



**HOUSING BOARD MEETING MINUTES
TOWN OF FOSTER
Benjamin Eddy Building
6 South Killingly Road
Monday: January 12, 2009 AT 7:00 p.m.**

A. Call to Order

The meeting was called to order at 7:16 p.m. by the Town Planner, Ann-Marie Ignasher, acting as Chairman.

B. Roll Call

Present from the Housing Board were members Lynne DeStefano, Lynne Rider, Mike Carpenter, and Diane Potter, also in attendance was Ann-Marie Ignasher; Town Planner.

C. Approval of Minutes

March 10, 2008, Diane Potter moved to approve with corrections; Michael Carpenter seconded. There was no discussion. Motion carried 4 – 0.

July 14, 2008, Michael Carpenter moved to approve; Diane Potter seconded. There was no discussion. Motion carried 4 – 0.

September 8, 2008, Diane Potter moved to approve; Lynne DeStefano seconded. There was no discussion. Motion carried 4 – 0.

November 10, 2008, Michael Carpenter moved to approve; Diane Potter seconded. Motion carried 4 – 0.

D. Correspondence and Review

None

E. Board Members' Reports

Lynne Rider discussed that Joe Garlick would be coming to discuss the possibility of expanding the Affordable Housing units at Hemlock Village. There is a possibility of applying for CDBG money.

F. Planner's Report

None

G. Old Business

Affordable Housing Ordinance – PB has reviewed the ordinance and some updates need to be made.

H. New Business

Regional Meeting with neighboring community housing boards – Foster, Gloucester, Scituate and possibly Burrillville.

-Tentative date February 9, 2009 7:30 p.m. at the Ben Eddy Building.

Ann-Marie asked the board to starting thinking about Educational Programs for the public. There was some discussion about reaching out to community organizations.

I. Future Agenda Items

J. Adjournment

Diane Potter moved to adjourn at 8:51 p.m.; Lynne Rider seconded the motion.

Respectfully submitted,

Ann-Marie Ignasher
Town Planner, Acting Secretary