank of California MUFG as well as the Board List for Union Bank of California MUFG's parent company Mitsubishi UFJ Financial Group (MUFG).</p> <p>(3), (4) and (5) not applicable</p>	
Contractor address:	San Francisco, CA 94103
Date that contract was approved: 12/03/2014	Amount of contract: \$22,419,916.00
Describe the nature of the contract that was approved: Bond Funds to be used for the development of 67 new affordable, family-rental housing units in the South of Market neighborhood.	
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 <i>(Please print clearly.)</i>	
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

12/03/2014

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

Date Signed

<p>Barbara Gualco Mercy Housing California ████████████████████</p> <p>San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: bgualco@mercyhousing.org</p>	<p>Amy Bayley, RSM Mercy Housing California ████████████████████</p> <p>San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: abayley@mercyhousing.org</p>
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Chris Burckhardt
Mercy Housing, Inc.
████████████████████

Denver, CO 80202
Bus: 303-830-6621
Fax: 303-830-3301
E-mail: cburckhardt@mercyhousing.org

Officers of the Board and Corporation

<p>Jane Graf Vice President of the Corporation Mercy Housing Inc. ████████████████████</p> <p>San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 E-Mail: jgraf@mercyhousing.org</p>	<p>Doug Shoemaker President of the Corporation Mercy Housing California ████████████████████</p> <p>San Francisco, CA 94103 Bus: 415-355-7151 Fax: 415-355-7101 E-mail: dshoemaker@mercyhousing.org</p>
<p>Steve Spears Vice President of the Corporation Mercy Housing, Inc. ████████████████████</p> <p>Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: sspears@mercyhousing.org</p>	<p>Melissa Clayton Vice President of the Corporation Mercy Housing, Inc. ████████████████████</p> <p>Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: mclayton@mercyhousing.org</p>
<p>Bruce Saab Vice President of the Corporation Mercy Housing, Inc. ████████████████████</p> <p>Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: bsaab@mercyhousing.org</p>	<p>Jennifer Dolin Vice President of the Corporation Mercy Housing California ████████████████████</p> <p>San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: jdolin@mercyhousing.org</p>

<p>Valerie Agostino Vice President of the Corporation Mercy Housing California  San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 E-mail: agostino@mercyhousing.org</p>	<p>Stephen Daues Vice President of the Corporation Mercy Housing California  West Sacramento, CA 95691 Bus: 916-414-4440 Fax: 916-414-4490 E-mail: gsparks@mercyhousing.org</p>
<p>Ben Phillips Vice President of the Corporation Mercy Housing California  Los Angeles, CA 90015 Bus: 213-743-5821 Fax: 213-743-5828 E-mail: bphillips@mercyhousing.org</p>	<p>Barbara Gualco Vice President of the Corporation Mercy Housing California  San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: bgualco@mercyhousing.org</p>
<p>Ed Holder Vice President of the Corporation Mercy Housing California  Los Angeles, CA 90015 Bus: 213-743-5830 Fax: 213-743-5828 E-mail: eholder@mercyhousing.org</p>	<p>Amy Bayley, RSM Asst. Secretary of the Corporation Mercy Housing California  San Francisco, CA 94103 Bus: 415-355-7148 Fax: 415-355-7101 E-mail: abayley@mercyhousing.org</p>
<p>Vince Dodds Treasurer of the Corporation Mercy Housing, Inc.  Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: vdodds@mercyhousing.org</p>	<p>Joe Rosenblum Secretary of the Corporation Mercy Housing, Inc.  Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: jrosenblum@mercyhousing.org</p>

BOARD OF DIRECTORS MERCY HOUSING CALIFORNIA FAMILY PROPERTIES

Year 2014

**Member:
Mercy Housing California.**

CURRENT BOARD & TERM	OFFICERS	MEMBER(S)
1) Val Agostino (VCh) 05-19	<i>President</i>	Mercy Housing California
2) Jane Graf (Ch) 07-15	D. Shoemaker	
3) Amy Bayley 07-15	<i>Vice President</i>	
4) Barbara Gualco 13-18	J. Graf	
5) Chris Burckhardt 14-19	V. Agostino	
	E. Holder	
	B. Gualco	
	S. Daues	
	B. Phillips	
	S. Spears	
	M. Clayton	
	B. Saab	
	<i>J. Dolin</i>	
	Treasurer	
	V. Dodds	
	Secretary	
	J. Rosenblum	
	Asst. Secretary	
	A. Bayley	

Mercy Housing California Family Properties - Officers of the Board and Corporation

Current Board

<p>Jane Graf - Chair Mercy Housing Inc. [REDACTED] San Francisco, CA 94103 Bus: 415-355-7146 Fax: 415-355-7101 E-Mail: jgraf@mercyhousing.org</p>	<p>Valerie Agostino – Vice Chair Vice President of the Corporation Mercy Housing California [REDACTED] San Francisco, CA 94103 Bus: 415-355-7150 Fax: 415-355-7101 E-mail: agostino@mercyhousing.org</p>

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<p>Chris Burckhardt Mercy Housing, Inc. ████████████████████</p> <p>Denver, CO 80202 Bus: 303-830-6621 Fax: 303-830-3301 E-mail: cburckhardt@mercyhousing.org</p>
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Union Bank of California MUFJ's Parent Company Board of Directors
(Mitsubishi UFJ Financial Group)

- Kiyoshi Sono - Chairman
- Tatsuo Wakabayashi - Deputy Chairman and Chief Audit Officer
President, Mitsubishi - UFJ Trust and Banking Corporation
- Nobuyuki Hirano - President & CEO
President, Bank of Tokyo-Mitsubishi UFJ
- Masaaki Tanaka - Deputy President
- Taihei Yuki - Senior Managing Director and Chief Financial Officer
- Akihiko Kagawa - Senior Managing Director and Chief Compliance and Risk Officer
- Tadashi Kuroda - Managing Director and Chief Planning Officer
- Takashi Nagaoka - President & CEO, Mitsubishi UFJ Securities Holdings Company
President & CEO, Mitsubishi UFJ Morgan Stanley Securities Company
- Junichi Okamoto - Group Head of Integrated Trust Assets Business Group
Deputy President, Mitsubishi UFJ Trust and Banking Corporation