

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):	City elective office(s) held:
Members, Board of Supervisors	Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: Mercy Housing California
<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>1) And 2) Members of the Board of Directors, included titles Mercy Housing California, a California nonprofit, public benefit corporation, its Managing General Partner</p> <p>Board Members:</p> <ol style="list-style-type: none"> 1. Ann Sewill 2. Brad Cox 3. Brian Swift 4. Christina Garcia 5. Ellen E. Jamason 6. Ezra Mersey 7. Ford Fish 8. Janet Ruggiero 9. JoAnn Bertges 10. Mary Waskowiak, RSM 11. Maryann Leshin 12. Mirian Saez 13. Steven Wade 14. Tangerine Brigham 15. Timothy Murray 16. William Pavao <p>Officers:</p> <ol style="list-style-type: none"> 1. President: Doug Shoemaker 2. Vice President: Barbara Gualco 3. Vice President: Bruce Saab 4. Vice President: Ed Holder 5. Vice President: Erika Villablanca 6. Vice President: Jane Graf 7. Vice President: Jennifer Dolin 8. Vice President: Melissa Clayton 9. Vice President: Ramie Dare 10. Vice President: Rich Ciraulo 11. Vice President: Rick Sprague 12. Vice President: Stephan Daues 13. Vice President: Steve Spears 14. Vice President: Val Agostino 15. Secretary: Joe Rosenblum 16. Assistant Secretary: Amy Bayley 17. Treasurer: Vince Dodds

Contractor address: Mercy Housing California 82, L.P. 1256 Market St San Francisco, CA 94102 Attn: Nabihah Azim	
Date that contract was approved:	Amount of contract: Not to exceed \$20,000,000
Describe the nature of the contract that was approved: Resolution authorizing MOHCD to execute a grant application for an amount not to exceed \$20 million, grant agreement and related documents under the HCD Affordable Housing and Sustainable Communities Program (AHSC) as a joint applicant with Mercy Housing California for Treasure Island Parcel C3.1, authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program, and adopting findings under CEQA.	
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

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 Place, 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