



San Francisco Ethics Commission

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Received On: 02-01-2024 | 14:02:28 PST

File #: 240022

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

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Andrew Strong	628-652-5860
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
MYR Mayor's Office of Housing and Comm Dev	andrew.strong@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR MidPen Housing Corporation	TELEPHONE NUMBER 707-292-4854
STREET ADDRESS (including City, State and Zip Code) 303 Vintage Park Drive, Ste 250, Foster City, 94404	EMAIL lauren-fuhry@midpen-housing.org

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 01/30/2024	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 240022
DESCRIPTION OF AMOUNT OF CONTRACT \$10,000,000		
NATURE OF THE CONTRACT (Please describe) Resolution to support MidPen Housing Corporation's application under the Excess Sites Local Government Matching Grants Program to the Department of Housing and Community Development to receive program funds of \$10,000,000 in order to develop and construct an affordable, 75-unit multifamily rental housing development affordable to low-income households on a state-owned Excess Site located at 750 Golden Gate Avenue.		

7. COMMENTS

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

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	Bartlett	Beth	Board of Directors
6	Fearn	Jonathan	Board of Directors
7	Freeman	Terry	Board of Directors
8	Freeman	Yusef	Board of Directors
9	Goon	Fay Sien	Board of Directors
10	Hollister	Rob	Board of Directors
11	Jagerson	Elisa (deLaet)	Board of Directors
12	Lee	Chan U	Board of Directors
13	Martinez	Jennifer	Board of Directors
14	McDonnell	Renee	Board of Directors
15	Mock	Melanie	Board of Directors
16	Sonnenshine	Stephanie	Board of Directors
17	Attenhofer	Kyle	Other Principal Officer
18	AuYeung	Felix	Other Principal Officer
19	Goldware Potluri	Abby	Other Principal Officer

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
20	Hikida	Lyn	Other Principal Officer
21	Morford	Leanne	Other Principal Officer
22	Smith	Lance	Other Principal Officer
23	Talcott	Alice	Other Principal Officer
24	Wu	Jennifer	Other Principal Officer
25	Yappert	Craig	Other Principal Officer
26	Franklin	Matt	CEO
27	Lind	Janine	COO
28	Vergura	Mick	CFO
29	Archev	Kasey	Other Principal Officer
30	Goggins Gregory	Ann	Other Principal Officer
31	Hill	Terry	Other Principal Officer
32	Ingram	Jennifer	Other Principal Officer
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9. AFFILIATES AND SUBCONTRACTORS

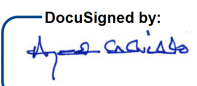
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" 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>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>DocuSigned by:  988C8F42C3084B5 Angela Calvillo</p>	<p>DATE SIGNED</p> <p>02-01-2024 14:02:28 PST</p>
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