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

City Elective Officer Information (*Please print clearly.*)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information (*Please print clearly.*)
Name of contractor: **2060 Folsom Housing, L.P.**, **a California limited partnership**

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.

The borrowing entity for the 2060 Folsom Affordable Housing Project is 2060 Folsom Housing, L.P., a California limited partnership. 2060 Folsom Housing, L.P. has no employees and decisions are made by its co-general partners, CCDC 2060 Folsom LLC, a California Limited Liability Corporation, with sole manager, Chinatown Community Development Center (Chinatown CDC); and MEDA 2060 Folsom LLC, a California limited liability company, with sole manager, Mission Economic Development Agency (MEDA).

Please see the below Board list to comply with request #1. Additionally, the contractor's chief executive officer, chief financial officer and deputy directors are Chinatown CDC's and MEDA's governing officers as the result of 2060 Folsom Housing, L.P.'s relationship to Chinatown CDC and MEDA.

Chinatown CDC Board of Directors:

1. Chin, Gregory (Board Treasurer)
2. Chin, Jane
3. Chin, Philip (Board Chair)
4. Craig, Cathy
5. Fong, Mark
6. Golvin, Benjamin
7. Jew, Clayton
8. Leadbetter, Julie
9. Lee, Winston
10. Lin, Barbara
11. Louie, Michael
12. McCray, James
13. Nguyen, James
14. Quock, Lindsey
15. Ruiz, Santiago
16. Tse, Janet Lee (Board Vice Chair)
17. Tse, Nigel
18. Wong, Susan
19. Wu, Jade
20. Zhang, Mary
21. Zheng, Eddy
22. Zoubi, Fady (Board Secretary)

MEDA Board of Directors:

Dolores Terrazas (Chairperson)
Whitney Jones (Treasurer)
Rafael Yaquian-Illescas (Secretary)
Graciela Aponte-Diaz

Ed Cabrera

Marco Chavarin

Miriam Chion

Ysabel Duron

M. Teresa Garcia

Jabari Herbert

Paul Monge

Luaire Scolari

Kevin Stein

Chief Executive Officer: Norman Fong (Chinatown CDC), and Luis Granados (MEDA)

Chief Financial Officer(s): Karen Gansen (Chinatown CDC), Libardo Clavijo (MEDA)

Deputy Directors: Cindy Wu and Malcolm Yeung (Chinatown CDC), Jillian Spindle (MEDA)

Items #3-5 do not apply to 2060 Folsom Housing, L.P.

Contractor address: 2060 Folsom Housing, L.P., 1525 Grant Ave., San Francisco, CA 94133 Attn: Executive Director	
Date that contract was approved:	Amount of contract: Not to exceed $15,000,000
Describe the nature of the contract that was approved: Resolution authorizing MOHCD to accept and expend an award of $14 million under the HCD Affordable Housing and Sustainable Communities Program (AHSC) as a joint applicant with 2060 Folsom Housing, L.P., a California limited partnership for 2060 Folsom Street for the development of the project and related transit improvements.	
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 : <u>San Francisco Board of Supervisors</u>

<div align="center">Print Name of Board</div>

☐ 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

<div align="center">Print Name of Board</div>

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**

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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