

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: Polk Senior Housing Associates, 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 990 Polk Street Apartments is Polk Senior Housing Associates, L.P., a California limited partnership. 990 Polk Senior Housing Associates, L.P. has no employees and decisions are made by its general partner Tenderloin Neighborhood Development Corporation (TNDC). Polk Senior Housing LLC, whose sole member is TNDC, is the Managing General Partner. The Board of Directors is the same for both entities:</p> <p>(1) Board of Directors: Margaret Schrand (President); Lisa Blakely (Vice President); Samia Rashed (Treasurer); Chris Gouig (Secretary); Dave Kroot (Chief Legal Officer); Kristy Wang (Member at Large); Peter Wilson (Vice President, Real Estate) – Please see attached for 2017 TNDC Board Member Roster</p> <p>(2) Donald S. Falk (TNDC CEO); Paul Sussman (CFO); Liz Orlin (COO)</p> <p>(3) N/A</p> <p>(4) N/A</p> <p>(5) N/A</p>	
Contractor address: Polk Senior Housing Associates, L.P., 201 Eddy Street, San Francisco, CA 94102	
Date that contract was approved:	Amount of contract: \$13,131,321
Describe the nature of the contract that was approved: Local Operating Subsidy Program (LOSP) Grant Agreement for 15.5 years in a total amount of up to \$13,131,321 to subsidize the cost of operations of 50 units for formerly with severe mental illness at the 110-unit affordable senior housing development.	
Comments:	

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: 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
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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

ATTACHMENT

**POLK SENIOR HOUSING ASSOCIATES, LP
BOARD OF DIRECTORS - JANUARY 2017**

Board Title	First	Last	Affiliation
President	Margaret	Schrand	Former Senior Vice President at Wells Fargo Community Lending & Investment Group
Vice President	Lisa	Blakely	Consultant
Treasurer	Samia	Rashed	Farallon Capital Management
Secretary	Chris	Gouig	Alameda Housing Authority
Chief Legal Officer	Dave	Kroot	Goldfarb & Lipman
Member at Large	Kristy	Wang	SPUR
Vice President, Real Estate	Peter	Wilson	The IBEX Group
Board Member	Amory	Sharpe	Asia Foundation
Board Member	Amy	Tharpe	Port of Oakland
Board Member	Ascanio	Piomelli	UC Hastings
Board Member	Candy	Smallwood	Consultant
Board Member	Curtis	Bradford	Community Representative
Board Member	Dianne	Spaulding	Former Director of NPH (Non-Profit Housing Association)
Board Member	Dick	McNeil	Community Representative
Board Member	Dr. Erica	Mohan	Community Education Partnerships
Board Member	Dr. Saul	Feldman	Former CEO - United Behavioral Health
Board Member	Freddie	Martin	Community Representative
Board Member	Geeta	Rao	Enterprise Community Partners
Board Member	Jan	Peters	Eden Housing
Board Member	Josh	Mukhopadhyay	Rocketship Education
Board Member	Kathy	Wolfe	Tenant Representative
Board Member	Loren	Sanborn	John Stewart Company
Board Member	Nicole	Rivera	Good Ol' Girls
Board Member	Patrick	Murcia	Fannie Mae
Board Member	Sanjay	Madan	Consultant
Board Member	Tracey	Edwards	Former Deloitte Executive