



BOARD OF SUPERVISORS AGENDA ITEM REPORT  
AWARDS / CONTRACTS / GRANTS

Award  Contract  Grant

Requested Board Meeting Date: 2/21/2023

\* = Mandatory, information must be provided

or Procurement Director Award:

**\*Contractor/Vendor Name/Grantor (DBA):**

U.S. Department of Housing and Urban Development

**\*Project Title/Description:**

Housing Opportunities for Persons with AIDS ("HOPWA") Program

**\*Purpose:**

The Department of Housing and Urban Development (HUD) awarded the County funds of \$1,355,770 for the Housing Opportunities for Persons With AIDS (HOPWA) Program. HOPWA provides housing assistance and support services for people living with HIV/AIDS. This amendment is to reallocate funds from rental assistal to operations. This amendment will not lower the total number of households served.

There are no additional funds being added to this amendment.

Indirect cost: 10%.

Attachments: AZ-H200003 Grant Amendment

**\*Procurement Method:**

Not applicable to grant awards.

**\*Program Goals/Predicted Outcomes:**

Provide safe, affordable, permanent housing for individuals living with HIV/AIDS and their households.

**\*Public Benefit:**

The program reduces the number of families and individuals living with HIV/AIDS in Pima County to become homeless.

**\*Metrics Available to Measure Performance:**

Annual Progress Reports are submitted to HUD within ninety (90) days of the end of each 12-month operating period.

**\*Retroactive:**

Yes. The Grant Amendment was received from HUD on 1/4/23. There was a question regarding the signature page. On 2/1/23 HUD confirmed that a designated person could sign on Ms. Nash, CPD Director's behalf. The next available Board of Supervisors' meeting to place the amendment on is 2/21/23. The negative impact of not approving this Amendment is Pima County residents living with HIV/AIDS would not receive emergency shelter services.

GMI Approves  
AF 2/6/23

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (\*) fields

Contract / Award Information

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_
Commencement Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Prior Contract Number (Synergen/CMS): \_\_\_\_\_
Expense Amount \$ \_\_\_\_\_ \* Revenue Amount: \$ \_\_\_\_\_

\*Funding Source(s) required: \_\_\_\_\_

Funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Contract is fully or partially funded with Federal Funds? Yes No

If Yes, is the Contract to a vendor or subrecipient? \_\_\_\_\_

Were insurance or indemnity clauses modified? Yes No
If Yes, attach Risk's approval.

Vendor is using a Social Security Number? Yes No
If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Amendment No.: \_\_\_\_\_ AMS Version No.: \_\_\_\_\_

Commencement Date: \_\_\_\_\_ New Termination Date: \_\_\_\_\_

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

Expense Revenue Increase Decrease

Is there revenue included? Yes No If Yes \$ \_\_\_\_\_ Amount This Amendment: \$ \_\_\_\_\_

\*Funding Source(s) required: \_\_\_\_\_

Funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Grant/Amendment Information (for grants acceptance and awards)

Award Amendment

Document Type: GTAM Department Code: CR Grant Number (i.e., 15-123): 23-050

Commencement Date: 8/17/2020 Termination Date: 8/16/2023 Amendment Number: 1

Match Amount: \$ \_\_\_\_\_ Revenue Amount: \$ 0.00

\*All Funding Source(s) required: U.S. Department of Housing and Urban Development

\*Match funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Match funding from other sources? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Funding Source: \_\_\_\_\_

\*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?

Funding is directly from the Federal government - U.S. Department of Housing and Urban Development

Contact: Rise Hart/Jenifer Darland

Department: Community & Workforce Development

Telephone: 724-5723/724-7312

Department Director Signature: [Signature] Date: 2/1/23

Deputy County Administrator Signature: [Signature] Date: 6 Feb 2023

County Administrator Signature: [Signature] Date: 2/16/2023

Grant Number: AZ-H200003  
Tax ID Number: 86-6000543  
UEI Number: EB6GYJJCZD48  
Operating Start Date: August 17, 2020 – August 16, 2023

**AMENDMENT TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS  
GRANT AGREEMENT  
Pima County**

This Amendment to Grant Agreement is made by and between the United States Department of Housing and Urban Development (HUD) and Pima County (the Recipient), whose business address is 2797 E. Ajo Way, Tucson, AZ 85713-6223 and whose Tax ID number is 86-6000543, for HOPWA-C Program Project Number AZ-H200003 located at 2797 E. Ajo Way, Tucson, AZ 85713-6223.

RECITALS

1. HUD and the Recipient entered into a HOPWA-C Program Grant Agreement dated August 17, 2020, Grant No. AZ-H200003, which expires August 16, 2023 (the Grant Agreement).
2. The parties are desirous of amending the Grant Agreement to shift more than 10% from one eligible activity to another for Grant No. AZ-H200003 to decrease Tenant-Based Rental Assistance (TBRA) and Increasing Operating Costs Budget Line Item of Grant Agreement Term to provide additional funds for the operational costs associated with ten (10) housing units owned and operated by Project Sponsor, Southern Arizona AIDS Foundation (SAAF) due to the increased costs of materials and supplies purchased to maintain the units to ensure safe living environments for eligible households, including increasing wages for Maintenance Technicians to be competitive with the local job market. Pima County and SAAF guarantee that no changes to the project's target population while performance and outcomes will increase as a result of this amendment.
3. HUD has determined that the change is necessary to better serve eligible persons within the geographic area and to ensure that the priorities established under the Notice of Funding Availability are met.

AGREEMENTS

HUD's total funding obligation for this grant remains the same, however the funds for Pima County Grant No. AZ-H200003 are now allocated as follows:

<b>Budget Line Item</b>	<b>Revised Amount</b>
<b>Operating Costs</b>	\$250,628.00
<b>Support Services</b>	\$177,902.00
<b>Tenant-Based Rental Assistance (TBRA)</b>	\$794,510.00
<b>Project Sponsor Admin</b>	\$92,057.00
<b>Project Grantee Admin</b>	\$40,673.00
<b>Total For FY2020/2023</b>	<b>\$1,355,770.00</b>

This Amendment to Grant Agreement constitutes the entire agreement of the parties as to the amendment of the Grant Agreement and will become effective only upon the execution hereof by all parties. The remaining terms of the Grant Agreement remain in full force and effect.

The parties, on the dates set forth below their respective signatures, hereby execute this Amendment to Grant Agreement, as follows:

**UNITED STATES OF AMERICA,  
Secretary of Housing and Urban Development**

**LETICIA JOHNSON**

Digitally signed by: LETICIA JOHNSON  
DN: CN = LETICIA JOHNSON C = US O = U.S. Government  
OU = Department of Housing and Urban Development,  
Office of Community Planning and Development  
Date: 2022.12.30 20:55:09 -08'00'

BY: \_\_\_\_\_

(Signature)

\_\_\_\_\_ on behalf of Kimberly Y. Nash, CPD Director

(Typed Name and Title)

\_\_\_\_\_ 12/30/2022

(Date)

**RECIPIENT**

\_\_\_\_\_ Pima County Arizona

(Name of Organization)

BY: \_\_\_\_\_  
(Signature of Authorized Official)

\_\_\_\_\_  
(Typed Name and Title of Authorized Official)

\_\_\_\_\_  
(Date)