



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, January 17, at 4:30 p.m. in the Caucus Hall, 260 Commercial Street Provincetown, MA 02657.

Votes may be taken on all agenda items.

1. **Public Comments**
2. **General Discussion of the Housing Trust's mission, funding, and operations.**
 - a. Next steps and time line for mission statements and policy development for the rental of middle income housing
 - b. Policy discussion of residency and how rents are determined.
3. **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.
4. **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) Votes may be taken.