



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 Wednesday, September 27, 2017, at 5:30 pm in the Community Development Conference Room, Town Hall, 260 Commercial Street Provincetown, MA 02657.

Votes may be taken on all agenda items.

1. **Public Statements**
2. **Member Statements**
3. **Harbor Hill:** 9/26 RFP Architectural/Engineering services briefing session recap
4. **Fall Forum:** preparation for potential meetings with Board of Selectmen and Finance Committee and potential Forum on 10/25 including outreach and presentation
5. **Harbor Hill Leasing Policies:** ongoing discussion – including maximum Area Median Income and potential changes/increases, furniture, fixtures, smoking, pets, Summer Workforce Housing Program, priority for appropriate size households
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 with Mass. Housing Partnership; KP Law update if available; next steps.
7. **Invoices:** Year-Round Rental Trust discussion/approval
8. **Minutes:**
9. **Next Meeting Date & Time:**
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.