



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**  
**CONTRACTS / AWARDS / GRANTS**

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: August 2, 2022

or Procurement Director Award ☐

\* = Mandatory, information must be provided

**\*Contractor/Vendor Name/Grantor (DBA):**

Compass Affordable Housing, Inc.

**\*Project Title/Description:**

Arizona Department of Housing - Pima County Links Rapid Re-Housing. This is a housing and employment program for people experiencing homelessness in Pima County.

**\*Purpose:**

Arizona Department of Housing (ADOH) has awarded State of Arizona Housing Program funds to the County for 2021-22. Compass Affordable Housing, Inc., a subrecipient, will provide rapid re-housing to homeless households and prevention for households who are at risk of becoming homeless. After program participants have been stabilized in housing, they will enter Sullivan Jackson Employment Center for the Homeless (SJEC) to find full time employment and begin to live independently within six months. The target population served includes households with children and households transitioning from homelessness, caused by a variety of issues all who are without housing, family and financial resources or support. This amendment extends the term through December 1, 2022 and allows for additional time to spend down the remaining funds on the grant. This is a no-cost amendment.

Attachment: Contract Number CT-CR-22-045 (Amendment 01)

**\*Procurement Method:**

This Subrecipient Agreement is a non-Procurement contract and not subject to Procurement rules.

**\*Program Goals/Predicted Outcomes:**

The program provides rapid rehousing to a minimum of 25 households with a minimum of 11 carryovers from prior contract cycle.

**\*Public Benefit:**

Homeless individuals, which is the largest under-served population in Pima County, will be provided with housing.

**\*Metrics Available to Measure Performance:**

The program performance will be tracked in the Homeless Management Information System (HMIS) or a comparable database.

**\*Retroactive:**

Yes. Pima County Board of Supervisors approved ADOH Amendment 6 for a State Housing funds extension on June 21, 2022. The negative impact of this amendment not being approved is Pima County homeless residents would not receive resources for employment and housing.

OK GMI  
AF 7/18/22  
TO: COB 7-20-2022  
Vers.: 3  
Pgs.: 3

**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: CT Department Code: CR Contract Number (i.e., 15-123): 22-045  
Amendment No.: 1 AMS Version No.: 3  
Commencement Date: 7/1/2021 (no change) New Termination Date: 12/1/22  
Prior Contract No. (Synergen/CMS): \_\_\_\_\_  
☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00  
Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_  
**\*Funding Source(s) required:** State of Arizona Housing Program Fund (HPF)

Funding from General Fund? ☐ Yes ☐ No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

**Grant/Amendment Information** (for grants acceptance and awards) ☐ Award ☐ Amendment

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Grant Number (i.e., 15-123): \_\_\_\_\_  
Commencement Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Amendment Number: \_\_\_\_\_  
☐ Match Amount: \$ \_\_\_\_\_ ☐ Revenue Amount: \$ \_\_\_\_\_

**\*All Funding Source(s) required:**

**\*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/Date: \_\_\_\_\_

7/15/2022

Deputy County Administrator Signature/Date: \_\_\_\_\_

18 July 2022

County Administrator Signature/Date: \_\_\_\_\_

7/19/2022

(Required for Board Agenda/Addendum Items)

**Pima County Community & Workforce Development – Sullivan Jackson Employment Center**

**Project:** Arizona Department of Housing – Pima County Links Rapid Rehousing

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

**Contract No.:** CT-CR-22-045

**Contract Amendment No.:** 01

Original Contract Term:	7/01/21 – 06/30/22	Orig. Contract Amount:	\$270,444.20
Termination Date Prior Amendment:	N/A	Prior Amendments Amount:	N/A
Termination Date This Amendment:	12/01/22	This Amendment Amount:	\$0.00
		Revised Total Amount:	\$270,444.20

<b>Unique Entity Identifier:</b> YLT6HE6EL666		<b>SAM Registration Date:</b> 2/14/22	
<b>Research or Development:</b>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>Federal or State Contract No.:</b>	560-19	<b>Award Date:</b>	2021
<b>Required Match:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Match Amount:</b>	
<b>Indirect Cost Rate:</b>	<input type="checkbox"/>	<input type="checkbox"/> NICR	<input type="checkbox"/> de minimis <input checked="" type="checkbox"/> None
<b>Status of Agency:</b>		<input checked="" type="checkbox"/> Subrecipient	<input type="checkbox"/> Contractor

CFDA	Grant Program	National Funding	Pima County Award
N/A	Arizona Department of Housing - State Housing Program Fund ("HPF") Pima County Links Rapid Re-Housing	\$2,000,000.00	\$901,800.00

**SUBAWARD – AMENDMENT ONE**

**1. BACKGROUND AND PURPOSE.**

**1.1. Background.**

- 1.1.1. On August 16, 2021, County and Compass Affordable Housing, Inc. ("Subrecipient"), entered into the above-referenced Agreement to provide case management and financial assistance to obtain rapid rehousing for homeless individuals and families and to help program participants overcome barriers to acquiring and maintaining permanent housing.
- 1.1.2. On June 21, 2022, the Pima County Board of Supervisors (the "Board") approved the 2021-2022 Arizona Department of Housing (ADOH) HPF Amendment 6 to extend the term through December 1, 2022 and revise the budget.
- 1.1.3. ADOH Amendment 6 is an extension to spend down the remaining funds on the grant.

- 1.2. **Purpose.** As a Subrecipient of HPF funds, Subrecipient will conduct all activities under this Agreement accordingly. County finds that it is in the best interests of the residents of Pima County to continue to provide housing and support services for the homeless.

2. **TERM, TERM EXTENSIONS, AND AMENDMENTS, SECTION 2.** Pursuant to Paragraph 2.1, the termination date is changed:

FROM: June 30, 2022

TO: December 1, 2022

3. **EXHIBIT A – SCOPE OF WORK, BUDGET, SECTION 6** is amended to read:

For services provided July 1, 2021 through December 1, 2022, County will pay Subrecipient as follows:

BUDGET LINE ITEM	AMOUNT SPENT 7/1/21-06/30/22	REMAINING AMOUNT TO BE SPENT BY 12/1/2022	TOTAL CONTRACT AMOUNT
Rental Assistance	\$195,259.36	\$11,183.70	\$206,443.06
Support Services	\$28,133.72	\$17,507.42	\$45,641.14
Administrative Costs	\$13,206.00	\$5,154.00	\$18,360.00
<b>TOTAL</b>	<b>\$236,599.08</b>	<b>\$33,845.12</b>	<b>\$270,444.20</b>

All other provisions of the Contract not expressly modified in this Amendment will remain in effect and be binding on the parties.

**SIGNATURE PAGE TO FOLLOW**

IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original Contract cited herein:

**PIMA COUNTY**


\_\_\_\_\_  
Sharon Bronson  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

**ATTEST**

\_\_\_\_\_  
Clerk, Board of Supervisors

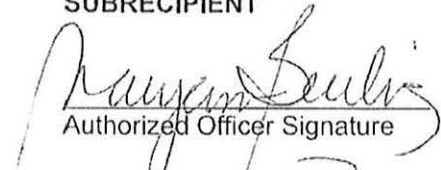
**APPROVED AS TO CONTENT**

 on behalf of  
Daniel Sullivan, Director or designee  
Community & Workforce Development

**APPROVED AS TO FORM**

 July 15, 2022  
Deputy County Attorney

**SUBRECIPIENT**

  
Authorized Officer Signature

MARYANN BEEELING  
Please print name

Chief Executive Officer  
Title

Date 7-15-22