



RESOURCE MANAGEMENT COMMISSION
JUNE 18, 2019 ▪ 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS

MEMBERS:

Leo Dielmann, Chair (District 7)	Nakyshia Fralin (District 1)
Kaiba White, Vice Chair (District 2)	Dana Harmon (District 9)
James Babyak (District 6)	Shane Johnson (District 4)
Jonathan Blackburn (District 8)	Scott Kohan (District 3)
Rebecca Brenneman (District 10)	Tom “Smitty” Smith (District 5)
Lisa Chavarria (Mayor)	

AGENDA

Reading and Action on Consent Agenda: Items 1-5 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

CONSENT ITEMS:

APPROVAL OF MINUTES

1. Approve minutes of the May 21, 2019 meeting.

NEW BUSINESS

2. Approve issuance of a rebate to TR Domain 11, LLC, for performing energy efficiency improvements at Domain 11 located at 11920 Alterra Parkway, in an amount not to exceed \$116,771.
3. Approve issuance of a rebate to BRI 1868 Riata, LLC, for performing energy efficiency improvements at Riata Trace located at 12301, 12331, 12357 and 12365 Riata Trace Parkway, in an amount not to exceed \$300,000.
4. Approve issuance of a rebate to the Waters at Bluff Springs LLC, for performing energy efficiency improvements at the Waters at Bluff Springs Apartments, located at 7707 South IH-35, in an amount not to exceed \$99,500.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please call (512) 322-6450 at least 48 hours before the meeting date. TTY users route through Relay Texas at 711. For more information, please call (512) 322-6450.

5. Approve issuance of capacity-based incentives to the Housing Authority of the City of Austin for the installation of solar electric systems on two multifamily affordable housing communities: Pathways at Chalmers Courts South, located at 1638 E. 2nd St., for an estimated amount of \$151,110; and Pathways at Goodrich Place, located at 2126 Goodrich Ave., for an estimated amount of \$257,950; for a combined total amount not to exceed \$409,060. (Districts Affected: District 3, District 5)

NON-CONSENT ITEMS:

STAFF REPORTS AND BRIEFINGS

6. Green Building Update
7. Solar Program Update

GUEST PRESENTATION

8. Access to Solar for Low-income Households from Dana Harmon of the Texas Energy Poverty Research Institute (Sponsors: Vice Chair White and Commissioners Smith and Brenneman)

OLD BUSINESS

9. Discuss and recommend programs and policies designed to expand access to solar energy for low-income residents, renters, and tenants of multifamily housing. (Sponsors: Vice Chair White and Commissioners Smith and Brenneman)

OTHER BUSINESS

10. Review and discuss the Commission's 2018-19 Annual Internal Review and Report

FUTURE AGENDA ITEMS

11. Discuss potential topics for future agendas.

ADJOURN