



**WEATHERIZATION COMMITTEE
OF THE
MBE/WBE AND SMALL BUSINESS PROCUREMENT
PROGRAM ADVISORY COMMITTEE
TUESDAY, NOVEMBER 19, 2013 3:00 P.M.
CITY HALL EXECUTIVE SESSION ROOM 1027
301 W. 2ND STREET, AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS

- a. Update from Austin Energy staff regarding the Home Energy Assistance Program (HEAP) to include expenditures
- b. Update from Austin Energy staff regarding HEAP data on rental vs. single-family owned properties
- c. Election of Officers
- d. Set the 2014 meeting schedule

4. STAFF BRIEFINGS

- a. HEAP Participation Report from Small and Minority Business Resources (SMBR)

5. FUTURE AGENDA ITEMS

ADJOURNMENT

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 give notice at least 4 days before the meeting date. Please call Dolores Gonzalez, ADA Coordinator, at (512) 974-3256, for additional information; TTY users route through Relay Texas at 711. For more information on the Weatherization Committee of

the MBE/WBE and Small Business Procurement Program Advisory Committee, please contact Kristi Samilpa at (512) 974-7650.