

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1.126)

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| 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 |

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| Contractor Information <i>(Please print clearly.)</i> |
| Name of contractor: Market Heights 2, LP, a (to be formed) California limited partnership |
| <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> |
| The borrowing entity for the Market Heights Apartments affordable housing project is Market Heights 2, LP, a (to be formed) California limited partnership. Market Heights 2, LP has no employees, and decisions are made by Bernal Heights Housing Corporation (“Bernal”), its managing general partner; Ridge Point Non-Profit Housing Corporation (“Ridge Point”), its co-general partner; and Devine & Gong, Inc. (“DGI”), its administrative general partner. |
| The requested information for Bernal, Ridgepoint, and DGI is as follows— |
| Bernal Board of Directors: Buck Bagot, Bobby Cochran, Alan Fisher, Michael Minson, Jerry Moskowitz, Carren Shagley |
| Ridge Point Board of Directors: Edgar Brown, Cleo Champion, Larry Hollingsworth, Harriet Starkes, Chestene Mason |
| DGI Board of Directors: Chan U Lee |
| Chief Executive Officer: Carren Shagley (Bernal), Larry Hollingsworth (Ridge Point), Chan U Lee (DGI) Chief Financial Officer(s): Robert Cochran (Bernal), Lauren Brewer (Ridge Point), Chan U Lee (DGI) Secretary: Robert Cochran (Bernal), Harriet Starkes (Ridge Point), Chan U Lee (DGI) |
| Items #3-5 do not apply to Market Heights 2, LP. |

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| Contractor address: Market Heights 2, LP, 510 Cortland Avenue, San Francisco, CA 94110 | |
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| Date that contract was approved: | Amount of contract: Not to exceed \$30,000,000 |
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| Describe the nature of the contract that was approved: Tax-exempt multifamily housing revenue bond financing for the acquisition and rehabilitation of a project at 211 & 291 Putnam Street and 1000 Tompkins Avenue (also known as “Market Heights Apartments”), San Francisco, California 94110. THIS IS A CONDUIT FINANCING WHICH WILL NOT REQUIRE THE CITY TO PLEDGE ANY OF ITS FUNDS, PROPERTY, OR ASSETS TO THE REPAYMENT OF THE BONDS. |
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| Comments: |
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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> | |
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| 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 Place, 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