

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: 1760 Bush, 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.

1) And 2) Members of the Board of Directors, included titles

Mercy Housing Calwest, a California nonprofit, public benefit corporation, its Managing General Partner

Board Members:

1. Barbara Gualco (Chairwoman)
2. Chris Burckhardt (Vice Chairman)
3. Valerie Agostino
4. Melissa Clayton
5. Doug Shoemaker

Officers:

1. President: Doug Shoemaker
2. Vice President: Barbara Gualco
3. Vice President: Ben Phillips
4. Vice President: Bruce Saab
5. Vice President: Ed Holder
6. Vice President: Jane Graf
7. Vice President: Jennifer Dolin
8. Vice President: Melissa Clayton
9. Vice President: Stephan Daues
10. Vice President: Steve Spears
11. Vice President: Val Agostino
12. Vice President: Sheela Jivan
13. Treasurer: Vince Dodds
14. Secretary: Joe Rosenblum
15. Assistant Secretary: Amy Bayley

3) N/A

4) N/A

5) N/A

Contractor address:	1760 Bush, L.P. 1360 Mission Street, Ste. 360 San Francisco, CA 94103 Attn: Barbara Gualco
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Date that contract was approved: 9/13/2016	Amount of contract: \$29,425,000
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Describe the nature of the contract that was approved: Bond issuance to provide construction funds related to the rehabilitation of San Francisco Housing Authority project located at 1760 Bush St. through the RAD program. The total amount is \$18,337,000 and is known as Multifamily Housing Revenue Note 2016 Series V.

Comments:

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

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 (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

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed



9/16/16

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed