

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: 1100 OCEAN AVENUS ASSOCIATES LP
<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>1) Mercy Housing California, (parent of Mercy Housing Calwest, the managing general partner of the 1100 Ocean Avenue Limited Partnership) (managing general partner of the 1100 Ocean Avenue Limited Partnership) <i>President Jane Graf</i> Vice President – <i>Valeri Augostino,</i> <i>Stephen Daues,</i> <i>Barbara Gualco,</i> <i>Ed Holder,</i> <i>Lillian Murphy,</i> <i>Doug Shoemaker,</i> <i>Steve Spears,</i> <i>Ben Phillips</i> VP/Treasurer Vince Dodds Secretary Amy Bayley Asst. Secretary Patricia O’Roark</p> <p>2) 1) Mercy Housing California, (managing general partner of the 1100 Ocean Avenue Limited Partnership) Vince Dodds – President Val Augostino (Chair) Doug Shoemaker – (Vice Chair) Chris Burkhart (member)</p> <p>3) Person with ownership of 20% or more n/a 4) Subcontractor in the contract 1100 Ocean Avenue Limited Partnership 5. Political committee controlled or sponsored n/a</p> <hr/> <p>Bernal Heights Housing Corporation, (sole member of Bernal Housing LLC, the Co-General Partner of 1100 Ocean Avenue Limited Partnership)</p> <p>1) Board of Directors President - Carren Shagley Secretary – Jane Duong Member – Edwin Lindo</p>

Member – Devin Moeller Member – Jerry Moskowitz Member – Lis Pocock Member – Kimberly Balmediano Radavero Member – Wendy Phillips 2)CEO - Rachel Ebor 3)Person with ownership of 20% or more n/a 4) Subcontractor in the contract 1100 Ocean Avenue Limited Partnership 5. Political committee controlled or sponsored n/a	
Contractor address: 1360 Mission Street Suite 300 San Francisco, Ca. 94103	
Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$ 3,745,499
Describe the nature of the contract that was approved: 15 year contract for Local Operating Subsidy Program for operational funding of 19 units of affordable housing for Transition Age Youth Housing at 1100 Ocean Avenue.	
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 <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 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