

**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: Mercy Housing California 78, L.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>																		
The borrower entity for the Mission Bay South Block 6 West affordable housing project is Mercy Housing California 78, L.P., a California limited partnership. Mercy Housing California 78, L.P. has no employees, and decisions are made by its managing general partner, Mercy Housing Calwest, a California nonprofit public benefit corporation, the relevant officers/agents of which are as follows:																		
<table> <tr> <td>Doug Shoemaker, President & Board Member</td> <td>Jane Graf, Vice President</td> </tr> <tr> <td>Valerie Agostino, Vice President & Board Member</td> <td>Stephan Daus, Vice President</td> </tr> <tr> <td>Joe Rosenblum, Secretary</td> <td>Jennifer Dolin, Vice President</td> </tr> <tr> <td>Vince Dodds, Treasurer</td> <td>Barbara Gualco, Vice President & Board Chair</td> </tr> <tr> <td>Amy Bayley, Asst. Secretary</td> <td>Ed Holder, Vice President</td> </tr> <tr> <td>Steve Spears, Vice President</td> <td>Chris Burckhardt, Vice Chair</td> </tr> <tr> <td>Chris Burckhardt, Board Vice Chair</td> <td></td> </tr> <tr> <td>Melissa Clayton, Vice President & Board Member</td> <td></td> </tr> <tr> <td>Bruce Saab, Vice President</td> <td></td> </tr> </table>	Doug Shoemaker, President & Board Member	Jane Graf, Vice President	Valerie Agostino, Vice President & Board Member	Stephan Daus, Vice President	Joe Rosenblum, Secretary	Jennifer Dolin, Vice President	Vince Dodds, Treasurer	Barbara Gualco, Vice President & Board Chair	Amy Bayley, Asst. Secretary	Ed Holder, Vice President	Steve Spears, Vice President	Chris Burckhardt, Vice Chair	Chris Burckhardt, Board Vice Chair		Melissa Clayton, Vice President & Board Member		Bruce Saab, Vice President	
Doug Shoemaker, President & Board Member	Jane Graf, Vice President																	
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Melissa Clayton, Vice President & Board Member																		
Bruce Saab, Vice President																		
Items #3-5 do not apply to Mercy Housing California 78, L.P.																		

Contractor address: Mercy Housing California 78, L.P. 1360 Mission Street, Suite 300 San Francisco, California 94103
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Date that contract was approved: <i>(By the SF Board of Supervisors)</i>	Amount of contracts: Not to exceed \$80,000,000
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Describe the nature of the contract that was approved: Funds are provided in connection with construction work at Mission Bay South Block 6 West, an affordable rental housing complex for which the City is issuing tax-exempt multifamily housing revenue bonds.
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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