

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

FILED

2015 FEB 26 PM 2:55

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

BY _____

Contractor Information (Please print clearly.)

Name of contractor: Alice Griffith Phase 1, 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.

Item 1) Alice Griffith Phase 1, L.P. is a California limited partnership whose sole general partner is Alice Griffith Phase 1 MBS GP, Inc., a Missouri corporation. Alice Griffith Phase 1, L.P. does not have officers or directors separate from its General Partner.

The Directors are Kevin J. McCormack, Vincent R. Bennett and Hillary B. Zimmerman. Officers are Kevin J. McCormack, President; Hillary B. Zimmerman, Secretary and Vice President; Kim Hartmann, Treasurer and Vice President; Daniel Falcon, Jr., Vice President; Yusef Freeman, Vice President; Vincent R. Bennett, Vice President, and Michael C. Duffy, Vice President.

Items 2-5) Not Applicable

Contractor address:
[Redacted] San Francisco, CA 94111

Date that contract was approved: 2/23/15	Amount of contract: \$32,500,000 – Multifamily Revenue Bond
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Describe the nature of the contract that was approved: Approval of the Multifamily Revenue Bond and incumbency certificate. Funds will be used to help finance a portion of the costs of the acquisition and construction of a 93-unit multifamily rental housing project known as Alice Griffith Phase 1 Apartments, located at 2600 Arellous Walker Drive

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)

2/23/15
Date Signed

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

Date Signed