

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:  DEPUTY DIRECTOR 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

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

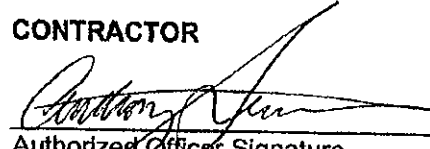
All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

Chair, Board of Supervisors

Date

CONTRACTOR


Authorized Officer Signature

ANTHONY SIMMS, CEO
Printed Name and Title

12/16/2025

Date

Contract No.: PO2400015971

Revised 9/19/24

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

[Signature]
For: Department Head

12/16/2025
Date