

**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: Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: Mason Street Housing Associates, 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.

The borrower entity for the 149 Mason Street project is a limited partnership, Mason Street Housing Associates, LP. The General Partner is Mason Street Housing, LLC whose sole member/manager is Glide Economic Development Corporation, Inc.

Please see the lists below in response to Items (1) and (2).

Board of Directors	Mel Carriere Dion Griffin Tom Bechard Sean Jeffries Brad Paul Andrew Woodard
Executive Director	President, Mel Carriere
Chief Financial Officer	Financial Manager, Dion Griffin
Chief Operating Officer	Mel Carriere

Contractor address: Glide Economic Development Corporation Mason Street Housing Associates, L.P (Grantee) 333 Taylor Street San Francisco, CA 94102

Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contracts: Not to exceed \$18,135,164
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Describe the nature of the contract that was approved:

Local Operating Subsidy Program (LOSP) 15 ½- year funding renewal for 56-unit permanent supportive housing project located at 149 Mason Street.

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 <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