



## 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, August 27, 2019, at 5:30 pm, in Caucus Hall, Provincetown Town Hall, 260 Commercial Street at Town Hall, Provincetown, MA 02657.**

*Votes may be taken on all agenda items.*

### **Meeting Agenda:**

1. Public Statements
2. Harbor Hill: update/status of rent-up, construction, potential additional services
3. Harbor Hill: approve Change order #1 air quality testing \$7,062.15 and associated CO #2 for plumbing \$13,071.44
4. Policy: allow Chair to approve change orders up to \$15,000 to prevent project delays
5. Policy: incorporate insurance "dangerous animals" recommendation into lease to require tenants with such animals to obtain insurance coverage
6. Finance Department: financial updates/discussion
7. Invoices
8. Minutes
9. Other
10. Meetings & Events:
  - Next Trust meetings 9/10/19, 9/24/19
  - Housing development @ VFW site & 26 Shank Painter Road: Forum #2: 9/17/19
  - Lower Cape Housing Institute: Wednesdays Oct. 2 – Nov 6, 2019, 6 pm
  - Housing development @ VFW site & 26 Shank Painter Road: Forum #3: 11/13/19

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