



Weatherization Committee of the
MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee Meeting Minutes

Regular Meeting
Tuesday, April 21, 2015

The Weatherization Committee of the MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee convened in a regular meeting on Tuesday, April 21, 2015 at 4201 Ed Bluestein Blvd, Hook & Ladder Room, in Austin, Texas.

Chair Barbra Boeta called the Board Meeting to order at 3:14 p.m.

CALL TO ORDER

1. APPROVAL OF MINUTES

The minutes for the October 21, 2014 regular meeting and November 18, 2014 Special Called Meeting were approved on Committee Member Anne Harutunian's motion, seconded by Committee Member Barbra Boeta, on a 2-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

There were no speakers signed for Citizen Communication.

3. STAFF BRIEFINGS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Update from Austin Energy regarding the Free Home Energy Improvements, Customer Assistance, and the Low-Income Weatherization Rehabilitation Assistance Programs
Staff presentation provided.
- b. Weatherization Assistance Participation Report from Small & Minority Business Resources aside
Staff presentation provided.

Based upon the briefings provided, the Weatherization Committee approved a motion to dissolve the Weatherization Committee on Committee Member Anne Harutunian's motion, seconded by Committee Member Barbra Boeta, on a 2-0 vote.

4. FUTURE AGENDA ITEMS

There are no future meetings. The Weatherization Committee agreed to present an update on the dissolution of this committee to the MBE/WBE and Small Business Enterprise Procurement Advisory Committee at their next regular meeting.

5. ADJOURN

Chair Boeta adjourned the meeting at 4:03 p.m. without objection.

DRAFT