

# COB - BOSAIR FORM

12/15/2025 3:56 PM (MST)



## 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: PO CWD PO2400015971

**Award Type:** Contract

**Is a Board Meeting Date Requested?** Yes

**Requested Board Meeting Date:** 01/06/2026

**Signature Only:**

NO

**Procurement Director Award / Delegated Award:** • N/A

**Supplier / Customer / Grantor / Subrecipient:** Compass Affordable Housing, Inc.

**Project Title / Description:** Pima County Countywide Rapid Rehousing (RRH) Program

**Purpose:** Arizona Department of Housing State Housing Trust Funds will be used to provide case management and financial assistance to obtain Rapid Rehousing for homeless individuals and families and to help these program participants overcome barriers to acquiring and maintaining permanent housing. Compass Affordable Housing, Inc was listed as a program partner in the Pima County's application for the Arizona Department of Housing Countywide RRH Program. This no-cost amendment is to extend contract for six additional months commencing on January 1, 2026, and terminating on June 30, 2026.

**Procurement Method:** Direct Select for Professional Services: Direct Select per Board of Supervisors Policy D29.6, III-C.

**Procurement Method Additional Info:** N/A

**Program Goals/Predicted Outcomes:** The program goal is to serve at least 45 families/individuals during the span of the contract.

**Public Benefit and Impact:** The benefit of the program is to provide for each program participant to attain secure, safe, decent, and affordable housing.

**Budget Pillar**

- Improve the quality of life

**Support of Prosperity Initiative:**

- 3. Improve Housing Stability

**Provide information that explains how this activity supports the selected Prosperity Initiatives**

The program provides case management and financial assistance to obtain rapid rehousing for homeless individuals and families and to help these program participants overcome barriers to acquiring and maintaining permanent housing.

**Metrics Available to Measure Performance:**

Contractor will provide Bimonthly Progress Reports, Homeless Management Information System (HMIS) Data Quality Reports Quarterly and a final Annual Report.

**Retroactive:**

**YES**

**Retroactive Description:**

Yes. Arizona Department of Housing - State Housing Trust Fund Program agreement amendment was approved at the 12/16/2025 Pima County Board of Supervisors meeting. The first available Board of Supervisors meeting is 01/06/2026. If not approved, homeless individuals and families in Pima County will not receive rapid rehousing services.

### Amendment / Revised Award Information

Record Number: PO CWD PO2400015971

**Document Type:** PO

**Department Code:** CWD

**Contract Number:** PO2400015971

**Amendment Number:** 1

**Commencement Date:** 01/01/2026

**Termination Date:** 06/30/2026

**Is the Termination Date new?**

**YES**

**Classification:** Expense

**Adjust Level:** No change

**Prior Contract Number (If Applicable):** N/A

**Amount This Amendment:**

\$0.00

**Funding Source(s) required:** Arizona Department of Housing - State Housing Trust Fund Program

**Funding from General Fund?**

**NO**

**Contract is fully or partially funded with Federal Funds?**

**NO**

Department: Community & Workforce Development

Name: Magali Lopez

Telephone: 520-724-7301

Add GMI Department Signatures

Yes

GMI Director:  Date: 12/18/2025

Department Director Signature:  Date: 12/16/2025

Deputy County Administrator Signature:  Date: 12/18/2025

County Administrator Signature:  Date: 12/19/2025

Pima County Department of Community & Workforce Development

**Project: Pima County Countywide Rapid Rehousing (RRH) Program**

**Contractor: Compass Affordable Housing, Inc.**  
48 North Tucson Blvd. Suite 102  
Tucson, AZ 85716

**Contract No.: PO2400015971**

**Contract Amendment No.: 01**

<b>Orig. Contract Term:</b> 07/01/2024 – 12/31/2025	<b>Orig. Amount:</b> \$540,000.00
<b>Termination Date This Amendment:</b> 06/30/2026	<b>This Amendment Amount:</b> \$ 0.00
	<b>Revised Total Amount:</b> \$540,000.00

**CONTRACT AMENDMENT**

The parties agree to amend the above-referenced contract as follows:

**1. Background and Purpose.**

- 1.1. **Background.** On July 1, 2024, County and Contractor entered into the above referenced agreement to provide Pima County Countywide Rapid Rehousing. On December 16, 2025, Pima County Board of Supervisors approved the Arizona Department of Housing (ADOH) 567-24 Amendment 1 to extend the contract to June 30, 2026.
- 1.2. **Purpose.** Contractor will continue to provide case management and financial assistance to obtain housing for homeless individuals and families and to help these program participants overcome barriers to acquiring and maintaining permanent housing.

**2. Term.** The County is exercising the first extension option to renew the contract for six additional months commencing on January 1, 2026 and terminating on June 30, 2026. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

**PIMA COUNTY**

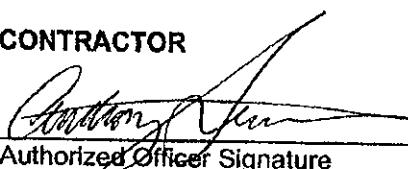
\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

Contract No.: PO2400015971

Revised 9/19/24

**CONTRACTOR**

  
\_\_\_\_\_  
Authorized Officer Signature

ANTHONY SIMMS, CEO  
\_\_\_\_\_  
Printed Name and Title

12/16/2025  
\_\_\_\_\_  
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Bobby Yu

Deputy County Attorney

Bobby Yu

Print DCA Name

12/16/2025

Date

APPROVED AS TO CONTENT

Bill

For: Department Head

12/16/2025

Date