

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): Members, Board of Supervisors	City elective office(s) held: Board of Supervisors

Contractor Information *(Please print clearly.)*

Name of contractor: Mercy Housing Calwest, managing general partner of Mercy Housing California XLIV, 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) Board of Directors
- Valerie Agostino, Chair
Vince Dodds
Doug Shoemaker
- 2) Officers
- Jane Graf President
Valerie Agostino Vice President
Barbara Gualco Vice President
Stephan Daues Vice President
Ben Phillips Vice President
Doug Shoemaker Vice President
Ed Holder Vice President
Lillian Murphy Vice President
Vince Dodds Vice President/Treasurer
Amy Bayley Secretary
Patricia O'Roark Assistant Secretary
- 3) N/A
4) N/A
5) N/A

Contractor address: 1360 Mission Street, San Francisco, CA 94103

Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: N.A. - Ground Lease
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Describe the nature of the contract that was approved: Long-term Ground Lease for 1180 4th Street, 150 units of affordable family housing

Comments:

- This contract was approved by (check applicable):
- the City elective officer(s) identified on this form
- a board on which the City elective officer(s) serves San Francisco Board of Supervisors
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: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

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

Date Signed