

FILED
File No.

2015 APR -3 PM 3:25

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: MEDA Housing LLC

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.

MEDA Housing LLC, whose sole member/manager is Mission Economic Development Agency, a California nonprofit public benefit corporation

(1-2) Luis Granados, Executive Director
John Sedlander, Finance Director

(1) Cindy Clements, Director of Operations/HR
Kevin Stein, Board Member
Leigh Phillips, Board President
Jane Duong, Board Vice President
Whitney Jones, Board Treasurer
My Do-Kruse, Board Secretary
Karling Aguilera-Fort, Board Member
Jenny C. Flores, Board Member
Kavita Gobburu, Vice Chairman
Matthew Haney, Board Member
Jabari Herbert, Board Member
Jesse Martinez, Board Member
William Ortiz-Cartagena, Board Member

(3-5) N/A

Contractor address: [Redacted] San Francisco, CA 94110 Attention: Executive Director

Date that contract was approved: 4/1/15	Amount of contract: \$352,566
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Describe the nature of the contract that was approved:
Additional predevelopment funds for the rehabilitation and conversion of 462 Duboce Avenue from public housing to a HUD rental assistance contract.

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)

4/1/15

Date Signed

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

Date Signed