File No. 160853

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

City Elective Officer Information (Please print clearly.)

Name of City elective officer(s):

Members, Board of Supervisors

Members, Board of Supervisors

City elective office(s) held:

Contractor Information (*Please print clearly.*) Name of contractor: JFK Tower, L.P.

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.

1) And 2) Members of the Board of Directors, included titles Mercy Housing Calwest, a California nonprofit, public benefit corporation, its Managing General Partner

Board Members:

- 1. Barbara Gualco (Chairwoman)
- 2. Chris Burckhardt (Vice Chairman)
- 3. Valerie Agostino
- 4. Melissa Clayton
- 5. Doug Shoemaker

Officers:

- 1. President: Doug Shoemaker
- 2. Vice President: Barbara Gualco
- 3. Vice President: Ben Phillips
- 4. Vice President: Bruce Saab
- 5. Vice President: Ed Holder
- 6. Vice President: Jane Graf
- 7. Vice President: Jennifer Dolin
- 8. Vice President: Melissa Clayton
- 9. Vice President: Stephan Daues
- 10. Vice President: Steve Spears
- 11. Vice President: Val Agostino
- 12. Vice President: Sheela Jivan
- 13. Treasurer: Vince Dodds
- 14. Secretary: Joe Rosenblum
- 15. Assistant Secretary: Amy Bayley

3) N/A

4) N/A

5) N/A

| Contractor address: | JFK Tower, L.P. |
|---------------------|-------------------------------|
| | 1360 Mission Street, Ste. 360 |
| | San Francisco, CA 94103 |
| | Attn: Barbara Gualco |
| | , |

Date that contract was approved: September 13, 2016

Amount of contract: \$35,363,000

Describe the nature of the contract that was approved:

Bond issuance to provide construction funds related to the rehabilitation of San Francisco Housing Authority project located at 2451 Sacramento through the RAD program. The total amount is \$18,337,000 and is known as Multifamily Housing Revenue Note 2016 Series X.

This contract was approved by (check applicable):

□the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

☑ a board on which the City elective officer(s) serves: <u>San Francisco Board of Supervisors</u>

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: | Contact telephone number: |
| Angela Calvillo, Clerk of the Board | (415) 554-5184 |
| Address: | E-mail: |
| City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 | Board.of.Supervisors@sfgov.org |

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

Date Signed 0

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

Date Signed