File No. 171201

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):
 City elective office(s) held:

 Members, Board of Supervisors
 Members, Board of Supervisors

Contractor Information (*Please print clearly.*)

Name of contractor: 5H GP LLC, a California limited liability company

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.

The borrowing entity for the 921 Howard Street project is 5H GP LLC, a California limited liability company. This entity has no employees, and decisions are made by Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit corporation ("TNDC"), the entity's sole member.

Please see the lists below in response to Items (1) and (2).

Board of Directors Margaret Schrand Lisa Blakely **Elizabeth Tracev Dave Kroot** Samia Rashed **Curtis Bradford** Sally Carlson Saul Feldman **Chris Gouig** Lisa Le Dick McNeil Jr. **Erica** Mohan Josh Mukhopadhyay **Patrick Murcia Jan Peters** Ascanio Piomelli Nicole Rivera Loren Sanborn **Amy Tharpe Kristy Wang Amory Sharpe Freddie Martin**

<u>Chief Executive Officer</u> Donald S. Falk

<u>Chief Financial Officer</u> Paul Sussman

<u>Chief Operating Officer</u> Elizabeth Orlin

Items (3), (4), and (5) do not apply to 5H GP LLC.

	Contractor address:
and the second se	5H GP LLC
	c/o Tenderloin Neighborhood Development Corporation
	201 Eddy Street
	San Francisco, California 94102

Date that contract was approved:		Amount of contract: Not to exceed \$150,000,000
(By the SF Board of Supervisors)	12/12/2017	

Describe the nature of the contract that was approved: The contract constitutes approval of a resolution declaring the City's intent to issue tax-exempt multifamily housing revenue bonds to finance an affordable housing project located at 909 and 921 Howard Street and 414 Tehama Street in San Francisco. The resulting obligations will be conduit debt with no recourse to the City's general fund.

Comments:

This contract was approved by (check applicable):

 \Box 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)

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

Date Signed

12/15