



**HOUSING BOARD MEETING MINUTES
TOWN OF FOSTER
Benjamin Eddy Building
6 South Killingly Road
Monday: April 12, 2010 AT 7:00 p.m.**

A. Call to Order

The meeting was called to order at 7:10 p.m. by the Vice-Chair, Myra Mercier.

B. Roll Call

Myra Mercier, Lynne Rider, Dianne Potter, Lynne DeStefano, and Ann-Marie Ignasher, Town Planner. Fran Gast arrived at 7:30 p.m.

C. Approval of Minutes

Dianne Potter made a motion to approve the minutes of the February 8, 2010 meeting; Myra Mercier seconded the motion, no further discussion, and the motion passed 4 to 0. Fran Gast did not vote as she had not arrived.

D. Correspondence and Review

Board Members received and accepted the low / moderate income housing information. There was a discussion regarding the required numbered of low / mod residential units.

E. Board Members' Reports

None

F. Planner's Report

None

G. Old Business

There was some further discussion regarding the CDBG application, regarding Abbey Lane and Hemlock Village.

Discussion regarding the extent of the flood damage due to the March rains; questions regarding how a storm like that could affect low / mod residential units.

H. New Business

At present, no members are willing to serve as secretary. The board members requested that the Town Planner, Ann-Marie, continue as temporary secretary.

The board members confirmed they could all continue to meet at 7:00 pm not 7:30 pm.

I. Future Agenda Items

No pending issues

J. Adjournment

A motion was made to adjourn the meeting at 8:00 pm.

Respectfully submitted,

Ann-Marie Ignasher
Acting Secretary