



## 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, November 8, 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. **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); KP Law update if available; next steps.
4. Architectural/Engineering for Harbor Hill renovations contract award to LDa Architecture & Interiors of Cambridge, MA
5. Recap of Harbor Hill Update session on October 25<sup>th</sup>
6. Management RFP for Harbor Hill update and discussion
7. **Minutes:**
8. **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.