

# COB - BOSAIR FORM

01/27/2026 11:15 AM (MST)

Submitted by Magali.Lopez2@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:

Amplifund Grant Record Number: 65910

**Award Type:** Grant

**Is a Board Meeting Date Requested?** Yes

**Requested Board Meeting Date:** 02/17/2026

**Signature Only:**

NO

**Procurement Director Award / Delegated Award:** • N/A

**Supplier / Customer / Grantor / Subrecipient:** Department of Housing and Urban Development (HUD)

**Project Title / Description:** HUD Housing Opportunities for Persons with AIDS (HOPWA)

**Purpose:** United States Housing and Urban Development (HUD) Positive Directions Program HUD HOPWA funds were approved by the Board of Supervisors. Southern Arizona AIDS Foundation provides tenant-based rental assistance for individuals living with HIV/AIDS and their households. On January 6, 2026, HUD issued Amendment 2 to revise the budget. The amendment is to reallocate funds of \$49,957.08 from Supportive Services to Operating Costs for Housing Facility of \$44,457.08, Tenant Based Rental Assistance (TBRA) of \$5,000.00, and Project Sponsor Administration of \$500.00, as requested by Pima County on behalf of the subrecipient, SAAF to maintain current housing placements. The funding amount of \$1,425,283.00 remains the same.

**Procurement Method:** Grant: Not applicable

**Procurement Method Additional Info:** N/A

**Program Goals/Predicted Outcomes:** The goal is to provide safe, affordable, permanent housing for individuals living with HIV/AIDS and their households.

**Public Benefit and Impact:** Homeless individuals, which is the largest under-served population in Pima County, will be provided with housing.

<b>Budget Pillar</b>	<ul style="list-style-type: none"> <li>• Improve the quality of life</li> </ul>
<b>Support of Prosperity Initiative:</b>	<ul style="list-style-type: none"> <li>• 3. Improve Housing Stability</li> </ul>
<b>Provide information that explains how this activity supports the selected Prosperity Initiatives</b>	The program provides case management, financial assistance and employment opportunities to secure rapid rehousing for homeless individuals/households and to help these program participants overcome barriers to acquiring and maintaining permanent housing.
<b>Metrics Available to Measure Performance:</b>	The program performance will be tracked in the Homeless Management Information System (HMIS) or a comparable database.

**Retroactive:**

NO

### Grant / Amendment Information (for grants acceptance and awards)

Record Number:

Amplifund Grant Record Number: 65910

**Type:** Amendment

**Department Code:** CWD

**AmpliFund Grant Record Number:** 65910

**Amendment Number:** 2

**Commencement Date:** 01/06/2026

**Termination Date:** 09/30/2026

**Advantage Initial GTAW# (If Applicable):** NA

Total Revenue Amount:

\$0.00

Total Match Amount

\$0.00

**Advantage Grant ID # (If Applicable):** NA

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

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

NO

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

NO

Match funding from General Fund?

NO

Match funding from other sources?

NO

Are Federal Funds Involved?

YES

If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?

Funds coming directly from HUD.

CFDA# 14.241

FAIN# AZH230004

Department: CWD

Name: Magali Lopez

Telephone: 5207247301

GMI Director: Kawie Date: 1/23/2024

Department Director Signature: D. Lopez Date: 1.27.24

Deputy County Administrator Signature: C. Lopez Date: 1/29/2024

County Administrator Signature: J. Cr Date: 1/29/2024

RESOLUTION 2026 - \_\_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA  
AUTHORIZING THE APPROVAL OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH  
AIDS GRANT AMENDMENT FOR FISCAL YEAR 2023-2026 FROM THE U.S. DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT**

**The Board of Supervisors of Pima County, Arizona finds:**

1. Pima County ("County"), through its Community & Workforce Development Department ("CWD"), administers several federal and local grant programs to benefit low income, homeless, and certain special needs individuals in Pima County.
2. County has administered the Housing Opportunities for Persons with Aids ("HOPWA") grant since 1990's and renews it through HUD's competitive process.
3. On June 12, 2023, Pima County submitted a renewal application to the U.S. Department of Housing and Urban Development ("HUD") for HOPWA funds for fiscal years (FY) 2023-2026 to assist homeless families living with AIDS. This renewal application named the Southern Arizona Aids Foundation ("SAAF") as a Project Sponsor for HOPWA funds.
4. On November 30, 2023, HUD issued the "Housing Opportunities for Persons with Aids Program Grant Agreement" awarding County, as Grantee, \$1,425,283 FY 2023-2026 under Federal Grant No. **AZH230004** ("the HOPWA Renewal Grant"). The terms of the HOPWA Renewal Grant require County to enter into an agreement with SAAF to conduct certain grant-related activities. The Pima County Board of Supervisors approved the HOPWA grant funds on January 9, 2024.
5. On March 11, 2025, HUD issued Amendment 1 to revise the budget. The amendment is to reallocate funds of \$82,000.00 from Administration Project Sponsor to Operating Costs for the SAAF (Housing Facility), as requested by Pima County on behalf of the subrecipient, SAAF. The Pima County Board of Supervisors approved the HOPWA grant Amendment 1 on April 15, 2025.
6. On January 6, 2026, HUD issued Amendment 2 to revise the budget. The amendment is to reallocate funds of \$49,957.08 from Supportive Services to Operating Costs for Housing Facility of \$44,457.08, Tenant Based Rental Assistance (TBRA) of \$5,000.00, and Project Sponsor Administration of \$500.00, as requested by Pima County on behalf of the subrecipient, SAAF to maintain current housing placements. The funding amount of \$1,425,283.00 remains the same.
7. It is in the best interests of the residents of Pima County, to accept the FY 2023-2026 HOPWA grant Amendment 2 being provided under Federal Grant No. **AZH230004**.
8. Under HUD grant procedures, HUD does not require, and will not accept, a written signature on the Notice of Award and the Terms and Conditions of the HOPWA agreement. Such acceptance must be effectuated electronically within the GrantSolutions.gov system.

**NOW, THEREFORE, BE IT RESOLVED:**

- A. The Chair of the Pima County Board of Supervisors is authorized to execute, as necessary, all applicable federal documents associated with the acceptance of and activities under the "Grant Agreement for the Housing Opportunities for Persons with Aids Program" accepting the FY 2023-2026 HOPWA Amendment, including but not limited to, required HUD budget forms and descriptive grant narratives.
- B. The Director of CWD or his designee is authorized and directed to submit any such documents to HUD, including completing any electronic acceptance, approvals and submissions required by HUD.
- C. The Chair is authorized to execute any and all agreements with SAAF to conduct certain HOPWA Renewal Grant-related activities.

Passed and adopted, this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

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Chair, Pima County Board of Supervisors

ATTEST:

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Clerk of the Board

Date

APPROVED AS TO FORM:



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Kyle Johnson, Deputy County Attorney



**U.S. Department of Housing and Urban Development**  
San Francisco Regional Office – Region IX  
One Sansome Street, Suite 1200  
San Francisco, CA 94104-4430  
[www.hud.gov](http://www.hud.gov)  
[espanol.hud.gov](http://espanol.hud.gov)

The Honorable Jennifer Allen, Chairman  
Board of Supervisors  
Pima County  
33 N Stone Ave, 11<sup>th</sup> Floor  
Tucson, AZ 85701-1207  
Via email: <https://www.pima.gov/District1>

**SUBJECT:** Grant Budget Modification Request – Amendment #2  
Project Number: AZ-H230004  
Operating Year: January 9, 2024 – January 8, 2027  
Housing Opportunities for People with AIDS (HOPWA) Program

Dear Chairman Allen:

On November 17, 2025, Pima County submitted a grant amendment request, to amend the project Budget Line Items (BLI) to further assist program participants by decreasing the Supportive Services BLI and increasing Operating Cost, Tenant-Based Rental Assistance, and Project Administration budget line items. This amendment is needed to continue to support and provide housing opportunities and the services needed for people with AIDS. This amendment is necessary due to increases in housing operating costs and rental assistance needs that have exceeded the initial projections following the amendment submitted on January 29, 2025. Adjusting the budget at this time will allow SAAF to maintain current housing placements.

Because the parties are desirous of amending the Grant Agreement to shift more than 10% from one eligible activity to another, it is necessary to execute an amendment to the original grant agreement. Pima County guarantees the budget amendment will not change, or impact, the project's target population, number of households served, performance, or outcomes as a result.

HUD has reviewed this change and determined that it would not impact the ranking of the grant. The modification to the grant term is approved as follows:

<b>AZ-H230004</b>			
<b>Budget Line Item</b>	<b>Approved Revised FY23-26 Budget</b>	<b>Amendment Request #2</b>	<b>Revised Budget</b>
Operating Costs for Housing Facility	\$262,866.00	\$44,457.08	\$307,323.08
Tenant Based Rental Assistance (TBRA)	\$926,981.00	\$5,000.00	\$931,981.00
Supportive Services	\$177,902.00	(\$49,957.08)	\$127,944.92
Project Sponsor Administration	\$14,776.00	\$500.00	\$15,276.00
Grantee Administration	\$42,758.00		\$42,758.00
<b>Total For FY2023-2026</b>	<b>\$1,425,283.00</b>		<b>\$1,425,283.00</b>

Enclosed is the “Amendment to the Housing Opportunities for Persons with AIDS Grant Agreement”, which will amend the grant upon execution by both parties. The agreement must be signed, dated, and returned within ten days from the date of receipt to:

U.S. Department of Housing and Urban Development San Francisco Regional Office  
Community Planning and Development Division, 9AD  
[SFCPDMail@hud.gov](mailto:SFCPDMail@hud.gov)

If Pima County has any questions, please contact Ms. Stephanie Knox, Senior Community Planning and Development Representative, by e-mail at [Stephanie.M.Knox@hud.gov](mailto:Stephanie.M.Knox@hud.gov).

Sincerely,

**REBECCA  
BLANCO**

Digitally signed by: REBECCA BLANCO  
DN: CN = REBECCA BLANCO C = US  
O = U.S. Government OU = Department  
of Housing and Urban Development,  
Office of Community Planning and  
Development  
Date: 2026.01.08 11:43:00 -08'00'

Rebecca Blanco  
Director  
Community Planning and  
Development Division

cc: Daniel Sullivan, Director - Community Workforce & Development  
Terry Galligan, Deputy Director - Community Workforce & Development  
Magall Lopez, Division Manager - Community Workforce & Development

Enclosures

bcc

KNOX 9ADM3  
JOHNSON 9ADM

Chron File  
Official Project File

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CONCURRENCE BLOCK

ORIGINATOR

***SM 1/6/2026***

9ADM3

KNOX

**Grant Number: AZ-H230004**

**Tax ID Number: 86-6000543**

**UEI Number: EB6GYYJCZD48**

**Operating Start Date: January 9, 2024 – January 8, 2027**

**AMENDMENT NO. 2 TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS  
GRANT AGREEMENT  
PIMA COUNTY, ARIZONA**

This amendment to the Grant Agreement 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 East Ajo Way, Tucson, Arizona 85713-6223, and whose Tax ID number is 86-6000543, for HOPWA-C Program Project Number AZ-H230004 located at 2797 East Ajo Way, Tucson, Arizona 85713-6223.

**RECITALS**

1. HUD and the Recipient entered into a HOPWA-C Program Agreement dated January 9, 2024, Grant Number AZ-H230004, which expires January 8, 2027 (the Grant Agreement).
2. The parties are desirous of amending the Grant Agreement to shift more than ten percent (10%) from one eligible activity to another for Grant Number AZ-H230004 to decrease Project Sponsor Administration budget line items and increase Operating Costs Budget Line items to continue to support and provide housing opportunities and needed services for people with AIDS. This amendment is necessary due to increases in housing operating costs and rental assistance needs that have exceeded the initial projections following the amendment submitted on January 29, 2025. Adjusting the budget at this time will allow SAAF to maintain current housing placements.
3. The need for assistance provided by the project continues to exist within the jurisdiction where the project is located.
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 the Notice of Funding Availability are met.

**AGREEMENTS**

HUD's total funding obligation for this grant remains the same, however, the funds and grant term for Pima County Grant Number AZ-H230004 are now allocated as follows:

**1. Budget Amendment**

<i>Operating Costs for Housing Facility</i>	\$ 307,323.08
<i>Tenant Based Rental Assistance (TBRA)</i>	\$ 931,981.00
<i>Supportive Services</i>	\$ 127,944.92

<i>Project Sponsor Administration</i>	\$ 15,276.00
<i>Grantee Administration</i>	\$ 42,758.00
<b>Total For FY2023-2026</b>	<b>\$ 1,425,283.00</b>

This Amendment No. 2 to the Grant Agreement constitutes the entire agreement of the parties as to the 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,  
Secretary of Housing and Urban Development**

BY: REBECCA  
BLANCO  
(Signature)

Digital signed by: REBECCA BLANCO  
DIN CN = REBECCA BLANCO C = US O = U.S. Department of Housing  
and Urban Development, Office of Community  
Planning and Development  
Date: 2026.01.08 11:43:46 -08'00'

Rebecca, Blanco, CPD Director  
(Typed Name and Title)

(Date)

**RECIPIENT**

Pima County Arizona  
(Name of Organization)

BY:  
(Signature of Authorized Official)

Jennifer Allen, Board of Supervisor Chair  
(Typed Name and Title of Authorized Official)

(Date)

**ATTEST:**

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Name

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Title