

File No. **FILED**
 15 JAN 30 PM 4: 11

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): Mayor Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information (Please print clearly.)	
Name of contractor: BRIDGE Housing Ventures, 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): Richard Holliday (Chair), Douglas D. Abbey, Ray Carlisle, Kent Colwell, Robert Freed, Harry M. Haigood, Nancy Hemmenway, Ron Nahas (Vice Chair), Kenneth M. Novack, Dennis O'Brien, Peter Palmisano, Lyn Sedway, Paul Stein, Ernesto Vasquez, Jim Wunderman, Emeritus: Richard Bender, Anthony Frank, Sunne Wright McPeak, Angelo Siracusa, Alan L. Stein, Clark Wallace, Susanne B. Wilson (2): Cynthia Parker, President & CEO, D. Kemp Valentine, Executive Vice President and CFO, No one currently holds the COO title (3): N/A (4): N/A (5): N/A	
Contractor address:	San Francisco, CA 94108
Date that contract was approved: 1/28/2015	Amount of contract: \$ 1,021,125.00
Describe the nature of the contract that was approved: \$60,000 provided through a First Amendment to Predevelopment Loan for Holly Courts, a Phase I Rental Demonstration Program Project, between BHHC, our partners and the Mayor's Office of Housing and Community Development	
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)

1/28/2015
 Date Signed

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

Date Signed