File No. 190314

#### FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

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

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s):	City elective office(s) held:
Members, Board of Supervisors	Members, Board of Supervisors

### **Contractor Information** (*Please print clearly*.)

Name of contractor: Sunnydale Block 6 Housing Partners, L.P, a California limited partnership

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.

Sunnydale Block 6 Housing Partners, L.P consists of two Members. These Members are Mercy Housing Calwest, a California nonprofit public benefit corporation and Related/Sunnydale Block 6 Development Co., LLC, a California limited liability company. The information requested is provided below.

# Mercy Housing Calwest, a California nonprofit public benefit corporation

JoAnn Bertges, Tangerine Brigham, Beverly Ann Brumfield, Susan Diamond, Ford Fish, Christina Garcia, Maryann Leshin, Ezra Mersey, Timothy Murray, William Pavao, Craig Reigel, Janet Ruggiero, Mirian Saez, Ann Sewill, Brian Swift, Steven Wade, Mary Waskowiak

### (1) Officers:

Douglas Shoemaker, President (equivalent to CEO)
Jennifer Dolin, Vice President
Val Agostino, Vice President
Melissa Clayton, Vice President
Stephan Daues, Vice President
Jane Graf, Vice President
Barbara Gualco, Vice President
Ed Holder, Vice President
Bruce Saab, Vice President
Steve Spears, Vice President
Vince Dodds, Treasurer
Joseph Rosenblum, Secretary
Amy Bayley, Assistant Secretary

(2) No person has ownership

## Related/Sunnydale Block 6 Development Co., LLC, a California limited liability company

- 1) No Board of Directors as it is an LLC. It has a Non-Member Manager, The Nicholas Company, Inc.
- 2) Officers:

<ul><li>a. Frank Cardone, President and Secretary</li><li>b. William A. Witte, Vice President</li><li>c. Steve Sherman, Treasurer</li></ul>	
3) There is no person that has ownership. Ownership is he California, LLC as the sole member.	ld by The Related Companies of
Contractor address:	
Mercy – 1256 Market Street, San Francisco, 94102 Related - 18201 Von Karman Avenue, Suite 900, Irvine, CA	2612
Date that contract was approved: Amo	unt of contract: \$77,000,000
Describe the nature of the contract that was approved: Bond financing for the construction of the second affordable ho Sunnydale HOPE SF revitalization site, Block 6, which is 167 a set aside for as public housing replacement units. Comments:	<del>-</del>
Comments	
'his 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 <b>San Francisco E</b> the board of a state agency (Health Authority, Housing Authority Co Board, Parking Authority, Redevelopment Agency Commission, Relo	mmission, Industrial Development Authority cation Appeals Board, Treasure Island
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