



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: April 19, 2022

* = 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:

U.S. Department of Housing and Urban Development (HUD) Continuum of Care Program - One Stop Rapid Rehousing

*Purpose:

The Department of Housing and Urban Development (HUD) awarded \$217,901 in 2021 for Pima County One-Stop Rapid Re-Housing, which is one of four HUD Continuum of Care (CoC) housing programs administered by Pima County assisting people experiencing homelessness. The grant targets individuals with behavioral health issues, including substance abuse and mental illness. The project uses a housing first model, in which housing is offered to people experiencing homelessness without requiring preconditions, such as sobriety, mental health treatment, or minimum income. Rapid re-housing is designed to quickly house individuals and families into permanent housing. It allows participants to overcome barriers to holding housing, which is most often a lack of employment or underemployment or behavioral health issues.

This amendment reallocates \$15,636.00 from Rental Assistance to Supportive Services. This is a move of more than 10% from Rental Funds to Support Funds to address rising costs associated with case management and personnel costs associated with assisting households. This amendment changes the grant from Fair Market Rents (FMR) project to an Actual Rent project. This move allows for household rents to be paid within reasonable alignment with market rents, following sufficient completion of rent reasonable process, even when they fall outside of the annual FMR. No other changes to the project's target population, performance, or outcomes will occur as a result of this amendment.

Indirect cost: No new funding with this amendment. Indirect calculated already.

Attachment: HUD CoC AZ0167L9T012005 Amendment

*Procurement Method:

Not applicable to grant awards.

*Program Goals/Predicted Outcomes:

The grant funds provides rapid re-housing and employment assistance to individuals and families experiencing homelessness in Pima County allowing participants to obtain employment and become self-sufficient within three to six months.

*Public Benefit:

The program reduces the number of families and individuals experiencing homelessness in Pima County.

*Metrics Available to Measure Performance:

The program produces an annual performance report in the Homeless Management Information System.

*Retroactive:

Yes. The County received the grant amendment from HUD on 2/25/22. The negative impact of not approving this amendment is the County would not be able to reallocate funds from Rental Assistance to Supportive Services.

GMI
approves
4/4/22

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
 Amount This Amendment: \$ _____

Is there revenue included? ☐ Yes ☐ No If Yes \$ _____

***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): 22-063
 Commencement Date: 12/1/21 Termination Date: 11/30/22 Amendment Number: 1
☐ Match Amount: \$ _____ ☒ Revenue Amount: \$ 0.00 (only reallocating funds)

***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)?**

Contact: Rise Hart

Department: Community & Workforce Development

Telephone: 724-5723

Department Director Signature: [Signature] Date: 3/24/27

Deputy County Administrator Signature: [Signature] Date: 5 April 2027

County Administrator Signature: [Signature] Date: 4/6/2022

Grant Number: AZ0167L9T012005
Tax ID Number: 86-6000543
DUNS Number: 33738662
Operating Start Date: December 1, 2021

AMENDMENT TO THE CONTINUUM OF CARE GRANT AGREEMENT

This Amendment 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 and whose Tax ID number is 86-6000543, for CoC Program Project Number AZ0167L9T012005, located at 2797 E. Ajo Way, Tucson, AZ 85713.

RECITALS

1. HUD and the Recipient entered into a CoC Program Grant Agreement dated May 4, 2021, Grant No. AZ0167L9T012005, which expires November 30, 2022 (the Grant Agreement).
2. The parties are desirous of amending the Grant Agreement to shift more than 10% from Rental Assistance to Supportive Services for AZ0167L9T012005 to allow the Recipient to improve program capacity to sufficiently support placement and stabilization for eligible households.
3. The recipient is desirous of amending the project from Fair Market Rents (FMR) to Actual Rents to allow for more effective grant management.
4. 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 Notice Of Funding availability in which the grant was originally awarded are met.

AGREEMENTS

The Grant Agreement is hereby amended as follows:

HUD's total funding obligation for this grant remains the same, however the funds for AZ0167L9T012005 are now allocated as follows:

\$15,636.00 will be moved from Rental Assistance to Supportive Services.

	Original Budget	Adjustment	Balance After Adjustment
a. Rental Assistance	<u>\$130,236.00</u>	<u>(\$15,636.00)</u>	<u>\$114,600.00</u>
b. Supportive Services	<u>\$75,413.00</u>	<u>\$15,636.00</u>	<u>\$91,049.00</u>
c. Administrative costs	<u>\$12,252.00</u>	<u>\$0.00</u>	<u>\$12,252.00</u>

This Amendment to Grant Agreement constitutes the entire agreement of the parties as to 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,
Department of Housing and Urban Development**

KIMBERLY NASH
Digitally signed by Kimberly Nash, DN: cn = KIMBERLY NASH C = US O = U.S. Government OJ = Department of Housing and Urban Development, Office of Administration Date: 2022.02.25 13:59:13 -0800

BY:

(Signature)

Kimberly Y. Nash, CPD Director

(Typed Name and Title)

2/25/2022

(Date)

RECIPIENT

Pima County

(Name of Organization)

BY:

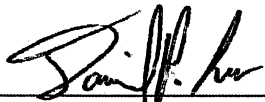
(Signature of Authorized Official)

Sharon Bronson, Chair Pima County Board of Supervisors

(Typed Name and Title of Authorized Official)

(Date)

APPROVED AS TO CONTENT



Community & Workforce Development
Daniel Sullivan, Director

APPROVED AS TO FORM



Bobby H. Yu, Deputy County Attorney