

**Year-Round Market Rate  
Rental Housing Trust  
Board of Trustees**



# Meeting Agenda

**The Provincetown Year-Round Market Rate Rental Housing Trust Board of Trustees will hold a remote public meeting on Tuesday, August 4, 2020, at 6:15 pm, in Town Hall, 260 Commercial Street at Town Hall, Provincetown, MA 02657.**

## **NOTE: THIS IS A REMOTE PARTICIPATION MEETING**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, the Governor's March 23, 2020 Order imposing strict limitation on the number of people that may gather in one place, and Chapter 53 of the Acts of 2020, this meeting of the Provincetown Year Round Market Rate Rental Trust will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/>. For this meeting, members of the public who wish to listen and participate in the meeting may do so in the following manner:

1. To participate in this meeting, dial **(833) 579-7589**. When prompted, enter the following Conference ID number: **267 859 000 #**

Please:

- Keep your phone muted at all times when not talking
- Mute all background noises
- Mute the television or computer and use only the phone audio
- Please do not speak until the chair or the meeting moderator asks for public comments or questions. Use \*6 to mute or unmute your phone.

**No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via telephone. In the event that we are unable to do so, despite best efforts, we will post on the Provincetown website an audio or video recording or other comprehensive record of proceedings as soon as possible after the meeting.

*Please note that items may be taken out of order & votes may be taken on any item*

### **Meeting Agenda:**

1. Public Statements
2. Harbor Hill: status of available units and rent-up; property management update.

3. Financial Dept. Update & discussion including FY 20 status, spending freeze, FY 21 budget
4. Insurance Renewals: Commercial Package, Excess Liability, & Directors & Officers Liability, 9/4/20 – 9/4/21; and associated invoices
5. Discussion of Capital Needs Assessment & Financial Modeling Initiative proposal
6. Annual & Special Town Meetings: now scheduled for September 21, 2020, preparation & outreach efforts including video, social media, advertising, flyer; Reschedule YRRT Annual Public Hearing from March 31<sup>st</sup> to September 15<sup>th</sup> at 5:00 pm.
7. Invoices
8. Minutes
9. Other
10. Meetings & Events:
  - YRRT Public Hearing September 15, 2020 at 5:00 pm – to be finalized
  - Annual Town Meeting September 21, 2020 @ 6pm Town Hall – to be finalized

Posted by the Town Clerk, [www.provincetown-ma.gov](http://www.provincetown-ma.gov) , 07/30/2020 3:05pm PG