



Year-Round Rental Housing Trust Board of Trustees

Meeting Agenda

The Provincetown Year-Round Rental Trust Board of Trustees will hold a public meeting on Tuesday, August 1, 2017, at 5:30 pm in Community Development Conference Room, Town Hall, 260 Commercial Street Provincetown, MA 02657.

Votes may be taken on all agenda items.

1. **Welcome new member:** Nathan Butera
2. **Public Statements**
3. **Member Statements**
4. **Memorandum of Understanding with Board of Selectmen:** discussion of draft; potential vote of approval
5. **Timeline & Scope** discussion of potential RFP & IFB development for Leasing, Tenant Selection, Property Management, Interior & Exterior Renovations of Harbor Hill; advisory technical assistance discussion with Mass. Housing Partnership
6. **The Year-Round Rental Trust Board of Trustees will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 6 for the purposes of:**
Clause 6 – To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (Harbor Hill's Condominium and Timeshare Resort); advisory technical assistance discussion; KP Law update if available; next steps.

Clause 6 – to consider the approval of Executive Session minutes for 2017.

Votes may be taken.

7. **Invoices:** Year-Round Rental Trust discussion/approval
8. **Minutes:**
9. **Next Meeting Date & Time:** August 22, 2017
10. **Other** – Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken.