

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

FILED

15 FEB -6 PM 12:37

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Mayor, City and County of San Francisco

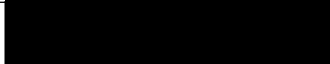
Contractor Information (Please print clearly.)
Name of contractor: 491 31 st Ave., L.P.

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.

1) And 2) Members of the Board of Directors, included titles
Mercy Housing Calwest, a California nonprofit, public benefit corporation, its Managing General Partner

- Board Members:**
1. Barbara Gualco (Chairwoman)
 2. Chris Burckhardt (Vice Chairman)
 3. Valerie Agostino
 4. Melissa Clayton
 5. Doug Shoemaker

- Officers:**
1. President: Doug Shoemaker
 2. Vice President: Barbara Gualco
 3. Vice President: Ben Phillips
 4. Vice President: Bruce Saab
 5. Vice President: Ed Holder
 6. Vice President: Jane Graf
 7. Vice President: Jennifer Dolin
 8. Vice President: Melissa Clayton
 9. Vice President: Stephan Daues
 10. Vice President: Steve Spears
 11. Vice President: Val Agostino
 12. Treasurer: Vince Dodds
 13. Secretary: Joe Rosenblum
 14. Assistant Secretary: Amy Bayley
- 3) N/A
4) N/A
5) N/A

Contractor address:	 San Francisco, CA 94103 Attn: Tim Dunn
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Date that contract was approved: <i>2/2/2015</i>	Amount of contract: No funds committed
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Describe the nature of the contract that was approved:
Loan amendment to change certain terms in connection to rehabilitation of San Francisco Housing Authority project located at 491 31st Ave. through the RAD program. Loan amount is \$597,099, no new funds committed with this amendment.

Comments:

This contract was approved by (check applicable):

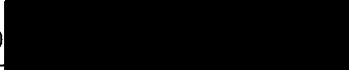
the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

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)

2/2/2015
Date Signed

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

Date Signed