



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 2/21/2017

or Procurement Director Award

Contractor/Vendor Name: US Department of Housing and Urban Development (HUD)
(DBA):

Project Title/Description:

Housing Opportunities for Persons with Aids Program (HOPWA); Amendment 2

This HUD HOPWA revenue grant and IGA with Pima County provides nearly \$1.4 million funds, over three years, to assist persons and families living with HIV/AIDS with supportive services, case management, operations and maintenance, and tenant based rental assistance (TBRA). Pima County contracts with local non-profit, Southern Arizona AIDS Foundation, to help administer the grant.

Purpose:

The purpose of this amendment is to transfer \$28,000 in funds between eligible activity budget line items in an effort to effectively utilize and expense all HOPWA grant resources by the HUD June 30, 2017 termination date. This budget change requires an amendment per federal regulation. There is no increase or decrease in total grant funds. There will be no negative impacts to outputs or metrics associated with budget line reductions. The transfer of affected budget line items is summarized as follows:

- | | |
|--------------------------|--|
| (a) Operations: | Increase from \$143,658.00 to \$171,658.00 |
| (b) TBRA: | Decrease from \$894,789.00 to \$879,789.00 |
| (c) Supportive Services: | Decrease from \$191,976.00 to \$178,976.00 |

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

The goal is to provide affordable, supportive, and permanent housing opportunities to homeless persons living with HIV/AIDS. The predicted outcome is persons and families receiving assistance will become self-sufficient and attain permanent supportive housing.

Public Benefit:

The HOPWA program reduces homelessness by providing tenant-based rental assistance, permanent housing operating costs, comprehensive case management, and limited behavioral health treatment to individuals and their impacted family members living with HIV/AIDS in Pima County.

Metrics Available to Measure Performance:

- 100 persons will receive case management and supportive services.
- 52 persons or families will receive tenant based rental assistance.
- 9 units of permanent supportive housing with remain in operation and maintained.

Retroactive:

Yes, per HUD's request, this amendment to change budget lines is retroactive to 1/1/2017.

Procure Dept 02/20/2017 11:08:30

Original Information

Document Type: Department Code: Contract Number (i.e., 15-123):
 Effective Date: Termination Date: Prior Contract Number (Synergen/CMS):
 Expense Amount: Revenue Amount: \$
 Funding Source(s):
 Cost to Pima County General Fund: 0
 Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards
 Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards
 Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards
 If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: Department Code: CD Contract Number (i.e., 15-123): 17000000000000000041
 Amendment No.: 2 AMS Version No.: 1
 Effective Date: 1/1/2017 New Termination Date:
 Expense Revenue Increase Decrease Amount This Amendment: \$0
 Funding Source(s): U.S. Department of Housing and Urban Development (HUD)
 Cost to Pima County General Fund: \$ 0

Contact: John Matheny, Program Coordinator or Daniel Tylutki, Senior Program Manager
 Department: Community Development & Neighborhood Conservation Telephone: 724-8779
 Department Director Signature/Date: *Margaret M. Kuc* 01/30/2017
 Deputy County Administrator Signature/Date: *[Signature]* 1/31/2017
 County Administrator Signature/Date: *C. DeChulberg* 2/1/17
 (Required for Board Agenda/Addendum Items)

Grant Number: AZ-H130015

Official Contact: Margaret Kish, Director
(mkish@pima.gov)

Mailing Address: Pima County Community Development
and Neighborhood Conservation
2797 E. Ajo Way
Tucson, AZ 85737

Tax ID #: 86-6000543

DUNS #: 3-373-8662

Project Location: Tucson, Pima County and State of
Arizona

**HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
PERFORMANCE RENEWAL GRANT AGREEMENT**

AMENDMENT #2

This Amendment to the Renewal Grant Agreement referenced above is made by and between the U.S. Department of Housing and Urban Development (“HUD”) and Pima County, a body politic and corporate of the State of Arizona (“Grantee”).

RECITALS

- A. HUD and Grantee entered into Grant No. AZ-H130015, dated July 25, 2013 (“the Grant Renewal Agreement”) and as amended, July 20 2016, (“Amendment #1”) for the provision of services pursuant to the Housing Opportunities for Persons with Aids Program (“HOPWA”).
- B. Under Amendment 1, HOPWA activities previously conducted by two Subrecipients were consolidated to one Project Sponsor, Southern Arizona AIDS Foundation (“SAAF”); and, the term extended six (6) months to June 30, 2017. Amendment #1 did not include any Significant Budget Line Item Changes.
- C. In an effort to expend all HOPWA funds by this Grant Renewal Agreement, Amendment #1, deadline, “SAAF” has requested to transfer \$15,000.00 of funds allocated for Tenant Based Rental Assistance (“TBRA”) and \$13,000.00 of funds allocated for Support Services to Operating Costs.
- D. The transfer of this \$28,000.00 between line items is a Significant Budget Line Item Change allowed under 24 CFR 574.260.
- E. Grantee has reviewed the Project Sponsor’s performance and capacity to provide the services set forth in Amendment #1 and has determined that “SAAF” has satisfied its respective HOPWA TBRA and Supportive Services Housing outputs justifying the Significant Budget

Line Change and subsequent amendment request to HUD to transfer funds to the Operating Costs Budget Line Item.

AGREEMENT

- (1) The Significant Budget Line Item Change are approved by HUD as follows:

Budget Line Item	Approved	Amendment Request	Amendment Approved
Operating Costs	\$143,658	+\$28,000	\$171,658
Leasing	\$0.00	n/a	\$0.00
TBRA	\$894,789	<\$15,000>	\$879,789
STRMU	\$0.00	n/a	\$0.00
Supportive Services	\$191,976	<\$13,000>	\$178,976
Housing Info	\$0.00	n/a	\$0.00
PHP	\$0.00	n/a	\$0.00
Resource ID	\$31,185	n/a	\$31,185
Other Housing	\$0.00	n/a	\$0.00
Grantee Admin	\$37,848	n/a	\$37,848
Project Sponsor Admin	\$86,129	n/a	\$86,129
Total	\$1,385,585	n/a	\$1,385,585

- (2) All other provisions of the Grant Renewal Agreement, including the provisions set forth in the Exhibits and attachments, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

(3) This Amendment of the Grant Renewal Agreement will be effective on February 1, 2017 and is executed as follows:

UNITED STATES OF AMERICA
Department of Housing and Urban Development
By: The Secretary or HUD designated signatory

BY: _____
(Signature)

(Title)

(Date)

GRANTEE

BY: _____
(Signature)

Sharon Bronson
(Name of authorized signatory)

Chair Pima County Board of Supervisors
(Title of authorized signatory)

(Date)

ATTEST:

Clerk of the Board Date

REVIEWED BY:

Margaret M. Kul 01/30/2017
Director, Community Development & Neighborhood
Conservation Department

APPROVED AS TO FORM:

Karen S. Friar
Karen S. Friar, Deputy County Attorney