

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 |

| | |
|---|-------------------------------------|
| Contractor Information <i>(Please print clearly.)</i> | |
| Name of contractor: Low Income Investment Fund (LIIF) | |
| <i>See attached sheet for Board information</i> | |
| Contractor address: 50 California Street, Suite 2900, San Francisco, CA 94111 | |
| Date that contract was approved: 9/19/2017 (By the SF Board of Supervisors) | Amount of contract: \$23,070,227 |
| Describe the nature of the contract that was approved: The purpose of the contract is to administer the San Francisco Child Care Facilities Fund and provide technical assistance. | |
| 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, Relocation Appeals Board, and Local Workforce Investment Board) 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 Place, San Francisco, CA 94608 | E-mail: Board.of.Supervisors@sfgov.org |

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


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

Date Signed

9/22/17
 Date Signed

Form SFEC-129 Contractor Information – Low Income Investment Fund (LIIF)

(1) members of the contractor's board of directors;

Officers

Derek Douglas, Chair Vice President for Civic Engagement and External Affairs University of Chicago
Carol Naughton, Vice-Chair President, Purpose Built Communities
Reymundo Ocañas, Secretary Executive Vice President, Director, Corporate Responsibility and Reputation, BBVA Compass
Russell Bruemmer, Treasurer Retired Partner, Wilmer Cutler Pickering Hale and Dorr

Directors

Laksiri Abeysekera Director Corporate Services, International Center for Biosaline Agriculture
Nancy O. Andrews President & CEO, Low Income Investment Fund
Janis Bowdler Managing Director, JPMorgan Chase
Phyllis Caldwell Formerly Chief Homeownership Preservation Officer, U.S. Department of Treasury
David Fleming Vice President, Public Health, PATH
Donna Gambrell President & CEO, Appalachian Community Capital; Former Director, CDFI Fund
Pam Johnson Formerly Senior Vice President and Chief Credit Officer, Fannie Mae
William Kelly, Jr. Founder, Stewards of Affordable Housing for the Future
Daniel Nissenbaum Managing Director, Urban Investment Group, Goldman Sachs
Roy Swan Managing Director and Co-Head of Global Sustainable Finance, Morgan Stanley

(2) the contractor's chief executive officer, chief financial officer and chief operating officer;

Nancy O. Andrews, President and CEO
Kimberly Latimer-Nelligan, Chief Operating Officer
Kathy Rock, Chief Financial Officer

(3) any person who has an ownership of 20 percent or more in the contractor;

N/A, Not for Profit Entity

(4) any subcontractor listed in the bid or contract; and

None

(5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.

None