



## 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: 07-25-2022 | 16:25:35 PDT

File #: 220767

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>
Judy Shepard-Hall	628-652-5824
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
MYR Mayor's Office of Housing and Comm. Dev	judy.shepard@sfgov.org

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> MP Francis Scott Key 1, LLC	<b>TELEPHONE NUMBER</b> 650-356-2982
<b>STREET ADDRESS (including City, State and Zip Code)</b> 303 Vintage Park Drive, Ste 250, Foster City, 94404	<b>EMAIL</b> mkim@midpen-housing.org

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b> 07/19/2022	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 220767
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> MOHCD Loan up to \$45,543,792		
<b>NATURE OF THE CONTRACT (Please describe)</b> The resolution requests approval of a MOHCD loan in the amount up to \$45,543,792 to finance the construction of Shirley Chisholm Village. The project consists of 100 units of affordable family housing, with priority given to educators and all other school district employees, to be developed by MidPen Housing Corporation with MP Francis Scott Key 1, LLC as borrower and operator.		

7. COMMENTS

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

**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	Freeman	Terry	Board of Directors
6	Bartlett	Beth	Board of Directors
7	Battey	Mark	Board of Directors
8	Hicks	Jennifer	Board of Directors
9	Goon	Fay Sien	Board of Directors
10	McDonnell	Renee	Board of Directors
11	Martinez	Jennifer	Board of Directors
12	de Laet (Jagerson)	Elisa	Board of Directors
13	Lee	Chan U	Board of Directors
14	Hollister	Rob	Board of Directors
15	Franklin	Matthew	Other Principal Officer
16	Vergura	Michael	Other Principal Officer
17	Lind	Janine	Other Principal Officer
18	Lindenthal	Jan	Other Principal Officer
19	Smith	Lance	Other Principal Officer

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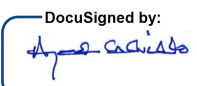
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<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

**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.**

<p><b>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</b></p> <p>DocuSigned by:                    988C8F42C3084B5                  Angela Calvillo</p>	<p><b>DATE SIGNED</b></p> <p>07-25-2022   16:25:35 PDT</p>
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<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> MOHCD Loan up to \$2,656,208		
<b>NATURE OF THE CONTRACT (Please describe)</b> The resolution requests approval of a MOHCD loan in the amount up to \$2,656,208 to finance the construction of Shirley Chisholm Village. The project consists of 35 units of affordable family housing, with priority given to educators and all other school district employees, to be developed by MidPen Housing Corporation with MP Francis Scott Key 2 Associates, L.P. as borrower and operator.		

7. COMMENTS

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This contract was approved by:	
<input type="checkbox"/>	<b>THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM</b>
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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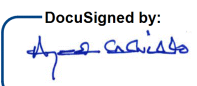
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**I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**

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