

**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: 73048

Award Type: Grant

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 12/16/2025

Signature Only:

NO

Procurement Director Award / Delegated Award: • N/A

Supplier / Customer / Grantor / Subrecipient: Arizona Department of Housing

Project Title / Description: Pima County Countywide Rapid Rehousing Program

Purpose: On August 13, 2024, Pima County Board of Supervisors approved Arizona Department of Housing (ADOH) Funding Agreement \$1,000,000.00 ADOH Contract #567-24, grant term 01/01/2024 to 12/31/2025 for a Pima County Countywide Rapid Rehousing Program (RRH) program focused on homeless families in exurban and unincorporated areas of Pima County. The program will combine outreach with coordinated entry, bridge housing and scattered site rental housing placement and navigation to employment, training and enrollment in mainstream benefits. This amendment is approved by ADOH and extends the term to June 30, 2026.

Procurement Method: Grant: Not applicable

Procurement Method Additional Info: N/A

Program Goals/Predicted Outcomes: The program goal is to provide short-term to medium-term RRH for 120 units/households.

Public Benefit and Impact: The program reduces the number of families experiencing homelessness in Pima County.

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:

Bi-monthly performance and completion reports are sent to ADOH.

Retroactive:

NO

Grant /Amendment Information (for grants acceptance and awards)**Record Number:**

Amplifund Grant Record Number: 73048

Type: Amendment

Department Code: CWD

AmpliFund Grant Record Number: 73048

Amendment Number: 1

Commencement Date: 12/16/2025

Termination Date: 06/30/2026

Advantage Initial GTAW# (If Applicable): N/A

Total Revenue Amount:

\$0.00

Total Match Amount

\$0.00

Advantage Grant ID # (If Applicable): N/A

All Funding Source(s) required: Arizona Department of Housing

Does PCAO need to review the grant award (or grant amendment)?

YES

Does PCAO need to sign the grant award (or grant amendment)?

YES

Match funding from General Fund?

NO

Match funding from other sources?

NO

Are Federal Funds Involved?

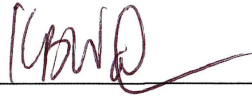
NO

Department: Community & Workforce Development

Name: Magali Lopez

Telephone: 5207247301

GMI Director: _____



Date: _____

11/26/2025

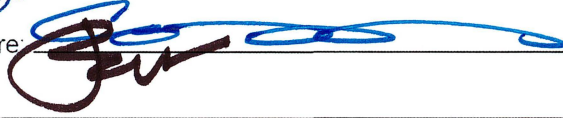
Department Director Signature: _____



Date: _____

11/21/2025

Deputy County Administrator Signature: _____



Date: _____

11/24/2025

County Administrator Signature: _____

Date: _____

11/29/2025

Contract No.: 567-24
Termination Date: 6/30/2026
Amendment No. 2 #1

AMENDMENT TO
A FUNDING AGREEMENT
Between the
ARIZONA DEPARTMENT OF HOUSING
and
Pima County

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

Whereas, HOUSING and Recipient have entered into a Contract, stipulating to an award through the STATE HOUSING TRUST FUND (HTF) 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:

Duration Section 4. DURATION This Agreement shall be effective beginning on the date of execution by ADOH and shall remain in effect until June 30, 2026 unless sooner terminated, extended or otherwise amended in accordance with the terms of this Agreement.

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,
RECIPIENT

BY: 
Ruby Dillon-Williams

BY: 

TITLE: Director

TITLE: Director


DATE: 11/12/25

DATE: 11/7/25

BY: _____
Rex Scott

APPROVED AS TO FORM

TITLE: Chair, Board of Supervisors


Deputy County Attorney

DATE: _____

ATTEST: _____
TITLE: Clerk of the Board

AMENDMENT



Contract #:	567-24
Project Name:	HTF RRH Pima County
Specialist Name:	Shannon Haines

Amendment #1

Amendment No.:	<u>2</u>	Scope of Work	<input type="checkbox"/>	Schedule	<input checked="" type="checkbox"/>	Budget	<input type="checkbox"/>	Date:	11/3/2025
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REVISED BUDGET

Activity Name & # or Leverage Type	Source/Set Aside	Fiscal Year	Orig Award Amt.	Current Award Amt.	Amt. Adjusting	New Budget Amt.
	-					\$0.00
	-					\$0.00
	-					\$0.00
	-					\$0.00
	-					\$0.00
	-					\$0.00
	-					\$0.00
	-					\$0.00
	-					\$0.00
Budget Total:			\$0.00	\$0.00	\$0.00	\$0.00

REVISED SCHEDULE OF COMPLETION

Revised Contract End Date:	6/30/2026
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NARRATIVES

Amendment Narrative: (Revised SOW, Reason for Extension, Etc.)


Duration Section 4. DURATION This Agreement shall be effective beginning on the date of execution by ADOH and shall remain in effect until June 30, 2026 unless sooner terminated, extended or otherwise amended in accordance with the terms of this Agreement.

Underwriter Comments:

Conditions:

ADMINISTRATOR RECOMMENDATION

Approve ☒ Deny ☐


	11/03/25
Leanna DeKing, Special Needs Housing Administrator	Date Approved

FUNDING STIPULATIONS

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DIRECTOR APPROVAL

Approve ☒ Deny ☐

 <i>Ruby Dhillon-Williams, Director</i>	11/6/2025 <i>Date Approved</i>
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