

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

Contractor Information <i>(Please print clearly.)</i>																																
Name of contractor:																																
1064 Mission, L.P., a California limited partnership																																
<p><i>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.</i></p> <p>The borrowing entity for the 1064-68 Mission project is 1064 Mission, L.P., a California limited partnership. 1064 Mission, L.P. has no employees and decisions are made by its co-general partners, Mercy Housing 1064 Mission LLC, a California Limited Liability Corporation and 1064 Mission LLC, a California Limited Liability Corporation, with managing members Mercy Housing Calwest, a California nonprofit public benefit corporation and ECS Housing Corporation, a California nonprofit public benefit corporation.</p> <p>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 Mercy Housing Calwest and ECS Housing Corporation's governing officers as the result of 1064 Mission, L.P.'s relationship to Mercy Housing Calwest and ECS Housing Corporation.</p> <p>Mercy Housing Calwest Board of Directors:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Title</th> </tr> </thead> <tbody> <tr><td>Amy Bayley</td><td>Assistant Secretary</td></tr> <tr><td>Doug Shoemaker</td><td>President</td></tr> <tr><td>Joe Rosenblum</td><td>Secretary</td></tr> <tr><td>Vince Dodds</td><td>Treasurer</td></tr> <tr><td>Barbara Gualco</td><td>Vice President</td></tr> <tr><td>Bruce Saab</td><td>Vice President</td></tr> <tr><td>Ed Holder</td><td>Vice President</td></tr> <tr><td>Erika Villablanca</td><td>Vice President</td></tr> <tr><td>Jane Graf</td><td>Vice President</td></tr> <tr><td>Jennifer Dolin</td><td>Vice President</td></tr> <tr><td>Melissa Clayton</td><td>Vice President</td></tr> <tr><td>Rich Ciraulo</td><td>Vice President</td></tr> <tr><td>Stephan Daues</td><td>Vice President</td></tr> <tr><td>Steve Spears</td><td>Vice President</td></tr> <tr><td>Val Agostino</td><td>Vice President</td></tr> </tbody> </table>	Name	Title	Amy Bayley	Assistant Secretary	Doug Shoemaker	President	Joe Rosenblum	Secretary	Vince Dodds	Treasurer	Barbara Gualco	Vice President	Bruce Saab	Vice President	Ed Holder	Vice President	Erika Villablanca	Vice President	Jane Graf	Vice President	Jennifer Dolin	Vice President	Melissa Clayton	Vice President	Rich Ciraulo	Vice President	Stephan Daues	Vice President	Steve Spears	Vice President	Val Agostino	Vice President
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ECS Housing Corporation Officers:

Name	Title
Mary Elizabeth Stokes	President
David Cooke	Secretary
Scott Hagan	Treasurer
Todd Clayter	Vice President
Richard Springwater	Chair
Michael Franklin	
Susanna Singer	
Barbara Solomon	

Chief Executive Officers: Doug Shoemaker (President) and Mary Elizabeth Stokes (ECS Executive Director)

Chief Financial Officer(s): Vince Dodds (Treasurer) and Eric Larra (ECS)

Chief Operating Officer: Chris Callandrillo (ECS)

Deputy Directors: Barbara Gualco, Doug Shoemaker, Joe Rosenblum, Melissa Clayton, Val Agostino

Items #3, #4 and #5 do not apply to 1064 Mission, L.P.

Contractor address:
1064 Mission, L.P.
Care of: Mercy Housing California
1256 Market Street
San Francisco, CA 94102
Attn: Executive Director

Date that contract was approved:	Amount of contract: Not to exceed \$103,000,000
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Describe the nature of the contract that was approved: Inducement and TEFRA resolution authorizing the Director of MOHCD to submit an application for residential mortgage revenue bonds in an aggregate principal amount not to exceed \$103,000,000 to the California Debt Limit Allocation Committee for bond financing in support of the development of a project at 1064-68 Mission Street, San Francisco, California 94103.

Comments:

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor London N. Breed)
- 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 <i>(Please print clearly.)</i>	
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