



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: Magali Lopez Date: 11/26/2025

Department Director Signature: Magali Lopez Date: 11/21/2025

Deputy County Administrator Signature: Ben Date: 11/24/2025

County Administrator Signature: Ben 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;

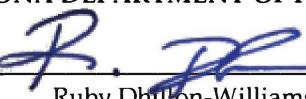
Whereas, **HOUSING** and **Recipient** agree that the revision is in the best interest of all parties, including beneficiary low-income households; **HOUSING** and **Recipient** hereby agree to amend the subject agreement as follows:

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

BY: 
Ruby Dhillon-Williams

TITLE: Director
DATE: 11/12/25

Pima County,
RECIPIENT

BY: 

TITLE: Director
DATE: 11/17/25

BY: _____
Rex Scott

APPROVED AS TO FORM


Deputy County Attorney

TITLE: Chair, Board of Supervisors

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.:

2

Scope of Work

Schedule

Budget

Date: 11/3/2025

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
Budget Total:			\$0.00	\$0.00	\$0.00	\$0.00

REVISED SCHEDULE OF COMPLETION

Revised Contract End Date: 6/30/2026

NARRATIVES

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

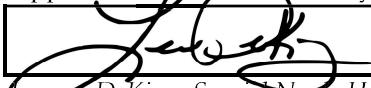
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Underwriter Comments:

Conditions:

ADMINISTRATOR RECOMMENDATION

Approve Deny



11/03/25

Leanna DeKing, Special Needs Housing Administrator

Date Approved

FUNDING STIPULATIONS

DIRECTOR APPROVAL

Approve

Deny



Ruby Dhillon-Williams, Director

11/6/2025

Date Approved