

COB - BOSAIR FORM

02/20/2026 11:23 AM (MST)

Submitted by Rise Hart@pima.gov



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: 03/24/2026

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 Pima County's application for the Arizona Department of Housing Countywide RRH Program. This amendment adds funds for the Contractor to 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.

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's 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 for each program participant to attain secure, safe, decent, and affordable housing.

Budget Pillar • Improve the quality of life

TO: COB, 3/11/26 (1)
VERSION: 4
PAGES: 2

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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 to 01/01/2026. On 12/16/2025 the Pima County Board of Supervisors approved Amendment 1 of the Arizona Department of Housing (ADOH) - State Housing Trust Fund Program extending the term for six additional months (01/01/2026-06/30/2026). On 01/06/2026 the Board approved Compass Affordable Housing (CAH) Amendment 1 to extend their contract until 06/30/2026. However, at the time, it was not considered that CAH would need additional funds to provide services. On 02/02/2026 ADOH approved additional funds for CAH to continue rapid rehousing services. 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: 2
Commencement Date: 01/01/2026
Termination Date: 06/30/2026
Is the Termination Date new?
Classification: Expense
Adjust Level: Increase
Prior Contract Number (If Applicable): N/A

NO

Amount This Amendment:
\$225,000.00

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: Yvette Gonzales

Telephone: 520-724-7310

Add GMI Department Signatures

Yes

GMI Director: _____

Date: _____

3/04/2026

Department Director Signature: _____

Date: _____

3.2.26

Deputy County Administrator Signature: _____

Date: _____

3-4-2026

County Administrator Signature: _____

Date: _____

3/4/26



Date: March 9, 2026
 To: Jan Leshar, County Administrator
 From: Dan Sullivan, Community & Workforce Development (CWD) Director *DS*
 Yvette Gonzales, Program Manager CWD
 cc: Steve Holmes, Deputy County Administrator
 Bruce D. Collins, Procurement Director
 RE: Request for Direct Select Amendment for Compass Affordable Housing
 (PO2400015971)

Pursuant to Board of Supervisors Policy D29.6 III.C.3 – Direct Selection and Procurement Procedure No. PO-50, this memorandum seeks approval to amend an existing Direct Select contract with Compass Affordable Housing Inc. (“Compass”), to allow Compass to continue to provide rapid rehousing services and increase the contract’s not-to-exceed amount.

Background: Pima County was awarded \$1,000,000 for the Pima County Countywide Rapid Rehousing Program by the Arizona Department of Housing (ADOH) – State Housing Trust Fund Program. The Rapid Rehousing program focuses on homeless families in exurban and unincorporated areas of Pima County. Compass was granted Direct Select approval on January 6, 2025, for this grant. The Contract is PO2400015971.

Request Action: To ensure the continued success of the grant, Community & Workforce Development requests to continue partnership with Compass and effectuate the reallocation of funds within the grant by increasing the contract’s not-to-exceed amount. ADOH approved a reallocation of funding within the grant to allow an increased award to Compass. This request is to amend Compass’s contract for Rapid Rehousing services with an increase in funds of \$225,000 for a total of \$765,000.

Approved as to Form: *Julie Burch*
 For Bruce D. Collins
 Procurement Director

Concur: *SH* 3-10-2026
 Steve Holmes
 Deputy County Administrator

Direct Select Approved: *JL* 3/10/2026
 Jan Leshar
 County Administrator

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.: 02

Orig. Contract Term: 07/01/2024 – 12/31/2025	Orig. Amount:	\$540,000.00
Termination Date Prior Amendment: 06/30/2026	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 06/30/2026	This Amendment Amount:	\$225,000.00
	Revised Total Amount:	\$765,000.00

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. Additional funds are needed for Contractor to 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. **Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 5.2, is increased by \$225,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$765,000.00.
3. **Exhibit B** is deleted in its entirety and replaced with the following:

BUDGET LINE ITEM	AMOUNT
Rental Assistance	\$410,000.00
Supportive Services	\$245,000.00
Housing Relocation & Stabilization Services	\$60,000.00
Administration	\$50,000.00
TOTAL PROGRAM BUDGET	\$765,000.00

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

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

Kyle Johnson

Print DCA Name

2/19/2026

Date

CONTRACTOR



Authorized Officer Signature

Anthony Simms, CEO

Printed Name and Title

02/20/2026

Date

APPROVED AS TO CONTENT



Department Head

2.2.26

Date
(if required by County Department or delete)