



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, October 11, 2017, at 6:00 pm in the Judge Welsh Room, Town Hall, 260 Commercial Street Provincetown, MA 02657.

Votes may be taken on all agenda items.

Joint meeting with Board of Selectmen and Finance Committee:

1. Discussion of Harbor Hill Acquisition status; Harbor Hill Update session on October 25th
2. **Harbor Hill Leasing Policies:** ongoing discussion – including maximum Area Median Income and potential changes/increases, Summer Workforce Housing Program, furniture, fixtures, smoking, pets, parking, and related items
3. **The Year-Round Rental Trust Board of Trustees will vote to go into joint Executive Session with the Board of Selectmen and the Finance Committee pursuant to MGL c30A, Section 21(a), Clause 6 for the purposes of:**
4. **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); KP Law update if available; next steps.
5. **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.

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