



## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

[ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org) . [www.sfethics.org](http://www.sfethics.org)

Received On:

File #: 240020

Bid/RFP #:

### Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

#### 1. FILING INFORMATION

<b>TYPE OF FILING</b>	<b>DATE OF ORIGINAL FILING (for amendment only)</b>
original	
<b>AMENDMENT DESCRIPTION – Explain reason for amendment</b>	

#### 2. CITY ELECTIVE OFFICE OR BOARD

<b>OFFICE OR BOARD</b>	<b>NAME OF CITY ELECTIVE OFFICER</b>
Board of Supervisors	Members

#### 3. FILER'S CONTACT

<b>NAME OF FILER'S CONTACT</b>	<b>TELEPHONE NUMBER</b>
Angela Calvillo	415-554-5184
<b>FULL DEPARTMENT NAME</b>	<b>EMAIL</b>
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

#### 4. CONTRACTING DEPARTMENT CONTACT

<b>NAME OF DEPARTMENTAL CONTACT</b>	<b>DEPARTMENT CONTACT TELEPHONE NUMBER</b>
Andrew Strong	628-652-5860
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
MYR Mayor's Office of Housing and Comm Dev	andrew.strong@sfgov.org

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> MP Golden Gate Avenue Associates, L.P.	<b>TELEPHONE NUMBER</b> 707-292-4854
<b>STREET ADDRESS (including City, State and Zip Code)</b> 303 Vintage Park Drive, Ste 250, Foster City, 94404	<b>EMAIL</b> lauren-fuhry@midpen-housing.org

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b>	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 240020
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> \$8,091,600		
<b>NATURE OF THE CONTRACT (Please describe)</b> Resolution to accept and expend Infill Infrastructure Grant program funds for financing of the projects at 850 Turk Street and 750 Golden Gate Avenue.		

7. COMMENTS
MidPen Housing Corporation is the General Partner of the MP Golden Gate Avenue Associates L.P.

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Harrison	Eric	Board of Directors
2	Garcia-Kohl	Jessica	Board of Directors
3	Torres	Enrique	Board of Directors
4	Diaz	Gina	Board of Directors
5	Bartlett	Beth	Board of Directors
6	Fearn	Jonathan	Board of Directors
7	Freeman	Terry	Board of Directors
8	Freeman	Yusef	Board of Directors
9	Goon	Fay Sien	Board of Directors
10	Hollister	Rob	Board of Directors
11	Jagerson	Elisa (deLaet)	Board of Directors
12	Lee	Chan U	Board of Directors
13	Martinez	Jennifer	Board of Directors
14	McDonnell	Renee	Board of Directors
15	Mock	Melanie	Board of Directors
16	Sonnenshine	Stephanie	Board of Directors
17	Attenhofer	Kyle	Other Principal Officer
18	AuYeung	Felix	Other Principal Officer
19	Goldware Potluri	Abby	Other Principal Officer

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Hikida	Lyn	Other Principal Officer
21	Morford	Leanne	Other Principal Officer
22	Smith	Lance	Other Principal Officer
23	Talcott	Alice	Other Principal Officer
24	Wu	Jennifer	Other Principal Officer
25	Yappert	Craig	Other Principal Officer
26	Franklin	Matt	CEO
27	Lind	Janine	COO
28	Vergura	Mick	CFO
29	Archev	Kasey	Other Principal Officer
30	Goggins Gregory	Ann	Other Principal Officer
31	Hill	Terry	Other Principal Officer
32	Ingram	Jennifer	Other Principal Officer
33			
34			
35			
36			
37			
38			

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
39			
40			
41			
42			
43			
44			
45			
46			
47			
48			
49			
50			

☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

**10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

**I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**

**SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK**

**DATE SIGNED**

BOS Clerk of the Board