



**HOUSING BOARD MEETING MINUTES
TOWN OF FOSTER
BENJAMIM EDDY BUILDING
6 SOUTH KILLINGLY ROAD
MONDAY: May 09, 2011 AT 7:00 p.m.**

A. Call to Order

The meeting was called to order by Fran Gast at 7:17 p.m.

B. Roll Call

Present from the Housing Board were Fran Gast, Chair; members Diane Potter, Myra Mercier and Mike Carpenter. Absent were member Edward McClelland and Town Council Liaison, Lynne DeStefano. Also present was Ann-Marie Ignasher, Town Planner.

C. Approval of Minutes

Housing Board Minutes April 11, 2011

Myra Mercier moved to approve the minutes of April 11, 2011; seconded by Diane Potter. Motion carried unanimously.

D. Correspondence and Review

Low to Moderate Income Correspondence – noted

Foster is at 41 units for Affordable Housing and has 2.61% out of 10%.

E. Board Members' Reports

None

F. Planner's Report

The Planning Board wants to give a special designation to the Abbey Lane neighborhood, as the development does not meet the State's affordable housing criteria – it does not count towards the Town's affordable housing units; however, the neighborhood does contain enough low to moderate income families for it to meet the standards and criteria for Community Development Block Grants, etc. Abbey Lane is a unique type of neighborhood within the Foster community.

G. Old Business

Review of the Affordable Housing section of the Comprehensive Plan.

Disc/Action

Fran asked that all members read over the Comp Plan and send comments to Ann-Marie.

Mike has had trouble finding 2010 census data and wanted to know if the data from the American Community Survey Data would suffice. Ann-Marie asked that all comments, questions, and information be due to her by May 16th.

H. New Business

I. Future Agenda Items

J. Adjournment

Myra Mercier moved to adjourn at 7:51 p.m., seconded by Diane Potter. Motion carried unanimously.

Respectfully submitted,

Ann-Marie L. Ignasher, Acting Secretary

The public is welcome to any meeting of the Housing Board. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office 392-9200 at least two (2) business days prior to the meeting.