



## 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, May 15, 2018, at 4:30 pm at the Veterans Memorial Community Center, 2 Mayflower Street Provincetown, MA 02657.

*Votes may be taken on all agenda items.*

1. Public Statements
2. Member Statements
3. Harbor Hill update/status: property acquisition update and project timeline discussion with Town Counsel
4. Harbor Hill update/status design, estimate, timeline for renovations for Harbor Hill, update and discussion with LDA,
5. Housing Roundtable: Board of Selectmen 6/4/18: participation and discussion; priorities over the next few years
6. Notification List for Harbor Hill: update & discussion
7. 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.
8. Invoices: approve as needed
9. Minutes:
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.

Posted: [www.provincetown-ma.gov](http://www.provincetown-ma.gov) 05/10/2018, 3:30 pm AR