

COB - BOSAIR FORM

07/07/2026 4:33 PM (MST)

Submitted by Rise.Hart@pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number:	
Amplifund Grant Record Number:	71641GT
Award Type:	Grant
BOSAIR Activity:	Board Meeting Request
Requested Board Meeting Date:	07/14/2026
Supplier / Customer / Grantor / Subrecipient:	Arizona Department of Housing (ADOH)
Project Title / Description:	HSSF Pima County EELS Emergency Housing Project
Purpose:	As part of the Emergency Eviction Legal Services (EELS) program, Community & Workforce Development (CWD) provides low-barrier, temporary bridge housing in a noncongregate setting to families and other high-need individuals who have become homeless due to eviction. Housing is provided at The Craycroft (formerly Knights Inn), which is owned by the City of Tucson and operated by the EELS program under an Intergovernmental Agreement with the City (PO2600014785). The award funded (1) construction of a new entryway, including fence and gate, to improve security, ingress/egress, and aesthetics at the property; (2) housing stabilization and case management to assist clients moving on from the shelter; (3) food; (4) hotel/motel vouchers for additional Homeless Services clients; (5) operating payments to the City of Tucson through Fiscal Year 2025-26. The award of \$3,513,944 was approved by the Board of Supervisors on February 6, 2024. The amendment extends the termination date of the contract from June 30, 2026 to December 31, 2026. The extension was requested to address construction/rehabilitation delays.
Procurement Method:	Grant: Not applicable
Procurement Method Additional Info:	N/A
Program Goals/Predicted Outcomes:	Individuals and families who have become homeless due to eviction will receive temporary housing in a secure and welcoming environment, case management, rehousing assistance and supportive services toward the desired outcome of exiting to positive housing destinations and increased workforce participation.
Public Benefit and Impact:	A reduction in unsheltered homelessness and increased workforce participation benefits program participants and the community as a whole.

Strategic Plan Pillar	Quality of Life
Support of Prosperity Initiative:	3. Improve Housing Stability
Provide information that explains how this activity supports the selected Prosperity Initiatives	The Craycroft improves housing stability by providing bridge housing, wraparound supportive services, and ongoing case management to help stabilize families, increase household income, and bridge clients to sustainable permanent housing.
Metrics Available to Measure Performance:	The primary performance metric is exits to positive housing destinations. Additionally, detailed demographic and other information is collected on program participants in the Homeless Management Information System. Thus far, 298 households have been served, with 86% of clients exiting to positive housing destinations.
Retroactive:	YES
Retroactive Description:	The amendment is retroactive to 7/1/26. Amendment was received by the department on 6/23/26 and a revision on 7/2/26. 7/14 is the earliest available meeting date.

Grant / Amendment Information (for grants acceptance and awards)

Record Number:

Euna Grant Record Number: 71641GT

Type:

Amendment

Department Code:

CWD

Euna Grant Record Number:

71641GT

Amendment Number:

1

Commencement Date:

07/01/2026

Termination Date:

12/31/2026

Advantage Initial GTAW# (If Applicable):

GTAW-CR-24-097

Total Revenue Amount:

\$0.00

Total Match Amount

\$0.00

Advantage Grant ID # (If Applicable):

GTAW-CR-24-097

All Funding Source(s) required: Arizona Department of Housing Homeless Shelter and Services Fund

Does PCAO need to review the grant award (or grant amendment)?	NO
Does PCAO need to sign the grant award (or grant amendment)?	NO
Match funding from General Fund?	NO
Match funding from other sources?	NO
Are Federal Funds Involved?	NO

Department: Community & Workforce Development

Name: Lenora Anderson

Telephone: 5207249646

GMI Director:  Date: 7/8/2026 | 7:49 AM MST

Department Director Signature: Daniel Sullivan Date: 7/7/2026 | 4:58 PM MST

Deputy County Administrator Signature:  Date: 7/8/2026 | 8:42 AM MST

County Administrator Signature:  Date: 7/8/2026 | 9:00 AM MST

Contract No.: 554-24
Termination Date: 06/30/2026
Amendment No. 1

AMENDMENT TO
A FUNDING AGREEMENT
Between the
ARIZONA DEPARTMENT OF HOUSING
and
PIMA COUNTY EELS EMERGENCY HOUSING PROJECT

This **Agreement** is made and entered into by and between the **State of Arizona, Department of Housing (HOUSING)**, and **Pima County EELS Emergency Housing Project (Recipient)**.

Whereas, **HOUSING** and **Recipient** have entered into a Contract, stipulating to an award through the **Homeless Shelter And Services Funding (HSSF)** by **HOUSING** to **Recipient** for the purpose as outlined in the above referenced **HOUSING** Agreement; and

Whereas, a revision to said Agreement is necessary, and;

Whereas, **HOUSING** and **Recipient** agree that the revision is in the best interest of all parties, including beneficiary low-income households; **HOUSING** and **Recipient** hereby agree to amend the subject agreement as follows:

The HSSF contract set to expire June 30, 2026. The recipient requests to extend the duration of the contract to December 31,2026. The extension was requested to address construction/rehabilitation delays. The extension extends the performance time of the current award to December 31,2026. It does **not** increase the funding award or alter the scope of work requirements.

- The amendment is requested to extend the duration of the contract end to December 31,2026.

Any and all portions of subject Agreement that are not herein specifically amended shall remain unchanged.

In Witness Whereof, **HOUSING** and **Recipient** have executed this Amendment that shall become effective when signed by **HOUSING**.

THE STATE OF ARIZONA,
ARIZONA DEPARTMENT OF HOUSING

PIMA COUNTY,

BY: _____
Ruby Dhillon-Williams

BY: _____
Jennifer Allen

TITLE: Director _____

TITLE: Chair, Pima County Board Of Supervisors _____

DATE: _____

DATE: _____