



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, December 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. Annual Report due 1/26/18, discussion of process and author
4. Harbor Hill update/status: Architectural/Engineering for Harbor Hill renovations & Management RFP for Harbor Hill, update and discussion
5. Notification List for Harbor Hill: update, discussion, and approval
6. 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.
7. Invoices: approve as needed
8. Minutes:
9. 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.