

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): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: 2060 Folsom Housing, L.P., a California limited partnership
<p><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></p> <p>The borrowing entity for the 2060 Folsom Affordable Housing Project is 2060 Folsom Housing, L.P., a California limited partnership. 2060 Folsom Housing, L.P. has no employees and decisions are made by its co-general partners, CCDC 2060 Folsom LLC, a California Limited Liability Corporation, with sole manager, Chinatown Community Development Center (Chinatown CDC); and MEDA 2060 Folsom LLC, a California limited liability company, with sole manager, Mission Economic Development Agency (MEDA).</p> <p>Please see the below Board list to comply with request #1. Additionally, the contractor's chief executive officer, chief financial officer and deputy directors are Chinatown CDC's and MEDA's governing officers as the result of 2060 Folsom Housing, L.P.'s relationship to Chinatown CDC and MEDA.</p> <p>Chinatown CDC Board of Directors:</p> <ol style="list-style-type: none"> 1. Calloway, Pamela 2. Chin, Gregory (Board Treasurer) 3. Chin, Philip (Board Chair) 4. Craig, Cathy 5. Darmawi, Fay 6. Ellington, Theo 7. Fong, Mark 8. Golvin, Benjamin 9. Jew, Clayton 10. Kyo, Jessica 11. Leadbetter, Julie 12. Lee, Winston (Board Secretary) 13. Lim, Tommy 14. Lin, Barbara 15. Louie, Michael 16. McCray, James 17. Nguyen, James 18. Poe, Irma 19. Ruiz, Santiago 20. Tse, Janet Lee 21. Tse, Nigel 22. Wong, Susan 23. Wu, Jade 24. Yan, Calvin 25. Zhang, Mary 26. Zheng, Eddy 27. Zoubi, Fady <p>Note: Board Vice Chair is currently vacant.</p>

MEDA Board of Directors:

William Ortiz-Cartagena (Board President)
Matt Haney (Vice President)
Whitney Jones (Treasurer)
Kavita Gobburi (Secretary)
M. Teresa Garcia
Jabari Herbert
Kevin Stein
Dolores Terrazas

Chief Executive Officer: Norman Fong (Chinatown CDC), and Luis Granados (MEDA)

Chief Financial Officer(s): Karen Gansen (Chinatown CDC), John Sedlander (MEDA)

Deputy Directors: Cindy Wu and Malcolm Yeung (Chinatown CDC), Jillian Spindle (MEDA)

Items #3-5 do not apply to 2060 Folsom Housing, L.P.

Contractor address: 2060 Folsom Housing, L.P., 1525 Grant Ave., San Francisco, CA 94133 Attn: Executive Director

Date that contract was approved:

Amount of contract: Not to exceed \$15 million

Describe the nature of the contract that was approved: Resolution authorizing MOHCD to execute a grant application for an amount not to exceed \$15 million, grant agreement and related documents under the HCD Affordable Housing and Sustainable Communities Program (AHSC) as a joint applicant with 2060 Folsom Housing, L.P., a California limited partnership for 2060 Folsom Street, authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program, and adopting findings under CEQA.

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, 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

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

Date Signed