



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 Thursday, September 14, 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. **Regional Housing Institute:** Oct. 12 – Nov 16th participation
4. **Harbor Hill RFPs:** Architectural/Engineering services for Interior & Exterior Renovations of Harbor Hill, update, timeline, review team
5. **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.
6. **Joint Meeting with Board of Selectmen:** request
7. **Harbor Hill Leasing Policies:** discussion – including smoking, pets, Summer Workforce Housing Program, priority for appropriate size households
8. **Invoices:** Year-Round Rental Trust discussion/approval
9. **Minutes:**
10. **Next Meeting Date & Time:**
11. **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.